

Kent Taylor Civic Hall Council Chambers 200 NE Second Street McMinnville. OR 97128

# City Council Meeting Agenda Tuesday, May 13, 2025 7:00 p.m. – City Council Regular Meeting REVISED 05/07/2025

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, May 12th to CityRecorderTeam@mcminnvilleoregon.gov
- If appearing via telephone or ZOOM, please sign up prior by noon on Monday, May 12th by emailing the City Recorder at <a href="CityRecorderTeam@mcminnvilleoregon.gov">CityRecorderTeam@mcminnvilleoregon.gov</a> 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.

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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

## **CITY COUNCIL REGULAR MEETING:**

You may join online via Zoom Webinar Meeting:
<a href="https://mcminnvilleoregon.zoom.us/j/89102689803?pwd=e69n22tObvb6ldcRvrDeRWOZ1teuWT.1">https://mcminnvilleoregon.zoom.us/j/89102689803?pwd=e69n22tObvb6ldcRvrDeRWOZ1teuWT.1</a>
Or you can call in and listen via Zoom: 1-253- 215- 8782

Webinar ID: 891 0268 9803

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

- 4. ADVICE/INFORMATION ITEMS
  - a. Reports from Councilors on Committee & Board Assignments
  - b. Department Head Reports
- 5. CONSENT AGENDA
  - a. Consider the request from Juniper Bar dba Conservatory Bar for Retail on-premises sales and consumption, OLCC Liquor License located at 830 SE 1st Street.
  - b. Consider **Resolution No. <u>2025-14</u>**: A Resolution awarding the contract for the American Rescue Plan Act (ARPA) Midtown Basin Stormwater Project 2023-3. (Moved to Consent Agenda)

c. Consider **Resolution No. <u>2025-16</u>**: A Resolution authorizing the City Manager to execute a contract for the 2025 Pavement Patching project, Project 2025-1, with Roy Houck Construction LLC. (Moved to Consent Agenda)

# 6. NEW BUSINESS (Possible Action Item)

a. Discussion & Possible Action – Request from the Culture, Parks & Recreation (CPR) Political Action Committee (PAC).

#### 7. RESOLUTION

a. Consider Resolution No. <u>2025-17</u>: A Resolution authorizing the termination of an Intergovernmental Grant Agreement between the City of McMinnville and the Oregon Department of Transportation (ODOT) for the Safe Routes to School (SRTS) Program: Suel Buel Elementary & Patton Middle Schools Pedestrian Safety Projects, Agreement No SRTS23-08.

### 8. ORDINANCES

- a. Consider the second reading of **Ordinance No. <u>5159</u>**: An Ordinance Approving a Comprehensive Plan Amendment and Zone Change from an Industrial Designation to a Residential Designation and M-1 Zoning (Light Industrial) to R-4 (Medium, High Density, 5000 SF Lot Residential) Zoning for Property of Approximately 5.8 Acres Located at 2320 SE Stratus Ave (Tax Lots R442700600 & R442700604), Docket CPA 1-24/ZC 4- 24.
- b. Consider the first reading with a possible second reading of **Ordinance No. <u>5156</u>**: An Ordinance Amending Title 17 (Zoning) of the McMinnville Municipal Code, Chapter 17.57 "Landscaping" and Chapter 17.58 "Trees," and Approving the Decision, Findings, and Conclusionary Findings for Docket G 2-24.
- c. Consider the first reading with a possible second reading of **Ordinance No. <u>5161</u>**: An Ordinance Amending Chapter 2.21 of the McMinnville Municipal Code to Adopt Procedures for Surplus and Sale of Personal Property Owned by the City.
- 9. ADJOURNMENT OF REGULAR MEETING