



City Council Meeting Agenda

Tuesday, May 23, 2023

6:00 p.m. – City Council Regular Meeting

EXECUTIVE SESSION – to immediately follow the Regular City Council Meeting (CLOSED TO THE PUBLIC)

REVISED 05/18/2023

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 22nd** to claudia.cisneros@mcminnvilleoregon.gov*
- *If appearing via telephone only please sign up prior by **12 p.m. on Monday, May 22nd** 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 do not need to state your address for the record when called to speak***

For PUBLIC HEARING input please see the city webpage for specific instructions:

<https://www.mcminnvilleoregon.gov/citycouncil/page/city-council-regular-meeting-600-pm>

You can live broadcast the City Council Meeting on cable channels Xfinity 11 and 331,

Frontier 29 or webstream here:

www.mcm11.org/live

CITY COUNCIL REGULAR MEETING:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/87942133731?pwd=b2wxVk1ldUV2a3JwWnpHM2ppOVUwdz09>

Zoom ID: 879 4213 3731

Zoom Password: 028563

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

ID: 879 4213 3731

6:00 PM – REGULAR COUNCIL MEETING – VIA ZOOM AND SEATING AT CIVIC HALL

1. CALL TO ORDER & ROLL CALL (6:00 PM)
2. PLEDGE OF ALLEGIANCE (6:02 PM)
3. PROCLAMATIONS (6:05 PM)
 - a. National Emergency Medical Services Week
 - b. National Public Works Week
4. PUBLIC HEARINGS (6:10 PM)
 - a. Public Hearing regarding **Ordinance No. 5134**: An Ordinance Amending Title 17 (Zoning) of the McMinnville Municipal Code and the Northeast Gateway Planned Development Overlay (Ordinance 4971) to Amend Standards for Short-Term Rentals, Approving the Decision, Findings, and Conclusionary Findings for Docket G 1-23, and Ending the Moratorium Enacted by Ordinance No. 5118 and Extended by Ordinance No. 5127.

5. **PRESENTATION (7:10 PM)**

- a. Visit McMinnville Annual Report Presentation

6. **INVITATION TO COMMUNITY MEMBERS FOR PUBLIC COMMENT – (7:30 PM)**

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.

7. **ADVICE/ INFORMATION ITEMS (8:00 PM)**

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

8. **CONSENT AGENDA (8:15 PM)**

- a. Consider the request from Violet Vines LLC for Winery Primary Location, OLCC Liquor License located at 1245 NE Alpha Drive Unit 2C.
- b. Consider the request from Violet Vines LLC for Winery Primary Location, OLCC Liquor License located at 1245 NE Alpha Drive Unit 4E.
- c. Consider **Resolution No. 2023-28**: A Resolution appointing a volunteer to the Planning Commission.
- d. Consider the request from Village for a New outlet – Off-premises, OLCC Liquor License located at 615 NE Lafayette Ave Suite B.

9. **RESOLUTION (8:20 PM)**

- a. Consider **Resolution No. 2023-27**: A Resolution establishing revised sanitary sewer user fees; and repealing Resolution 2019-35 and 2022-20.
- b. Consider **Resolution No. 2023-29**: A Resolution adopting a supplemental budget for fiscal year 2022-2023 and making supplemental appropriations and Contingency Transfers.
- c. Consider **Resolution No. 2023-24**: A Resolution of the City of McMinnville Approving a Collection Rate Increase Not to Exceed 4% for Recology Inc.
- d. Consider **Resolution No. 2023-31**: A Resolution approving the award of a Professional Services Contract to Century West Engineering Airport Master Plan Update, Project 2022 - 10.

10. **ORDINANCE (8:50 PM)**

- a. Consider the first reading with a possible second reading of **Ordinance No. 5134**: An Ordinance Amending Title 17 (Zoning) of the McMinnville Municipal Code and the Northeast Gateway Planned Development Overlay (Ordinance 4971) to Amend Standards for Short-Term Rentals, Approving the Decision, Findings, and Conclusionary Findings for Docket G 1-23, and Ending the Moratorium Enacted by Ordinance No. 5118 and Extended by Ordinance No. 5127.

11. **ADJOURNMENT OF REGULAR MEETING (9:00 PM)**

EXECUTIVE SESSION- IMMEDIATELY FOLLOW THE CITY COUNCIL REGULAR MEETING - VIA ZOOM AND SEATING AT CIVIC HALL (NOT OPEN TO THE PUBLIC) (Added on 05.18.2023)

1. CALL TO ORDER
2. **Executive Session pursuant to ORS 192.660(2)(e):** To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
3. ADJOURNMENT OF EXECUTIVE SESSION