



**City Council Meeting Agenda**  
**Tuesday, November 28, 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, November 27th** 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, November 27th** 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/83919780416?pwd=tXbFZxG7maq7TaNhZ9ZDSbjUek9hi.1>

Zoom ID: 839 1978 0416

Zoom Password: 464255

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

ID: 839 1978 0416

**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. PRESENTATIONS**

- a. McMinnville Housing Rehabilitation Community Development Block Grant (CDBG) Presentation.

**5. ADVICE/ INFORMATION ITEMS**

- a. Reports from Councilors on Committee & Board Assignments  
b. Department Head Reports  
c. July 2023 Cash and Investment Report (in packet)

## 6. CONSENT AGENDA

- a. Consider the request from Team Spirits LLC. for a Commercial, OLCC Liquor License located at 1140 NE Alpine Ave.
- b. Consider the request from Astro-Zombie Bio-Labs, LLC dba: Astro-Zombie Bio-Labs for Brewery-Public House – Primary Location, OLCC Liquor License located at 1245 NE Alpha Drive #1-D.
- c. Consider the Minutes of the April 13, 2021, City Council Work Session & Regular Meeting.
- d. Consider the Minutes of the April 21, 2021, City Council Work Session Meeting.

## 7. RESOLUTION

- a. Consider **Resolution No. 2023-63**: A Resolution of the City of McMinnville, Electing to Use the Sequential Urban Growth Boundary Amendment Process in ORS 197.626(3).
- b. Consider **Resolution No. 2023-65**: A Resolution adopting a budget amendment for fiscal year 2023-24 in the General Fund and Information Services Fund.

## 8. ORDINANCES

- a. Consider the first reading with a possible second reading of **Ordinance No. 5139**: 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. **OR** Consider the first reading with a possible 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.

## 9. ADJOURNMENT OF REGULAR MEETING