



**City Council Meeting Agenda
Tuesday, April 9th, 2024
5:30 p.m. – Work Session Meeting
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, April 8th** to CityRecorderTeam@mcminnvilleoregon.gov*
- *If appearing via telephone only please sign up prior by **12 p.m. on Monday, April 8th** 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/89153852156?pwd=bHPPJRvzvi3psKqPkiFztWdki4ZOyU.1>

Meeting ID: 891 5385 2156

Passcode: 267699

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

ID: 891 5385 2156

5:30 PM – WORK SESSION MEETING – VIA ZOOM AND SEATING AT CIVIC HALL

1. CALL TO ORDER
2. DRAFT PARKS RECREATION & OPEN SPACE (PROS) PLAN UPDATE
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. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports
- c. January 2024 Cash and Investment Report (in packet)

5. CONSENT AGENDA

- a. Consider the Minutes of the April 13, 2021, City Council Work Session & Regular Meeting.
- b. Consider the Minutes of the April 21, 2021, City Council Work Session Meeting.
- c. Consider the Minutes of the April 27, 2021, Joint Work Session with Planning & City Council Regular Meeting.
- d. Consider the Minutes of the May 11, 2021, City Council Work Session & Regular Meeting.
- e. Consider the Minutes of the November 14, 2023, City Council Work Session & Regular Meeting.
- f. Consider the Minutes of the November 28, 2023, City Council Regular Meeting.
- g. Consider the request from Bjorn Farm, LLC for Winery 2nd Location, OLCC Liquor License located at 323 NE Davis Street
- h. Consider the request from Nash & Nichol LLC for New Outlet Off-Premises, OLCC Liquor License located at 609 NE 3rd Street.
- i. Consider **Resolution No. 2024-17**: A Resolution appointing a volunteer to the Planning Commission.

6. RESOLUTION

- a. Consider **Resolution No. 2024-18**: A Resolution authorizing the City Manager to sign a contract with EConorthwest for \$119,100 to help McMinnville prepare a Housing Production Strategy and to evaluate land-use efficiencies as part of the City's acknowledged sequential UGB work plan with the Department of Land Conservation and Development.

7. ADJOURNMENT OF REGULAR MEETING