

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**June 25, 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.*

METER READING

- _____ CALL TO ORDER
- _____ PLEDGE OF ALLEGIANCE
- _____ REMEMBERING LAIKA – Police Canine Tribute
- _____ I. 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.*
- _____ II. OLD BUSINESS
 - _____ A. Presentation by Police Chief Noble on Police Department Strategic Planning Process and Schedule
- _____ III. NEW BUSINESS
 - _____ A. Report and Recommendation by Gary Eastlund of Hagan-Hamilton Insurance to Approve the 2013 – 2014 Property, Liability, Workers Compensation, and Auto Insurance Coverages
 - _____ B. Presentation by Greater Yamhill Watershed Council

____ IV. RESOLUTIONS

- ____ A. **Resolution No. 2013 - ____** - Providing for and approving a form of contract by and between the City of McMinnville, Oregon and the McMinnville Rural Fire Protection District
- ____ B. **Resolution No. 2013 - ____** - Making Certain Budgetary Transfers for the Fiscal Year 2012 - 2013
- ____ C. **Resolution No. 2013 - ____** - Adopting the 2013– 2014 City Budget, making appropriations, and levying taxes for the Fiscal Year beginning July 1, 2013
- ____ D. **Resolution No. 2013 - ____** - Declaring the City's election to receive state revenues
- ____ E. **Resolution No. 2013 - ____** - Extending the City of McMinnville's workers compensation coverage to volunteers of the City of McMinnville and repealing Resolution No. 2012-22
- ____ F. **Resolution No. 2013 - ____** - Awarding the contract for the 2013 Street Overlay, Project No. 2013-5
- ____ G. **Resolution No. 2013 - ____** - Awarding the contract for the 2013 Slurry Seal, Project No. 2013-6

____ V. ADVICE / INFORMATION ITEMS

- ____ A. Reports from Councilors on Committee and Board Assignments
- ____ B. Department Head Reports

____ VI. ADJOURNMENT

