

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**May 14, 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."

NOTE: *The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m.*

_____ CALL TO ORDER

_____ PLEDGE OF ALLEGIANCE

_____ 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.

_____ CONSIDER MINUTES OF THE APRIL 9, 2013 DINNER AND REGULAR MEETINGS AND THE APRIL 17, AND APRIL 29, 2013 SPECIAL CITY COUNCIL WORK SESSION

_____ PRESENTATION BY OREGON ACCREDITATION ALLIANCE TO THE McMINNVILLE POLICE DEPARTMENT – By Ken Elwer, Philomath, Oregon Chief of Police and the Oregon Accreditation Alliance Chairperson

_____ PROCLAMATION: National Police Week

_____ PROCLAMATION: National Public Works Week

_____ PRESENTATION BY PETCO FOUNDATION – A Dog Park Security Lighting Grant

_____ I. OLD BUSINESS

_____ A. Financial Update by Finance Director Marcia Baragary and Consultant Bob Wells on the City's Three-Year Fiscal Forecast

_____ B. Review of Draft Number Two of the Proposed Transient Lodging Tax Ordinance

_____ II. NEW BUSINESS

_____ A. Informational Presentation on Parks Maintenance Services

_____ III. RESOLUTIONS

_____ A. **Resolution No. 2013 - _____** - Authorizing and Approving Letter Agreement No. 3 to the Fiber Optic Telecommunications Agreement between the City of McMinnville and the McMinnville Water and Light Commission

_____ B. **Resolution No. 2013 - _____** - Approving the award of bid related to janitorial services in various City buildings

_____ IV. 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 April 30, 2013

_____ D. Downtown Economic Improvement District Renewal Request and Informational Memorandum

_____ E. *“Living the Lifestyle”* – McMinnville Senior Center Newsletter – May 2013

_____ F. **REMINDER:** The Budget Committee Meeting Will Be held **Thursday Evening, May 16, 2013 at 7:00 p.m.**

_____ V. ADJOURNMENT

