

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

City Council Meeting Agenda Tuesday, June 10, 2025 7:00 p.m. – City Council Regular Meeting EXECUTIVE SESSION – to immediately follow the URA Meeting (CLOSED TO THE PUBLIC) AMENDED 06/11/2025

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, June 9th to CityRecorderTeam@mcminnvilleoregon.gov
- If appearing via telephone or ZOOM, please sign up prior by noon on Monday, June 9th 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.ora/live

CITY COUNCIL REGULAR MEETING:

You may join online via Zoom Webinar Meeting:

https://mcminnvilleoregon.zoom.us/j/81561363470?pwd=y5EAbXCAb1PeFfdZCKQk7hZLTD0YS9.1

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

Webinar ID: 815 6136 3470

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. PUBLIC HEARINGS

- Public Hearing on Uses of State Revenue Sharing for Fiscal Year 2025-2026 as approved by the Budget Committee.
- b. Public Hearing on the Fiscal Year 2025-2026 City Budget as approved by the Budget Committee.
- c. Public Hearing to consider **Resolution No.** <u>2025-21</u>: A Resolution adopting a Planning and Engineering Fee Schedule and repealing all previous resolutions adopting planning and engineering fee schedules at the time this fee schedule becomes effective.
- d. Public Hearing to consider **Ordinance No. <u>5162</u>**: An Ordinance extending the duration of the McMinnville Downtown Economic Improvement Assessment District. (Added on 06.10.2025)

5. ADVICE/INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports
 - 1. Summer Fun Presentation

6. CONSENT AGENDA

- a. Consider the request from WHCC2C LLC dba: The Radiant Sparkling Wine Company for Winery, OLCC Liquor License located at 1206 NE 11th Way.
- b. Consider a request to permit a waiver of the noise ordinance from Virna Darling for live music for two family events (Charity Concert & Graduation Party) on June 29, 2025 & July 27, 2025.
- c. Consider the Draft Minutes of the April 16, 2025 City Council Work Session Meeting.
- d. Consider the Draft Minutes of the April 22, 2025 City Council Regular Meeting.
- e. Consider the Draft Minutes of the May 13, 2025 City Council Regular Meeting.
- f. Consider the Draft Minutes of the May 27, 2025 City Council Regular Meeting. (Added on 06.06.2025)
- g. Consider **Resolution No. <u>2025-22</u>**: A Resolution amending the Professional Services Contract for the ARPA Midtown Basin Stormwater Project 2023-3. (Added on 06.06.2025)

7. RESOLUTION

- a. Consider **Resolution No. <u>2025-18</u>**: A Resolution of the City Council Adopting the City's 2025 Housing Production Strategy (HPS) (Docket #G 4-24).
- b. Consider **Resolution No.** <u>2025-21</u>: A Resolution adopting a Planning and Engineering Fee Schedule and repealing all previous resolutions adopting planning and engineering fee schedules at the time this fee schedule becomes effective.

8. ORDINANCES

- a. Consider the first reading with a possible second reading of Ordinance No. <u>5162</u>: An Ordinance extending the duration of the McMinnville Downtown Economic Improvement Assessment District.
- 9. ADJOURNMENT OF REGULAR MEETING

CITY COUNCIL EXECUTIVE SESSION – IMMEDIATELY FOLLOWING THE URBAN RENEWAL AGENCY (URA) MEETING (NOT OPEN TO THE PUBLIC)

- 1. CALL TO ORDER
- **2. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(d):** To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- 3. **EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(f):** To consider information or records that are exempt by law from public inspection. **(Updated on 06.06.2025)**
- 4. ADJOURNMENT OF EXECUTIVE SESSION