



City Council Meeting Agenda

Tuesday, July 25, 2023

6:00 p.m. – Work Session Meeting

7:00 p.m. – City Council Regular Meeting - **(Added)**

REVISED 07/21/2023

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 24th** to claudia.cisneros@mcminnvilleoregon.gov
- If appearing via telephone only please sign up prior by **12 p.m. on Monday, July 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 WORK SESSION & REGULAR MEETING:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/86490716892?pwd=S0hJb1JrYzU5UktaQ2pHL3dNbXR6dz09>

Zoom ID: 864 9071 6892

Zoom Password: 324749

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

ID: 864 9071 6892

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

1. CALL TO ORDER
2. NEXT STEPS ON LIBRARY AND RECREATION FACILITIES PLANNING
3. ADJOURNMENT OF WORK SESSION

7:00 PM – REGULAR COUNCIL MEETING – VIA ZOOM AND SEATING AT CIVIC HALL - **(Added on 07.21.23)**

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. ADVICE/ INFORMATION ITEMS

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

5. CONSENT AGENDA

- a. Consider the request from Green Grove Cellars, LLC dba: La Randonnée Wines for Winery Primary Location, OLCC Liquor License located at 475 NE 17th Street.
- b. Consider the Minutes of the April 18, 2023, Special Called City Council Meeting.
- c. Consider the Minutes of the April 19, 2023, Special Called City Council Meeting.
- d. Consider the Minutes of the May 5, 2023, Special Called City Council Meeting.
- e. Consider the Minutes of the May 8, 2023, Special Called City Council Meeting.
- f. Consider **Resolution No. 2023-48**: A Resolution awarding the contract for the Landscape Maintenance Project, Project 2023-8.

6. RESOLUTION

- a. Consider **Resolution No. 2023-46**: A Resolution authorizing city staff to apply for a Transportation Growth Management grant to help fund updating the McMinnville Transportation System Plan.
- b. Consider **Resolution No. 2023-47**: A Resolution authorizing city staff to apply for a Department of Land Conservation and Development Technical Assistance grant to help fund state-mandated housing growth planning.

7. ADJOURNMENT OF REGULAR MEETING