



City Council Meeting Agenda

Tuesday, August 12, 2025

5:30 p.m. – Executive Sessions (CLOSED TO THE PUBLIC)

6:00 p.m. – Work Session Meeting

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

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

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, August 11th** to CityRecorderTeam@mcminnvilleoregon.gov*
- *If appearing via telephone or ZOOM, please sign up prior by **noon on Monday, August 11th** 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 WORK SESSION & CITY COUNCIL REGULAR MEETING:

You may join online via Zoom Webinar Meeting:

<https://mcminnvilleoregon.zoom.us/j/84533860265?pwd=9nMddSSLGJjNfzwCmZACYQSfaMYySO.1>

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

Webinar ID: 845 3386 0265

5:30 PM – EXECUTIVE SESSIONS – VIA ZOOM AND SEATING AT CIVIC HALL CONFERENCE ROOM (NOT OPEN TO THE PUBLIC)

1. CALL TO ORDER
2. **EXECUTIVE SESSION pursuant to ORS 192.660 (2)(a):** To consider the employment of a public officer, employee, staff member or individual agent.
3. ADJOURNMENT

6:00 PM – WORK SESSION MEETING – VIA ZOOM AND SEATING AT CIVIC HALL

1. CALL TO ORDER
2. OPTIONS AND RECOMMENDATIONS FOR POSSIBLE DOG/ANIMAL REGULATION
3. ADJOURNMENT OF WORK SESSION

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.

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
 - 1. Staff's recommendation of draft Explanatory Statement for Culture Parks & Recreation Bond.

5. CONSENT AGENDA

- a. Consider the request from Michi Antojos El Perico LLC for Full On-premises-Commercial, OLCC Liquor License located at 1350 NE Baker Street.
- b. Consider the Draft minutes of the June 10, 2025 Joint City Council & URA Work Session Meeting.
- c. Consider the Draft Minutes of the June 10, 2025 City Council Regular Meeting.
- d. Consider the Draft Minutes of the June 18, 2025 Joint City Council & Planning Commission Work Session Meeting.
- e. Consider the Draft Minutes of the June 18, 2025 City Council Regular Work Session Meeting.
- f. Consider the Draft Minutes of the June 24, 2025 City Council Work Session & Regular Meeting.
- g. Consider the Draft Minutes of the June 27, 2025 City Council Special Called Meeting.
- h. Consider the Draft Minutes of the July 08, 2025 Joint City Council & Planning Commission Work Session Meeting.
- i. Consider the Draft Minutes of the July 08, 2025 City Council Regular Meeting.
- j. Consider the Draft Minutes of the July 16, 2025 City Council Work Session.
- k. Consider the Draft Minutes of the July 22, 2025 City Council Work Session & Regular Meeting.
- l. Consider **Resolution No. 2025-45**: A Resolution to participate in the New National Opioids Settlements with Purdue and with Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus, and authorizing the City Attorney to take all action to effectuate that participation.
- m. Consider **Resolution No. 2025-46**: A Resolution appointing Adam Garvin to the position of City Manager on an interim basis and authorizing execution of an employment agreement for that appointment.
- n. Consider **Resolution No. 2025-47**: A Resolution authorizing the execution of a Change Order for the Cypress and Fellows Paving Project 2024-10.
- o. Consider **Resolution No. 2025-48**: A Resolution adopting an updated edition of the Airport Minimum Standards for Commercial Aeronautical Activities.

6. 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)(h):** To consult with counsel concerning legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
3. ADJOURNMENT OF EXECUTIVE SESSION