

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**January 8, 2013
6:00 p.m. – Informal Dinner Meeting
7:00 p.m. – Regular Council Meeting**

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

<p><u>NOTE:</u> <i>The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m.</i></p>
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METER READING

- _____ CALL TO ORDER

- _____ PLEDGE OF ALLEGIANCE

- _____ INTRODUCTION OF GUESTS

- _____ INVITATION TO CITIZENS 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:*
 - 1) *a topic already on the agenda;*
 - 2) *a matter in litigation,*
 - 3) *a quasi judicial land use matter; or,*
 - 4) *a matter scheduled for public hearing at some future date.**The Mayor may limit the duration of these comments.*

- _____ OATH OF OFFICE
 - Mayor: Rick Olson
 - Councilors: Scott Hill, Kellie Menke, Larry Yoder

- _____ ELECTION OF COUNCIL PRESIDENT

- _____ CONSIDER MINUTES OF THE DECEMBER 11, 2012 DINNER AND REGULAR MEETINGS

- _____ PRESENTATION OF THE FINANCIAL AUDIT FOR FISCAL 2011 – 2012 AND REPORT BY THE COUNCIL AUDIT COMMITTEE

- _____ I. NEW BUSINESS
- _____ A. City of McMinnville and Yamhill County Emergency Management Update
- _____ II. ORDINANCE
- _____ A. **Ordinance No. _____** - Amending certain portions of Ordinance No. 4796 related to the adoption of the McMinnville Growth Management and Urbanization Plan (MGMUP) and MGMUP - Findings document and repealing Ordinance No. 4841 in its entirety
- _____ III. ADVICE / INFORMATION ITEMS
- _____ A. Reports from Councilors on Committee and Board Assignments
- _____ B. Department Head Reports
- _____ C. City of McMinnville Building Division Reports for the Period Ending December 31, 2012
- _____ D. City of McMinnville Cash and Investment by Fund Report for the Period Ending November 30, 2012
- _____ IV. ADJOURNMENT