



## City Council Meeting Agenda

Tuesday, July 23, 2024

6:00 p.m. – City Council Work Session Meeting - **CANCELED**

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 22nd** to [CityRecorderTeam@mcminnvilleoregon.gov](mailto:CityRecorderTeam@mcminnvilleoregon.gov)
- If appearing via telephone only please sign up prior by **noon on Monday, July 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 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/87163114749?pwd=98enemfcjOzcK93FFn8QPI4naC0iOu.1>

Zoom ID: 871 6311 4749

Zoom Password: 204747

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

ID: 871 6311 4749

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

1. CALL TO ORDER & ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE IN HONOR OF FORMER MAYOR RICK OLSON

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. ADVICE/ INFORMATION ITEMS

- Reports from Councilors on Committee & Board Assignments
- Department Head Reports

## 6. CONSENT AGENDA

- a. Consider the request from The Station for New Outlet – other public location, OLCC Liquor License located at 645 NW Adams St.
- b. Consider the request from Odd Moe’s Pizza for New Outlet – limited on-premises and off-premises, OLCC Liquor License located at 655 SW Keck Dr.
- c. Consider a request to permit a waiver of the noise ordinance from The Oak for live music for 2024 Cruising McMinnville on August 23<sup>rd</sup> & 24<sup>th</sup>, 2024.
- d. Consider **Resolution No 2024-42**: A Resolution Renewing the Appointment of Municipal Judge Arnold Poole and Increasing Compensation for Such Appointment.
- e. Consider **Resolution No 2024-43**: A Resolution approving the Third Amendment to Employment Agreement between City Manager Jeffrey Towery and the City of McMinnville.
- f. Consider **Resolution No 2024-44**: A Resolution to participate in the New National Opioids Settlement with Kroger and authorizing the City Attorney to take all action to effectuate that participation.
- g. Consider the Minutes of the December 12, 2023, City Council Work Session & Regular Meeting.
- h. Consider the Minutes of the February 21, 2024, City Council Work Session Meeting.

## 7. NEW BUSINESS

- a. Discussion – Petitioners Request to Refer Initiative Petition 2024-01 to the November 2024 General Election as a Ballot Measure.

## 8. ADJOURNMENT OF REGULAR MEETING