



## City Council Meeting Agenda

Tuesday, January 9, 2024

**6:00 p.m. – City Council EXECUTIVE SESSION –(CLOSED TO THE PUBLIC)**

**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, January 8th** 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, January 8th** 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.**

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*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 REGULAR MEETING:**

*You may join online via Zoom Meeting:*

<https://mcminnvilleoregon.zoom.us/j/85337537501?pwd=m87PVsw4EYcSFxIWWhQdyh79T1xtw94.1>

Zoom ID: 853 3753 7501

Zoom Password: 738629

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

ID: 853 3753 7501

## **6:00 PM – CITY COUNCIL EXECUTIVE SESSION – (NOT OPEN TO THE PUBLIC)**

1. CALL TO ORDER
2. **EXECUTIVE SESSION PURSUANT TO ORS 192.660 (2)(f):** To consider information or records that are exempt by law from public inspection; **pursuant to ORS 192.660 (2)(n)(d):** To discuss information about review or approval of programs relating to the security of any of the following: Telecommunication systems, including cellular, wireless or radio systems; AND **pursuant to ORS 192.660 (2)(n)(e):** To discuss information about review or approval of programs relating to the security of any of the following: Data transmissions by whatever means provided
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. 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 request from The Compass McMinnville for Limited on-premises, OLCC Liquor License located at 706 SE 1<sup>st</sup> Street.

6. RESOLUTIONS

- a. Consider **Resolution No. 2024-03**: A Resolution Appointing Members to the Diversity, Equity, and Inclusion Committee.
- b. Consider **Resolution No. 2024-01**: A Resolution Authorizing the City Manager to sign a contract with Chemeketa Community College in the amount of \$146,000 for Pre-Apprenticeship and Hospitality Certification Programs for the City of McMinnville’s Business Recovery and Resiliency Grant.
- c. Consider **Resolution No. 2024-02**: A Resolution Authorizing the City Manager to amend a contract with McMinnville Economic Development Partnership in the amount of \$248,400.00 for Coordination of Sustainable, Localized Workforce Programs in association with McMinnville’s Business Recovery and Resiliency Grant.

7. ADJOURNMENT OF REGULAR MEETING