



City Council Meeting Agenda

Tuesday, March 26, 2024

6:00 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, March 25th** to CityRecorderTeam@mcminnvilleoregon.gov
- If appearing via telephone only please sign up prior by **12 p.m. on Monday, March 25th** 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 WORK SESSION & REGULAR MEETING:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/81608174596?pwd=dzc2FavMOFeShYT7kbpPa1qtrbF6sl.1>

Zoom ID: 816 0817 4596

Zoom Password: 137121

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

ID: 816 0817 4596

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

1. CALL TO ORDER
2. DEI ORGANIZATIONAL ASSESSMENT
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. PROCLAMATION
 - a. Parkinson's Awareness 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. PRESENTATION

- a. McMinnville Water & Light Update – General Manager John Dietz

6. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports

7. CONSENT AGENDA

- a. Consider the Minutes of the October 10, 2023, City Council Regular Meeting.
- b. Consider the Minutes of the October 18, 2023, City Council Work Session Meeting.
- c. Consider the Minutes of the October 24, 2023, City Council Regular Meeting.
- d. Consider the Minutes of the March 17, 2021, City Council Work Session Meeting.
- e. Consider the Minutes of the March 23, 2021, City Council Regular Meeting.
- f. Consider **Resolution No. 2024-15**: A Resolution appointing representatives to the Economic Vitality Leadership Council.

8. RESOLUTION

- a. Consider **Resolution No. 2024-11**: A Resolution authorizing the City Manager to amend by Change Order the contract with Fackler Construction Company for the Construction Manager/General Contract for the AnyDoor Place, a McMinnville Navigation Center.
- b. Consider **Resolution No. 2024-16**: A Resolution adopting a fiscal year 2023-24 budget amendment for the Fire District Transition Fund and a General Fund Contingency Transfer budget amendment.

9. ORDINANCES

- a. Consider the first reading with a possible second reading of **Ordinance No. 5143**: An Ordinance Repealing all Campaign Finance and Disclosure Requirements of Chapter 2.10 of the McMinnville Municipal Code.

10. 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)(i)**: To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

3. ADJOURNMENT OF EXECUTIVE SESSION