



**City Council Meeting Agenda**

**Tuesday, June 13, 2023**

**5:30 p.m. – Work Session Meeting**

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

**EXECUTIVE SESSION – to immediately follow the URA Meeting (CLOSED TO THE PUBLIC)**

**REVISED 06/12/2023**

*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, June 12th** to [claudia.cisneros@mcminnvilleoregon.gov](mailto:claudia.cisneros@mcminnvilleoregon.gov)*
- *If appearing via telephone only please sign up prior by **12 p.m. on Monday, June 12th** by emailing the City Recorder at [claudia.cisneros@mcminnvilleoregon.gov](mailto: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.***

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

[mcm11.org/live](http://mcm11.org/live)

**CITY COUNCIL WORK SESSION & REGULAR MEETING:**

*You may join online via Zoom Meeting:*

<https://mcminnvilleoregon.zoom.us/j/86727552762?pwd=V2dKa01VcG1rTXdLR2p1UDNzaXFaZz09>

*Zoom ID: 867 2755 2762*

*Zoom Password: 747609*

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

*ID: 867 2755 2762*

**5:30 PM – WORK SESSION MEETING – VIA ZOOM AND SEATING AT CIVIC HALL**

1. CALL TO ORDER
2. BDS PLANNING & URBAN DESIGN CONSULTING PRESENTATION AND DIALOGUE WITH CITY COUNCIL
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. Parks and Recreation Month Proclamation and Summer Fun
  - b. LGBTQIA+ Pride Month Proclamation
  - c. Juneteenth 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. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports
- c. February & March 2023 Cash and Investment Report (in packet)

6. CONSENT AGENDA

- a. Consider the request from VF Wine Company LLC dba: Vincent Wine Company for New Outlet, OLCC Liquor License located at 230 NW 13<sup>th</sup> Street.
- b. Consider the request from Denison Cellars LLC for Winery Primary Location, OLCC Liquor License located at 1245 NE Alpha Drive Unit 2C.
- c. Consider the request from JSNSBJ LLC: Taste of India 1 for Commercial New Outlet, OLCC Liquor License located at 315 NE 3<sup>rd</sup> Street.
- d. Consider the request from Arabilis LLC dba: Arabilis Wines for Winery Primary Location, OLCC Liquor License located at 1245 NE Alpha Drive Unit 4E.
- e. Consider the request from Secus LLC dba: Secus for Winery Primary Location, OLCC Liquor License located at 1135 NE Irvine Street. **(Added on 06.12.2023)**
- f. Motion to approve Revised First Amendment to the City-County Intergovernmental Agreement. **(Added on 06.12.2023)**

7. RESOLUTION

- a. Consider **Resolution No. 2023-30**: A Resolution providing for certain increases to the Fire Department fee schedule that allows the Fire Department to recover costs for Fire and EMS services allowed within City ordinances 4300 and 4649, and the International Fire Code as adopted by the State of Oregon.
- b. Consider **Resolution No. 2023-32**: A Resolution adopting a supplemental budget for fiscal year 2022-2023 and making supplemental appropriations and Contingency Transfers.

8. ORDINANCES

- a. Consider the 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, Ending the Moratorium Enacted by Ordinance No. 5118 and Extended by Ordinance No. 5127, and Declaring an Emergency.
- b. Consider the first reading with a possible second reading of **Ordinance No. 5135**: An Ordinance Amending the Comcast Cable Television Franchise Agreement to Extend the Term.
- c. Consider the first reading with a possible second reading of **Ordinance No. 5136**: An Ordinance Amending the Zply Cable Television Franchise Agreement to Extend the Term.

9. ADJOURNMENT OF REGULAR MEETING

**EXECUTIVE SESSION- IMMEDIATELY FOLLOW THE URBAN RENEWAL AGENCY (URA) MEETING - (NOT OPEN TO THE PUBLIC)**

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