



City Council Meeting Agenda

Tuesday, October 22, 2024

7:00 p.m. – City Council Regular Meeting

EXECUTIVE SESSION – to immediately follow the Regular Meeting (CLOSED TO THE PUBLIC)

REVISED 10/21/2024

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, October 21st** to CityRecorderTeam@mcminnvilleoregon.gov*
- *If appearing via telephone only please sign up prior by **noon on Monday, October 21st** 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/87275185011?pwd=Zny9ylHTWRBdxsW4ouwuZN0nFbh4LB.1>

Zoom ID: 872 7518 5011

Zoom Password: 795543

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

ID: 872 7518 5011

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. Extra Mile Day Proclamation
- b. Veterans Day 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. Chemeketa Community College Bond Update presented by Dr. Jessica Howard

6. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports

7. CONSENT AGENDA

- a. Consider the Minutes of the July 13, 2021, City Council Regular Meeting.
- b. Consider the Minutes of the July 21, 2021, City Council Work Session Meeting.
- c. Consider the Minutes of the July 27, 2021, City Council Work Session & Regular Meeting, and Joint City Council & Budget Committee Meeting.
- d. Consider the Minutes of the January 23, 2024, Joint City Council & McMinnville Urban Renewal Agency Work Session & City Council Regular Meeting.

8. ORDINANCES

- a. Consider the first reading with a possible second reading of **Ordinance No. 5149**: An Ordinance Amending Title 17 (Zoning) of the McMinnville Municipal Code to Chapter 17.54 "General Regulations," and Approving the Decision, Findings, and Conclusionary Findings for Docket G 1-24.

9. ADJOURNMENT OF REGULAR MEETING

CITY COUNCIL EXECUTIVE SESSION – IMMEDIATELY FOLLOWING THE REGULAR MEETING (NOT OPEN TO THE PUBLIC)

1. CALL TO ORDER

2. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(j): To carry on negotiations under ORS chapter 293 with private persons or businesses regarding proposed acquisition, exchange or liquidation of public investments.

3. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(a): To consider the employment of a public officer, employee, staff member or individual agent; **ORS 192.660(2)(f):** To consider information or records that are exempt by law from public inspection; **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; and **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. **(Added on 10.21.2024)**

4. ADJOURNMENT OF EXECUTIVE SESSION