



**City Council Meeting Agenda**  
**Tuesday, April 23, 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, April 22nd** to [CityRecorderTeam@mcminnvilleoregon.gov](mailto:CityRecorderTeam@mcminnvilleoregon.gov)
- If appearing via telephone only please sign up prior by **12 p.m. on Monday, April 22nd** by emailing the City Recorder at [CityRecorderTeam@mcminnvilleoregon.gov](mailto: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.**

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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/89722562784?pwd=On7lHa3mKqA8mhZii3aabkHKF88qla.1>

Zoom ID: 897 2256 2784

Zoom Password: 686299

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

ID: 897 2256 2784

**7:00 PM – REGULAR COUNCIL MEETING – VIA ZOOM AND SEATING AT CIVIC HALL**

1. CALL TO ORDER & ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS

- a. Arbor Day Proclamation
- b. Historic Preservation Month Proclamation
- c. National Economic Development Week 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. February 2024 Cash and Investment Report (in packet)

## 6. CONSENT AGENDA

- a. Consider the Minutes of the May 25, 2021, City Council Work Session & Regular Meeting.
- b. Consider the Minutes of the June 08, 2021, Joint City Council and MW&L Work Session & Regular Meeting.
- c. Consider the Minutes of the June 22, 2021, City Council Work Session & Regular Meeting.
- d. Consider **Resolution No. 2024-19**: A Resolution awarding the contract for the Chandlers Addition Sanitary Sewer Rehabilitation project, Project 2022-9, to Enterprises NW, Inc. dba Earth Works Excavation.
- e. Consider **Resolution No. 2024-20**: A Resolution awarding the contract for the 2024 Slurry Seal project, Project 2024-3, to Doolittle Construction LLC.
- f. Consider the request from Schone Tal Cellars LLC for Winery Primary Location, OLCC Liquor License located at 328 NE Davis Street.

## 7. ORDINANCES

- a. Consider the first reading with a possible second reading of **Ordinance No. 5144**: An ordinance amending McMinnville municipal code section 8.36.010 to adopt a local definition of the word “established” for purposes of camping; and section 8.36.030 adopting additional time, place, or manner regulations for camping and banning open flames.

## 8. ADJOURNMENT OF REGULAR MEETING