



City Council Meeting Agenda

Tuesday, May 09, 2023

6:15 p.m. – Work Session Meeting

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

REVISED 05/05/2023

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, May 8th** to claudia.cisneros@mcminnvilleoregon.gov*
- *If appearing via telephone only please sign up prior by **12 p.m. on Monday, May 8th** 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 WORK SESSION & REGULAR MEETING:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/85913401163?pwd=UXYyNk1KaytEYmlyWTYxYkZUbFVrUT09>

Zoom ID: 859 1340 1163

Zoom Password: 681621

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

ID: 859 1340 1163

6:15 PM – WORK SESSION MEETING – VIA ZOOM AND SEATING AT CIVIC HALL

1. CALL TO ORDER
2. RECOLOGY RATE INCREASE PRESENTATION
3. ADJOURNMENT OF WORK SESSION

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. National Economic Development Week Proclamation
 - b. National Police Week Proclamation

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. PUBLIC HEARINGS

- a. Public Hearing regarding **Ordinance No. 5132**: An Ordinance Approving a Zone Map Amendment to Apply the Flood Area Zone (FP) to 28.25 Acres and the 9000 Minimum Lot Size Residential Zone (R-1) to 1.65 Acres of Tax Lots R4421 00900 and 01200 Upon Annexation into the City Limits **AND** regarding **Ordinance No. 5133**: An Ordinance Annexing to the City of McMinnville Tax Lots R4421 00900 and R4421 01200.

6. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports
 1. Administrative parking policy – parks (memo in packet)
- c. January 2023 Cash and Investment Report (in packet)

7. CONSENT AGENDA

- a. Consider the request from Little Hellion Wines for Winery Primary Location, OLCC Liquor License located at 2376 NW Fendle Way.
- b. Consider the Minutes of the April 11, 2023 City Council Regular Meeting.
- c. Consider the Minutes of the April 25, 2023 City Council Regular Meeting.
- d. Consider the request from Extra Virgin LLC dba: Wellspent Market for Limited on-premises and off-premises, OLCC Liquor License located at 1140 NE Alpine Avenue.
- e. Consider **Resolution No. 2023-20**: A Resolution approving Amendment No. 2 to the December 10, 2021, Professional Services Agreement with Jacobs Engineering Group, Inc. (Jacobs) for Services During Construction of the SOLIDS TREATMENT CAPACITY IMPROVEMENTS PROJECT, Project No. 2019-10 (Project), formerly known as Water Reclamation Facility Biosolids Storage Tank and Grit System Expansion.
- f. Consider the request from Patton Valley Wines for Winery Primary Location, OLCC Liquor License located at 1182 NW Vista Ct. **(added on 05.05.23)**
- g. Consider the Request to Permit a Waiver of the Noise Ordinance from The Oak for August 25th and August 26th, 2023. **(added on 05.05.23)**

8. RESOLUTION

- a. Consider **Resolution No. 2023-21**: A Resolution approving the award of a Construction Project to J.W. Fowler, Inc. for the SOLIDS TREATMENT CAPACITY IMPROVEMENTS PROJECT, Project Number 2019-10, and authorizing a construction contingency.
- b. Consider **Resolution No. 2023-24**: A Resolution of the City of McMinnville Approving a Collection Rate Increase Not to Exceed 4% for Recology Inc.
- c. Consider **Resolution No. 2023-22**: A Resolution authorizing the City Manager to enter into a subgrantee agreement with Yamhill Community Action Partnership for pre-construction and construction reimbursement for applicable expenses incurred between July 07, 2021, through June 30, 2023 for the ANYDOOR Place, a McMinnville Navigation Center.

- d. Consider **Resolution No. 2023-23**: A Resolution authorizing the City Manager to Construction Contracts with Fackler Construction Company for the Construction of the ANYDOOR Place, a McMinnville Navigation Center. **(added on 05.05.23)**

9. ORDINANCES

- a. Consider the first reading with a possible second reading of **Ordinance No. 5132**: An Ordinance Approving a Zone Map Amendment to Apply the Flood Area Zone (FP) to 28.25 Acres and the 9000 Minimum Lot Size Residential Zone (R-1) to 1.65 Acres of Tax Lots R4421 00900 and 01200 Upon Annexation into the City Limits.
- b. Consider the first reading with a possible second reading of **Ordinance No. 5133**: An Ordinance Annexing to the City of McMinnville Tax Lots R4421 00900 and R4421 01200.

10. ADJOURNMENT OF REGULAR MEETING