



City Council Meeting Agenda
Tuesday, October 14, 2025
7:00 p.m. – City Council Regular Meeting

REVISED 10/07/2025

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, October 13th** to CityRecorderTeam@mcminnvilleoregon.gov*
- *If appearing via telephone or ZOOM, please sign up prior by **noon on Monday, October 13th** 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/88334568366?pwd=L7MbLiHqasiNEWA3cWa6p7bKxYbckk.1>

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

Webinar ID: 883 3456 8366

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 **(Added on 10.07.2025)**
 - a. Public Hearing to consider **Resolution No. 2025-54**: A Resolution adopting a supplemental budget for fiscal year 2025-26 and making appropriation transfers.
5. PRESENTATION
 - a. Old Sheridan & Cypress Safety Review Presentation
6. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports

7. CONSENT AGENDA

- a. Consider the request from DeZordo Wines and Vineyard, LLC for WY-NC, OLCC Liquor License located at 475 NE 17th Street.
- b. Consider the request from Baker St Café, LLC dba: Baker St Café – Thai Kitchen for Limited On-Premises Sales, OLCC Liquor License located at 205 SE Baker Street.
- c. Consider the request from Oregon Wine Services and Storage, LLC dba: wineshipping for Distillery (for taxpaid bottled storage and delivery of distilled spirits), OLCC Liquor License located at 2803 NE Orchard Ave.
- d. Consider the Draft Minutes of the August 26, 2025 City Council Work Session & Regular Meeting.
- e. Consider the Draft Minutes of the August 28, 2025 Special Called City Council - Strategic Plan Review & Goal Setting Meeting.
- f. Consider the Draft Minutes of the September 09, 2025 City Council Work Session & Regular Meeting.
- g. Consider the Draft Minutes of the September 23, 2025 City Council Work Session & Regular Meeting.
- h. Consider **Resolution No. 2025-55**: A Resolution appointing members to the City's various Committees.
- i. Consider **Resolution No. 2025-56**: A Resolution Approving the 2nd Amendment to the professional services contract with Jacobs Engineering Group Inc. for the Public Works Water Reclamation Facility (WRF) and Conveyance System Master Plan Update, Project 2022-5 to include Additional Regulatory Support for McMinnville's National Pollutant Discharge Elimination System (NPDES) Permit Renewal with the Oregon Department of Environmental Quality (DEQ).

8. RESOLUTION

- a. Consider **Resolution No. 2025-54**: A Resolution adopting a supplemental budget for fiscal year 2025-26 and making appropriation transfers.
- b. Consider **Resolution No. 2025-51**: A Resolution authorizing the Interim City Manager to sign an Annexation Agreement with Yamhill Soil and Water Conservation District (property owner) and MAC Multi LLC (buyer), for the future annexation of Tax Lot R4409CD00100.
- c. Consider **Resolution No. 2025-57**: A Resolution Approving an Addendum to the Mac-Town 2032 Strategic Plan.

9. ORDINANCE

- a. Consider the first reading with a possible second reading of **Ordinance No. 5165**: 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.

10. ADJOURNMENT OF REGULAR MEETING