

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**December 10, 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.

CITY MANAGER'S SUMMARY MEMO

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 NOVEMBER 26, 2013 DINNER AND REGULAR MEETINGS

- a. CONSIDER MINUTES OF THE NOVEMBER 26, 2013 DINNER AND REGULAR MEETINGS
1. PUBLIC HEARING
 - a. ****CANCELLED**** 7:00 p.m. Public Hearing Regarding the Update to the City's Transportation System Development Charge (SDC) ****CANCELLED****
2. OLD BUSINESS
 - a. Transportation System Development Charge Work-session
3. NEW BUSINESS
 - a. Dog Park Lighting Update:

4. RESOLUTIONS

- a. RESOLUTION NO. 2013 - _____ - Approving the Lease of 0.95 Acres of Airport Property to Comcast of Oregon

5. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. Update on Transient Lodging Tax Implementation Plan
- d. McMinnville Community Media (MCM) Financial Statements as of September 30, 2013
- e. McMinnville Community Media November 2013 Newsletter

6. ADJOURNMENT