



City Council Meeting Agenda
Tuesday, February 13, 2024
6:00 p.m. – Work Session Meeting
7:00 p.m. – City Council Regular Meeting

REVISED 02/08/2024

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, February 12th** to claudia.cisneros@mcminnvilleoregon.gov
- If appearing via telephone only please sign up prior by **12 p.m. on Monday, February 12th** 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/84818837192?pwd=anjCUhvxPBWY7vAqeDjIX3QFd7dwMP.1>

Zoom ID: 848 1883 7192

Zoom Password: 889274

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

ID: 848 1883 7192

6:00 PM – WORK SESSION MEETING – VIA ZOOM AND SEATING AT CIVIC HALL

1. CALL TO ORDER
2. CAMPAIGN FINANCE ORDINANCE DISCUSSION
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. PUBLIC HEARING

- a. Public Hearing to consider **Resolution No. 2024-06**: A Resolution to submit an application for a McMinnville 2024 Housing Rehabilitation Community Development Block Grant (CDBG) to the Oregon Business Development Department (OBDD), and appointing Community Development Director, Heather Richards, as both the project and environmental review certifying officer.

5. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports
 - i. Cable Franchise Renewal Update (staff report and memo in packet)

6. CONSENT AGENDA

- a. Consider the request from Gerald's LLC for Full on-premises commercial, OLCC Liquor License located at 1135 SW Baker Street.
- b. Consider the request from Mikey's Pizza Inc. dba: Joysticks Arcade & Eatery for Full on-premises commercial, OLCC Liquor License located at 211 NE 3rd Street.
- c. Consider the request from Stoney Wines for Winery 2nd Location, OLCC Liquor License located at 475 NE 17th Street.
- d. Consider the request from Celestial Hill Vineyard LLC dba: Celestial Hill for Winery 3rd Location, OLCC Liquor License located at 525 NE 3rd Street. **(Added on 02.08.2024)**

7. NEW BUSINESS

- a. Motion to Authorize City Manager to execute the Intergovernmental Agreement between the City of McMinnville and Yamhill County for Expanded Community Outreach Services.

8. RESOLUTION

- a. Consider **Resolution No. 2024-08**: A Resolution appointing Debbie Harmon Ferry and Meredith Maxfield as representatives of the City of McMinnville Budget Committee.
- b. Consider **Resolution No. 2024-06**: A Resolution to submit an application for a McMinnville 2024 Housing Rehabilitation Community Development Block Grant (CDBG) to the Oregon Business Development Department (OBDD), and appointing Community Development Director, Heather Richards, as both the project and environmental review certifying officer.

9. ADJOURNMENT OF REGULAR MEETING