



City Council Meeting Agenda

Tuesday, May 14th, 2024

6:00 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 four ways:

- *Attend in person and fill out a public comment card*
- *Email at any time up to **12 p.m. on Monday, May 13th** to CityRecorderTeam@mcminnvilleoregon.gov*
- *If appearing via telephone only please sign up prior by **12 p.m. on Monday, May 13th** 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

CITY COUNCIL WORK SESSION & REGULAR MEETING:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/88396526792?pwd=m0dSOQQGzRiDPMWzqRleGbkJpIU1eA.1>

Zoom ID: 883 9652 6792

Zoom Password: 671135

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

ID: 883 9652 6792

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

1. CALL TO ORDER
2. QUASI-JUDICIAL AND LEGISLATIVE TRAINING
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. PROCLAMATIONS
 - a. National Emergency Medical Services Week Proclamation
 - b. National Public Works Week Proclamation
 - c. National Police 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

6. CONSENT AGENDA

- a. Consider **Resolution No. 2024-22**: A Resolution authorizing the City Manager to amend the timeline by Change Order to the contract with Fackler Construction Company for the Construction Manager/General Contract for the AnyDoor Place, a McMinnville Navigation Center, changing the substantial completion date from May 24 to June 30, 2024.
- b. Consider **Resolution No. 2024-24**: A Resolution authorizing the City Manager to execute a contract for the 2024 Pavement Patching project, Project 2024-4, with K & E Paving, Inc. dba H & H Paving.

7. RESOLUTION

- a. Consider **Resolution No. 2024-21**: A Resolution adopting a fiscal year 2023-24 budget amendment for the Fire District Transition Fund

8. ADJOURNMENT OF REGULAR MEETING