

DRAFT

CITY COUNCIL MEETING McMinnville, Oregon

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**January 28, 2014
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 JANUARY 14, 2014 DINNER AND REGULAR MEETINGS

1. NEW BUSINESS

- a. Presentation of Mid-Year Report by Financial Consultant Bob Wells
- b. Discussion / Presentation on the Library Plaza Enhancement Project - Library Director Jenny Berg
- c. Report from Police Chief Ron Noble Regarding Medical Marijuana Dispensaries
- d. Draft 2014 City Council Goals and Objectives

- e. Committee and Commission Reappointments
- f. City Council Liaison Appointments
- 2. ORDINANCES
 - a. **ORDINANCE NO. _____** - An Ordinance establishing local rules regarding the location of Medical Marijuana Facilities
- 3. RESOLUTIONS
 - a. **Resolution No. 2014 - _____** - Establishing Revised Sanitary Sewer User Fees, and Repealing Resolution No. 2013-7
 - b. **Resolution No. 2014 - _____** - Authorizing the City Manager to sign a contract with Waterleaf Architecture, LLC for concept design services related to the Library Plaza Enhancement Project
- 4. ADVICE / INFORMATION ITEMS
 - a. Reports from Councilors on Committee and Board Assignments
 - b. Department Head Reports
 - c. McMinnville Downtown Association Annual Financial Statements
 - d. February 2014 Senior Center Newsletter
 - e. Letter and Informational Flyer from the McMinnville Downtown Association Regarding Its Annual Dinner on February 20, 2014
- 5. ADJOURNMENT