



Special Called City Council Meeting Agenda

Wednesday, November 12, 2025

5:30 p.m. – Work Session Meeting

7:00 p.m. – City Council Meeting

**SPECIAL CALLED CITY COUNCIL EXECUTIVE SESSION – to immediately follow the
Special Called City Council 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, November 10th** to CityRecorderTeam@mcminnvilleoregon.gov
- If appearing via telephone or ZOOM, please sign up prior by **noon on Monday, November 10th** 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

SPECIAL CALLED WORK SESSION & SPECIAL CALLED COUNCIL MEETING:

You may join online via Zoom Webinar Meeting:

<https://mcminnvilleoregon.zoom.us/j/82898703276?pwd=pmFI9lI3ZgQ2037PkibTlcq1ti150S.1>

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

Webinar ID: 828 9870 3276

5:30 PM – SPECIAL CALLED WORK SESSION MEETING – VIA ZOOM AND SEATING AT CIVIC HALL

1. CALL TO ORDER
2. CITY COMMITTEE REVIEW AND DISCUSSION
3. ADJOURNMENT OF SPECIAL CALLED WORK SESSION

7:00 PM – SPECIAL CALLED 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
- c. September 2025 Cash and Investment Report (in packet)
- d. FY2025-26 1st Quarter Finance Report (in packet)

5. CONSENT AGENDA

- a. Consider **Resolution No. 2025-62**: A Resolution appointing a volunteer to the Planning Commission.
- b. Consider the request from El Torito Supermarket LLC. for Off-Premises Sales, OLCC Liquor License located at 1621 NE Baker St.

6. RESOLUTION

- a. Consider **Resolution No. 2025-63**: A Resolution authorizing the City Manager to execute a contract for Municipal Court Software with Tyler Technologies, Inc.

7. ADJOURNMENT OF SPECIAL CALLED MEETING

SPECIAL CALLED CITY COUNCIL EXECUTIVE SESSION – IMMEDIATELY FOLLOWING THE SPECIAL CALLED CITY COUNCIL MEETING – 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)(h)**: To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

3. ADJOURNMENT OF EXECUTIVE SESSION