



**City Council Meeting Agenda**

**Tuesday, August 08, 2023**

**6:00 p.m. – Work Session Meeting**

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

*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, August 7th** 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, August 7th** 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.***

---

*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/89603395803?pwd=YmRsODhuaElQb0NuQTRvWEtNWjBBUT09>

*Zoom ID: 896 0339 5803*

*Zoom Password: 245784*

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

*ID: 896 0339 5803*

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

1. CALL TO ORDER
2. STORMWATER UTILITY ANALYSIS
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. Lemonade Day Proclamation

4. 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.*

5. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports
  - 1. Comcast Cable Franchise Renewal Update (Staff Report in packet)

6. CONSENT AGENDA

- a. Consider the request from Ocelli Cellars LLC dba: Ocelli Cellars for Winery 2<sup>nd</sup> Location, OLCC Liquor License located at 801 SW Baker Street.
- b. Consider the request from Patton Valley LLC dba: Patton Valley Wines for Winery 2<sup>nd</sup> Location, OLCC Liquor License located at 801 SW Baker Street.
- c. Consider the request from Stickmen McMinnville LLC dba: Stickmen Brewing Company for Commercial Full on-premises, OLCC Liquor License located at 1031 NE Lafayette Ave.
- d. Consider **Resolution No. 2023-45**: A Resolution approving code compliance liens on properties to recover unpaid civil penalty citations.
- e. Consider **Resolution No. 2023-49**: A Resolution authorizing the City Manager to enter into a contract with Solid Waste Systems (SWS) for \$569,836.55 for the purchase of a Sewer Equipment Co. of America (SECA) ECO-900 Combination Cleaner Vacuum Truck for the City's Wastewater Services Conveyance System through Sourcewell, an Interstate Cooperative Purchasing Program.
- f. Consider **Resolution No. 2023-50**: A Resolution awarding the Professional Services Contract for the 30% design of the Third Street Improvement Project, Project # 2023-4.
- g. Consider **Resolution No. 2023-51**: A Resolution approving the acceptance of an FAA and Oregon Department of Aviation (COAR) Grants for the Airport Master Plan Update, Project 2022 – 10.
- h. Consider **Resolution No. 2023-52**: A Resolution of the City of McMinnville Approving the Second Amendment to Personal Services Contract with Erskine Law Practice LLC to Provide City Prosecutorial Services.

7. ORDINANCE

- a. Consider the first reading with a possible second reading of **Ordinance No. 5137**: An Ordinance Amending Titles 2.50, Code Compliance, and 8.10, Public Nuisances, of the McMinnville Municipal Code.

8. ADJOURNMENT OF REGULAR MEETING