

**CITY COUNCIL MEETING  
McMinnville, Oregon**

**AGENDA**

**McMINNVILLE CIVIC HALL  
200 NE SECOND STREET**

**April 22, 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**

- a. 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 MARCH 25, 2014 DINNER AND REGULAR MEETINGS**

- a. Consider Minutes of the March 25, 2014 Dinner and Regular Meetings
1. NEW BUSINESS
- a. Update and Report from Financial Consultant Robert Wells on the City's Three-Year General Fund Fiscal Forecast
  - b. Informational Report by Fred Stemmler, General Manager of Recology

2. OLD BUSINESS

- a. Appointment of a Citizen Advisory Committee to Assist with the City Manager Recruitment Process

3. RESOLUTIONS

- a. Resolution 2014-\_\_\_\_\_ - Authorizing Entry into the Houston-Galveston Area Council Interlocal Contract for Cooperative Purchasing

4. ADVICE / INFORMATION ITEMS

- 1. Reports from Councilors on Committee and Board Assignments
- 2. Department Head Reports

5. ADJOURNMENT