



City Council Meeting Agenda

Tuesday, April 25, 2023

6:00 p.m. – Executive Session (CLOSED TO THE PUBLIC)

7:00 p.m. – City Council Regular Meeting

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 24th** to claudia.cisneros@mcminnvilleoregon.gov*
- *If appearing via telephone only please sign up prior by **12 p.m. on Monday, April 24th** 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/87910016177?pwd=OHFhMTZGbW9kejRlbnNVOGkvZ0JlQT09>

Zoom ID: 879 1001 6177

Zoom Password: 426676

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

ID: 879 1001 6177

6:00 PM – EXECUTIVE SESSION – VIA ZOOM AND SEATING AT CIVIC HALL (NOT OPEN TO THE PUBLIC)

1. CALL TO ORDER
2. **EXECUTIVE SESSION pursuant to ORS 192.660 (2)(f):** To consider information or records that are exempt by law from public inspection; **pursuant to ORS 192.660 (2)(n)(d):** To discuss information about review or approval of programs relating to the security of any of the following: Telecommunication systems, including cellular, wireless or radio systems; AND **pursuant to ORS 192.660 (2)(n)(e):** To discuss information about review or approval of programs relating to the security of any of the following: Data transmissions by whatever means provided.
3. ADJOURNMENT

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

1. CALL TO ORDER & ROLL CALL
2. PLEDGE OF ALLEGIANCE

3. PROCLAMATION

- a. Arbor Day Proclamation
- b. Historic Preservation Month

4. 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.

5. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports

6. CONSENT AGENDA

- a. Consider the request from J. Wrigley Vineyards for Winery 2nd location, OLCC Liquor License located at 303 NE 3rd Street.

7. RESOLUTION

- a. Consider **Resolution No. 2023-19**: A Resolution of the Common Council of the City of McMinnville approving allocation of American Rescue Plan Act (ARPA) funds.

8. ADJOURNMENT OF REGULAR MEETING