



**City Council Meeting Agenda
Tuesday, April 11, 2023
7:00 p.m. – City Council Regular Meeting**

REVISED 04/05/2023

Welcome! The public is strongly encouraged to participate remotely but there is seating at Civic Hall for those who are not able to participate remotely. However, if you are not feeling well, please stay home and take care of yourself.

The public is strongly encouraged to relay concerns and comments to the Council in one of three ways:

- *Email at any time up to **12 p.m. on Monday, April 10th** to claudia.cisneros@mcminnvilleoregon.gov*
- *If appearing via telephone only please sign up prior by **12 p.m. on Monday, April 10th** by emailing the City Recorder at claudia.cisneros@mcminnvilleoregon.gov as the chat function is not available when calling in zoom;*
- *Join the zoom meeting use the raise hand feature in zoom to request to speak, once your turn is up we will announce your name and unmute your mic. **You will need to provide your First and Last name, Address, and contact information (email or phone) to the City.***

*You can live broadcast the City Council Meeting on cable channels Xfinity 11 and 331,
Frontier 29 or webstream here:*

mcm11.org/live

CITY COUNCIL REGULAR MEETING:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/81094115479?pwd=cjVjdjIA2Q2FhVG5NZm14T1J6UWJsQT09>

Zoom ID: 810 9411 5479

Zoom Password: 611400

Or you can call in and listen via zoom: 1-253- 215- 8782

ID: 810 9411 5479

7:00 PM – REGULAR COUNCIL MEETING – VIA ZOOM AND SEATING AT CIVIC HALL

1. CALL TO ORDER & ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INVITATION TO COMMUNITY MEMBERS FOR PUBLIC COMMENT –
The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than: a matter in litigation, a quasi-judicial land use matter; or a matter scheduled for public hearing at some future date. The Mayor may limit comments to 3 minutes per person for a total of 30 minutes. The Mayor will read comments emailed to City Recorded and then any citizen participating via Zoom.
4. PRESENTATION **(Added on 04.05.2023)**
 - a. Anydoor Place (Navigation Center) Report
5. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports

6. CONSENT AGENDA

- a. Consider **Resolution No. 2023-16**: A Resolution awarding the contract for the 2023 Slurry Seal project, Project 2023-1, to Doolittle Construction LLC.
- b. Consider the request from Acorn to Oak Wine, LLC dba: Acorn to Oak Wine Experience for Winery 2nd location, OLCC Liquor License located at 7546 NE 3rd Street.
- c. Consider the request from Genius Loci LLC dba: Lundeen Wines for Winery Primary Location, OLCC Liquor License located at 475 NE 17th Street.
- d. Consider the request from Fox Farms Vineyard LLC for Winery 2nd Location, OLCC Liquor License located at 475 NE 17th Street.
- e. Consider the request from Parra Wine Co. LLC for Winery 2nd Location, OLCC Liquor License located at 475 NE 17th Street.
- f. Consider the request from Roshni Vineyard for Winery Primary Location, OLCC Liquor License located at 1400 NE Alpha Drive.
- g. Consider the request from Recipe LLC for Commercial Location, OLCC Liquor License located at 328 NE Evans Street.
- h. Consider the request from Dundee Hills Distilling Company LLC for Distillery Location, OLCC Liquor License located at 1245 NE Alpha Drive Bldg 3 Units A, B, and C.
- i. Consider the request from Family & Family LLC dba: Kate Arnold Wines for Winery Primary Location, OLCC Liquor License located at 829 NE 5th Street Suite #100-300.
- j. Consider the Minutes of the March 14, 2023 City Council Regular Meeting.
- k. Consider the Minutes of the March 22, 2023 Joint City Council & McMinnville School District Board of Directors Work Session Meeting.
- l. Consider the Minutes of the March 28, 2023 City Council Work Session & Regular Meeting.

7. RESOLUTION

- a. Consider **Resolution No. 2023-17**: A Resolution Authorizing the City Manager to sign a contract with Micro Enterprise Services of Oregon in the amount of \$235,000 for McMinnville Loan Forgiveness Program.

7. ADJOURNMENT OF REGULAR MEETING