



City Council Meeting Agenda
Tuesday, June 11, 2024
7:00 p.m. – City Council Regular Meeting

REVISED 06/10/2024

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 **noon on Monday, June 10th** to CityRecorderTeam@mcminnvilleoregon.gov*
- *If appearing via telephone only please sign up prior by **noon on Monday, June 10th** 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 the City Recorder with your First and Last name, Address, and contact information (email or phone) for a public comment card.***

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 REGULAR MEETING:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/85039897291?pwd=imkPRGH8NH9mt0rRlKhhpejoeZhag.1>

Meeting ID: 850 3989 7291

Password: 156548

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

ID: 850 3989 7291

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. Parks & Recreation Month Proclamation and Summer FUN Kickoff
- b. Juneteenth Proclamation
- c. LGBTQIA+ Pride Month Proclamation

4. INVITATION TO COMMUNITY MEMBERS FOR PUBLIC COMMENT –

The Mayor will announce that any 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. PRESENTATIONS

- a. Stewardship Report on City insurance coverage from Ryan Hartzell, Hagan Hamilton

b. Engineering Fee Schedule Presentation

6. PUBLIC HEARINGS

- a. Public Hearing to consider **Resolution No. 2024-31**: A Resolution adopting a supplemental budget for fiscal year 2023-24 and making contingency transfers and repealing Resolution No. 2024-29.
- b. Public Hearing on Uses of State Revenue Sharing for Fiscal Year 2024-2025 as approved by the Budget Committee.
- c. Public Hearing on the Proposed Fiscal Year 2024-2025 Budget as approved by the Budget Committee.

7. ADVICE/ INFORMATION ITEMS

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

8. CONSENT AGENDA

- a. Consider the request from Labor Wines LLC for Winery Primary Location, OLCC Liquor License located at 2803 NE Orchard Ave.
- b. Consider the request from 1109 Lafayette Ba for New Outlet - Commercial, OLCC Liquor License located at 1109 NE Lafayette Ave. **(Added on 06.10.2024)**
- c. Consider a request to permit a waiver of the noise ordinance from Angela Darrow for backyard wedding reception on Sunday, July 7, 2024. **(Added on 06.10.2024)**

9. RESOLUTION

- a. Consider **Resolution No. 2024-30**: A Resolution approving the award of a Professional Services Contract to Century West Engineering Corporation for On Call Airport Engineering Consultant Services.
- b. Consider **Resolution No. 2024-31**: A Resolution adopting a supplemental budget for fiscal year 2023-24 and making contingency transfers and repealing Resolution No. 2024-29.
- c. Consider **Resolution No. 2024-32**: A Resolution authorizing amendments to interfund loans from the Wastewater Capital Fund to the General Fund for Capital Investments authorized by Council in June 2023.

10. ORDINANCES

- a. Consider the first reading with a possible second reading of **Ordinance No. 5146**: An Ordinance Approving a Zone Change from R-1 (Low-Density, 9000 SF Lot Residential Zone) to R-4 (Medium, High Density, 5000 SF Lot Residential Zone) for Property of Approximately 1 Acre Located at 2125 NW 2nd Street (Tax Lot R4419ac00300), Docket ZC 1- 24.

11. ADJOURNMENT OF REGULAR MEETING