



City Council Meeting Agenda

Tuesday, November 14, 2023

5:30 p.m. – Work Session Meeting

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

EXECUTIVE SESSION – to immediately follow the Regular Meeting (CLOSED TO THE PUBLIC)

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, November 13th** to claudia.cisneros@mcminnvilleoregon.gov
- If appearing via telephone only please sign up prior by **12 p.m. on Monday, November 13th** 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/89820399220?pwd=bYVj2KKUx5hf9sNnUSi369tTldiCTU.1>

Zoom ID: 898 2039 9220

Zoom Password: 806833

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

ID: 898 2039 9220

5:30 PM – WORK SESSION MEETING – VIA ZOOM AND SEATING AT CIVIC HALL

1. CALL TO ORDER
2. PARKS SYSTEM DEVELOPMENT CHARGE METHODOLOGY
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
- c. June 2023 Cash and Investment Report (in packet)

5. CONSENT AGENDA

- a. Consider the request from Dundee Hills Wine Library LLC dba: Dundee Wine Library for Winery 3rd Location, OLCC Liquor License located at 619 NE 3rd Street.
- b. Consider the request from Sushi Ninja LLC for Limited on-premises, OLCC Liquor License located at 828 NE Adams Street.
- c. Consider the request from Odyssey 29, Inc. dba Journey Distilled for Primary Location, OLCC Liquor License located at 1405 NE Alpha Dr. #102.
- d. Consider the Minutes of the January 12, 2021, City Council Work Session & Regular Meeting.
- e. Consider the Minutes of the January 20, 2021, City Council Work Session Meeting.
- f. Consider the Minutes of the January 26, 2021, City Council Regular Meeting.
- g. Consider the Minutes of the February 9, 2021, City Council Work Session & Regular Meeting.
- h. Consider the Minutes of the February 23, 2021, City Council Work Session & Regular Meeting.
- i. Consider the Minutes of the March 9, 2021, City Council Regular Meeting.
- j. Consider the Minutes of the March 17, 2021, City Council Work Session Meeting.
- k. Consider the Minutes of the March 23, 2021, City Council Regular Meeting.
- l. Consider the Minutes of the September 20, 2023, Joint City Council & Planning Commission Work Session Meeting.
- m. Consider the Minutes of the September 26, 2023, City Council Regular Meeting.

6. ADJOURNMENT OF REGULAR MEETING

CITY COUNCIL EXECUTIVE SESSION – IMMEDIATELY FOLLOWING THE REGULAR MEETING (NOT OPEN TO THE PUBLIC)

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.

3. ADJOURNMENT OF EXECUTIVE SESSION