

**Kent Taylor Civic Hall** 200 NE Second Street McMinnville, OR 97128

## **City Council Meeting Agenda** Tuesday, April 08, 2025 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, April 7th to CityRecorderTeam@mcminnvilleoregon.gov
- If appearing via telephone or ZOOM, please sign up prior by noon on Monday, April 7th by emailing the City Recorder at CityRecorderTeam@mcminnvilleoregon.gov as the chat function is not available when calling in Zoom;

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

## CITY COUNCIL REGULAR MEETING:

You may join online via Zoom Webinar Meeting:

https://mcminnvilleoregon.zoom.us/j/88198514698?pwd=WxGMCqyqzfkwpx6zBmc490qCiMSb4o.1

Or you can call in and listen via Zoom: 1-253-215-8782 Webinar ID: 881 9851 4698

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

- 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 4 minutes per person for a total of 32 minutes. The Mayor will read comments emailed to City Recorded and then call on anyone who has signed up to provide public comment.

- 4. PRESENTATION
  - a. McMinnville Water & Light (MW&L) Update Presentation from General Manager John C. Dietz
- 5. ADVICE/INFORMATION ITEMS
  - a. Reports from Councilors on Committee & Board Assignments
  - b. Department Head Reports
  - c. February 2025 Cash and Investment Report (in packet)
  - d. Council Meeting Schedule Discussion Continued
- 6. CONSENT AGENDA
  - a. Consider Resolution No. 2025-10: A Resolution awarding the contract for the Cypress and Fellows Paving Project 2024-10.

7.	RESOLUTION		

a. Consider **Resolution No. <u>2025-11</u>**: A Resolution establishing a Stormwater Utility Fund and Stormwater Capital Fund.

8.	ADJOURNMENT	OF	REGULAR MEETIN	G

Meeting Accessibility Services and Americans with Disabilities Act (ADA) Notice: Kent Taylor Civic Hall is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made a least 48 hours before the meeting to the City Recorder (503) 435-5702 or CityRecorderTeam@mcminnvilleoregon.gov.