



City Council Meeting Agenda

Tuesday, June 25, 2024

5:30 p.m. – Executive Session (CLOSED TO THE PUBLIC)

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 **noon on Monday, June 24th** to CityRecorderTeam@mcminnvilleoregon.gov*
- *If appearing via telephone only please sign up prior by **noon on Monday, June 24th** 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 WORK SESSION & REGULAR MEETING:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/85618225557?pwd=wSe9pD2cTVzocBT41vohEOmT2FjsLi.1>

Zoom ID: 856 1822 5557

Zoom Password: 786795

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

ID: 856 1822 5557

5:30 PM – EXECUTIVE SESSION – VIA ZOOM AND SEATING AT CIVIC HALL CONFERENCE ROOM (NOT OPEN TO THE PUBLIC)

1. CALL TO ORDER
2. **EXECUTIVE SESSION pursuant to ORS 192.660 (2)(e):** To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
3. ADJOURNMENT

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

1. CALL TO ORDER
2. FINAL PARKS, OPEN SPACE AND RECREATION (PROS) PLAN UPDATE
3. PARKS SYSTEM DEVELOPMENT CHARGES
4. 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 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 Recorder and then any citizen participating via Zoom.
4. PRESENTATIONS
 - a. McMinnville Water & Light Update – General Manager John Dietz
5. PUBLIC HEARINGS
 - a. Public Hearing to consider **Resolution No. 2024-39**: A Resolution Adopting an Engineering Fee Schedule.
6. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports
7. RESOLUTION
 - a. Consider **Resolution No 2024-33**: A Resolution declaring the City’s election to receive certain state shared revenues.
 - b. Consider **Resolution No 2024-34**: A Resolution certifying provision of municipal services by the City of McMinnville as required by ORS 221.760.
 - c. Consider **Resolution No 2024-35**: A Resolution authorizing an interfund loan from the Wastewater Capital Fund to the General Fund for Capital Investments.
 - d. Consider **Resolution No 2024-36**: A Resolution extending workers’ compensation coverage to City of McMinnville volunteers.
 - e. Consider **Resolution No 2024-37**: A Resolution adopting the budget for the fiscal year beginning July 1, 2024; making the appropriations; imposing the property taxes; and categorizing the property taxes.
 - f. Consider **Resolution No 2024-38**: A Resolution adopting the Parks, Recreation, and Open Space Plan.
 - g. Consider **Resolution No 2024-39**: A Resolution Adopting an Engineering Fee Schedule.
8. ADJOURNMENT OF REGULAR MEETING