



City Council Meeting Agenda

Tuesday, October 10, 2023

6:30 p.m. – City Council EXECUTIVE SESSION –(CLOSED TO THE PUBLIC)

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

REVISED 10/09/2023

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, October 9th** to claudia.cisneros@mcminnvilleoregon.gov
- If appearing via telephone only please sign up prior by **12 p.m. on Monday, October 9th** 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 REGULAR MEETING:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/81601857848?pwd=OKjXpX7XB2tzqCXkRDN9aakODqtq6X.1>

Zoom ID: 816 0185 7848

Zoom Password: 331439

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

ID: 816 0185 7848

6:30 PM – CITY COUNCIL EXECUTIVE SESSION – (NOT OPEN TO THE PUBLIC) (Added on 10.09.2023)

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. **AND Executive Session pursuant to ORS 192.660(2)(f):** To consider information or records that are exempt by law from public inspection.
3. ADJOURNMENT OF EXECUTIVE 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. Domestic Violence Awareness Month Proclamation

b. Hands & Words Are Not for Hurting Week 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. PRESENTATIONS

- a. Murray Paolo's Thank You to the City of McMinnville.

6. ADVICE/ INFORMATION ITEMS

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

7. CONSENT AGENDA

- a. Consider the Request to Permit a Waiver of the Noise Ordinance from Chris Durig of The Oak for October 28, 2023, for a Halloween Party. **(Added on 10.09.2023)**
b. Consider the Minutes of the August 22, 2023, City Council Work Session & Regular Meeting. **(Added on 10.09.2023)**
c. Consider the Minutes of the August 29, 2023, Special Called Joint City Council & MW&L Commission Meeting. **(Added on 10.09.2023)**
d. Consider the Minutes of the September 12, 2023, Joint City Council & MW&L Commission Work Session Meeting and City Council Regular Meeting. **(Added on 10.09.2023)**

8. RESOLUTIONS

- a. Consider **Resolution No. 2023-58**: A Resolution (1) adopting a contingency transfer in the budget for fiscal year 2023-2024 in the Wastewater Capital Fund and an appropriation transfer from the Wastewater Capital Fund to the General Fund and (2) authorizing an interfund loan from the Wastewater Capital Fund to the General Fund for purposes of a capital property acquisition. **(Added on 10.09.2023)**
b. Consider **Resolution No. 2023-59**: A approving an intergovernmental agreement between the City of McMinnville and the McMinnville Urban Renewal Agency for the financing to purchase tax lots R4421BA03800 and R4421BA03805 (904 NE 10TH Street and 835 NE Alpine Avenue respectively to advance the goals and objectives of the McMinnville Urban Renewal Plan. **(Added on 10.09.2023)**

9. ORDINANCES

- a. Consider the first reading with a possible second reading of **Ordinance No. 5140**: An Ordinance Amending Ordinance No. 5086 and Approving a Master Plan for Tax Lot R4418 00100 at the Northeast Quadrant of the Intersection of NW Hill Road and New Baker Creek Road.
b. Consider **Ordinance No. 5139**: An Ordinance Adopting a Housing Needs Analysis and Economic Opportunity Analysis for the Planning Horizon of 2021 – 2041, Population 47,498 People (Dockets G 1-20 and G 3-20).

10. ADJOURNMENT OF REGULAR MEETING