



City Council Meeting Agenda
Tuesday, February 27, 2024
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, February 26th** to CityRecorderTeam@mcminnvilleoregon.gov*
- *If appearing via telephone only please sign up prior by **12 p.m. on Monday, February 26th** by emailing the City Recorder at CityRecorderTeam@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

Download the "Cablecast" app on iOS, Android, Roku, Apple TV or Amazon Firestick and watch McMinnville City Council on all your devices.

CITY COUNCIL REGULAR MEETING:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/81914779196?pwd=xu6smNj6PXedWFOhlywXqemLPoXNOC.1>

Zoom ID: 819 1477 9196

Zoom Password: 689609

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

ID: 819 1477 9196

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. Women's History Month 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**
- c. December 2023 Cash and Investment Report (in packet)**

6. CONSENT AGENDA

- a. Consider **Resolution No. 2024-09**: A Resolution of the City of McMinnville appointing Tyler Reid Judge Pro Tempore of the McMinnville Municipal Court.
- b. Consider the Minutes of the January 12, 2021, City Council Work Session & Regular Meeting.
- c. Consider the Minutes of the January 20, 2021, City Council Work Session Meeting.
- d. Consider the Minutes of the January 26, 2021, City Council Regular Meeting.
- e. Consider the Minutes of the February 13, 2024, City Council Work Session & Regular Meeting.
- f. Consider the request from Hawaii Five-0-Three Cafe for Commercial OLCC Liquor License located at 619 NE 3rd Street.

7. RESOLUTION

- a. Consider **Resolution No. 2024-07**: A Resolution approving code compliance liens on properties to recover unpaid civil penalty citations.
- b. Consider **Resolution No. 2024-10**: A Resolution adopting a fiscal year 2023-24 supplemental budget for the Fire District Transition Fund.

8. ORDINANCES

- a. Consider the second reading of **Ordinance No. 5141**: An Ordinance Adopting the November 2023 “McMinnville Urbanization Report”, and Updating the McMinnville Comprehensive Plan, Volume I, by Adopting the November 2023 “McMinnville Housing Needs Analysis” and the November 2023 “McMinnville Economic Opportunities Analysis”, and Repealing Ordinances No. 4746 and 4976.
- b. Consider the first reading with a possible second reading of **Ordinance No. 5142**: An Ordinance Adopting the Fox Ridge Road Area Plan and its Appendices as Supplemental Document to the McMinnville Comprehensive Plan.

9. ADJOURNMENT OF REGULAR MEETING