



## City Council Meeting Agenda

Tuesday, July 9, 2024

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

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, July 8th** to [CityRecorderTeam@mcminnvilleoregon.gov](mailto:CityRecorderTeam@mcminnvilleoregon.gov)*
- *If appearing via telephone only please sign up prior by **noon on Monday, July 8th** 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 the City Recorder with your First and Last name, Address, and contact information (email or phone) for a public comment card.***

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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)

*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/89691921317?pwd=h3Dq5XJz410fmIm0c3G2ZEmykHE0Ya.1>

*Zoom ID: 896 9192 1317*

*Zoom Password: 320248*

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

*ID: 896 9192 1317*

## **5:30 PM – EXECUTIVE SESSIONS – 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)(i):** To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
3. **EXECUTIVE SESSION pursuant to ORS 192.660 (2)(h):** To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
4. ADJOURNMENT

## 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. Recology Presentation – Government & Community Relations Manager Dan Blue
5. ADVICE/ INFORMATION ITEMS
  - a. Reports from Councilors on Committee & Board Assignments
  - b. Department Head Reports
  - c. May 2024 Cash and Investment Report (in packet)
6. CONSENT AGENDA
  - a. Consider the request from Alumbra Cellars Inc. for Winery Primary Location, OLCC Liquor License located at 1245 NE Alpha Drive bld 4 Unit B.
  - b. Consider the request from Grounded Hospitality LLC for Commercial – change in ownership, OLCC Liquor License located at 326 NE Davis Street.
7. RESOLUTION
  - a. Consider **Resolution No 2024-40**: A Resolution Authorizing Execution of a Purchase & Sale Agreement for 6.95 Acres of Industrially-Zoned Property with Pacific North Construction LLC.
  - b. Consider **Resolution No. 2024-41**: A Resolution of the City of McMinnville Approving a Collection Rate Increase Not to Exceed 4.7% for Recology Inc.
8. ADJOURNMENT OF REGULAR MEETING