

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**May 13, 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. An Executive Session pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations and ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions will be held during the Dinner Meeting.

CITY MANAGER'S SUMMARY MEMO

- a. City Manager Summary Memorandum

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.

1. PROCLAMATIONS

- a. PROCLAMATION - NATIONAL PUBLIC WORKS WEEK MAY 18-24
- b. PROCLAMATION - NATIONAL POLICE WEEK

2. PUBLIC HEARING

- a. PUBLIC HEARING - 7:00 p.m. Public Hearing Regarding the Request to Vacate Riverside Court North of Riverside Drive (RV 1-14)

3. OLD BUSINESS

- a. City Council 2014 Goals and Objectives Quarterly Progress Report

4. NEW BUSINESS

- a. Presentation by Financial Consultant Kieu-Oanh Nguyen of the Western Financial Group Regarding Financing of New Fire Trucks
- b. Presentation by Chris McLaren Regarding A Bronze World War II Memorial - A Statue of Leonard DeWitt by Sculptor Chad Caswell
- c. Request for a Noise Permit by the Oregon Crusaders

5. RESOLUTIONS

- a. **Resolution No. 2014 _____** - Authorizing the approval of a cooperative fund exchange agreement between the City of McMinnville and Oregon Department of Transportation (ODOT) known as 2014 Fund Exchange Agreement, No. 29,991.
- b. **Resolution No. 2014 - _____** - Authorizing a full faith and credit borrowing and matters related to the acquisition of Fire Department trucks
- c. **Resolution No. 2014 - _____** - A Resolution revoking Resolution 2014-8, and initiating the proceedings and setting a date and time for a public hearing to vacate a Riverside Court north of Riverside Drive (RV 1-14)

6. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. Cash and Investment Report - March 2014
- d. **REMINDER:** Budget Committee Meeting is Wednesday, May 14, 2014. Meeting time is 7:00 p.m.

7. ADJOURNMENT