



**City Council Meeting Agenda**

**Tuesday, August 22, 2023**

**6:30 p.m. – Work Session Meeting**

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

**REVISED 08/21/2023**

*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, August 21st** 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 21st** 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/84875056243?pwd=U3NCeEk5Zkt2ek03bUtuTUqvUGpiUT09>

Zoom ID: 848 7505 6243

Zoom Password: 524434

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

*ID: 848 7505 6243*

**6:30 PM – WORK SESSION MEETING – VIA ZOOM AND SEATING AT CIVIC HALL**

1. CALL TO ORDER
2. PROGRESS REPORT ON DOLLARS AND SENSE
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. ADVICE/ INFORMATION ITEMS

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

5. CONSENT AGENDA

- a. Consider the Minutes of the May 9, 2023, City Council Work Session & Regular Meeting.
- b. Consider the Minutes of the May 23, 2023, City Council Regular Meeting.
- c. Consider the Minutes of the June 7, 2023, Special Called City Council Meeting.
- d. Consider the Minutes of the June 13, 2023, City Council Work Session & Regular Meeting.
- e. Consider the Minutes of the June 14, 2023, Special Called Joint City Council & McMinnville Water & Light Work Session Meeting.
- f. Consider the Minutes of the June 27, 2023, City Council Work Session & Regular Meeting.
- g. Consider the request from Tres Colline Vineyards LLC. Db: Tres Colline Vineyards for Winery Primary Location, OLCC Liquor License located at 1445 NE Miller Street D1.
- h. Consider **Resolution No. 2023-54**: A Resolution appointing Rachel Flores to the McMinnville Planning Commission. **ADDED 08/21/2023**

~~RESOLUTION~~ **REMOVED 08/21/2023**

- ~~a. Consider **Resolution No. 2023-53**: A Resolution awarding the Public Improvement Contract for the First Presbyterian Church Parking Lot Paving, Project 2023-9.~~

6. ADJOURNMENT OF REGULAR MEETING