

Kent Taylor Civic Hall Council Chambers 200 NE Second Street McMinnville, OR 97128

City Council Meeting Agenda Tuesday, October 24, 2023 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, October 23rd to claudia.cisneros@mcminnvilleoregon.gov
If appearing via telephone only please sign up prior by 12 p.m. on Monday, October 23rd by emailing the City Recorder at claudia.cisneros@mcminnvilleoregon.gov
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/86818848641?pwd=tHATzHbn9499xmp8GSsBSEcOSSTU6M.1

> Zoom ID: 868 1884 8641 Zoom Password: 295719 Or you can call in and listen via Zoom: 1-253- 215- 8782 ID: 868 1884 8641

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. Extra Mile Day Proclamation
 - b. Polio Day Proclamation
 - c. McMinnville Industrial Promotions (MIP) 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

6. CONSENT AGENDA

a. Consider **Resolution No. <u>2023-60</u>**: A Resolution awarding the contract for the City Facility Janitorial Services contract.

7. RESOLUTIONS

- Consider Resolution No. <u>2023-56</u>: A Resolution Authorizing the Mayor to sign grant award letters for the Business Assistance Grant Program recipients for a total amount not to exceed \$115,000 for the Program.
- b. Consider **Resolution No. <u>2023-61</u>**: A Resolution adopting a budget amendment for fiscal year 2023-24 in the General Fund.
- c. Consider **Resolution No. <u>2023-62</u>**: A Resolution adopting no rate increase for City Service Charge in calendar year 2024.

8. NEW BUSINESS

- a. Consideration on banning public drug consumption.
- 9. ADJOURNMENT OF REGULAR MEETING