



City Council Meeting Agenda

Tuesday, July 11, 2023

6:00 p.m. – Work Session Meeting

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

7:00 p.m. –EXECUTIVE SESSION – (CLOSED TO THE PUBLIC)

REVISED 07/10/2023

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, July 10th** to claudia.cisneros@mcminnvilleoregon.gov*
- *If appearing via telephone only please sign up prior by **12 p.m. on Monday, July 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 WORK SESSION & REGULAR MEETING:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/84797045601?pwd=MWlsZU1KYkhWOE1qR29OZCtLaUhlUT09>

Zoom ID: 847 9704 5601

Zoom Password: 760839

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

ID: 847 9704 56017

6:00 PM – WORK SESSION MEETING – VIA ZOOM AND SEATING AT CIVIC HALL

1. CALL TO ORDER
2. GROWING MCMINNVILLE MINDFULLY UPDATE
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. INVITATION TO COMMUNITY MEMBERS FOR PUBLIC COMMENT –

The Mayor will announce that 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

- a. History Books Presentation from MW&L Commissioner Ed Gormley

5. ADVICE/ INFORMATION ITEMS

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

6. CONSENT AGENDA

- a. Consider **Resolution No. 2023-42**: A Resolution authorizing the City Manager to enter into a contract with Haworth, Inc. for the procurement, construction and installation of the Orchard Ave Storm Main Replacement, Project 2023-5. **(Added on 07.10.2023)**

7. CITY COUNCIL EXECUTIVE SESSION - (NOT OPEN TO THE PUBLIC) **(Added on 07.10.2023)**

- a. CALL TO ORDER
- b. **Executive Session pursuant to ORS 192.660(2)(e)**: To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- c. ADJOURNMENT OF EXECUTIVE SESSION AND RECONVENE OF REGULAR CITY COUNCIL MEETING

8. RESOLUTION

- a. Consider **Resolution No. 2023-44**: A Resolution Approving an Intergovernmental Agreement Between the City of McMinnville, Oregon, and McMinnville Fire District and For Temporary Fire and Emergency Response Services for a Specified Term. **(Added on 07.10.2023)**

9. ADJOURNMENT OF REGULAR MEETING