

**CITY COUNCIL MEETING  
McMinnville, Oregon**

**AGENDA**

**McMINNVILLE CIVIC HALL  
200 NE SECOND STREET**

**August 12, 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 JULY 8, 2014 DINNER AND REGULAR MEETINGS

- a. JULY 8, 2014 DINNER AND REGULAR MEETING MINUTES
1. PUBLIC HEARING
  - a. 7:00 p.m. Public Hearing: Proposed Pretreatment Program Modifications
2. NEW BUSINESS
  - a. Presentation by the McMinnville Urban Renewal Agency Committee (MURAC)
  - b. McMinnville Economic Development Partnership Presentation on the McMinnville Works Summer Internship Program - Jody Christensen

- c. Housing Authority of Yamhill County Proposal Regarding the Community Development Block Grant for Housing Rehabilitation - Darcy Reynolds

3. RESOLUTIONS

- a. **Resolution No. 2014 - 37** - A Resolution accepting a revised Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant offer; authorizing the City Manager to execute an agreement with the FAA for the runway 4-22 rehabilitation airport improvement project; and revoking Resolution 2014-30.
- b. **Resolution No. 2014 - 38** - Confirming procedures for the hiring of a City Manager

4. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. Planning Department Update - "Looking Ahead"
- d. City of McMinnville Building Division Reports for the Period Ending July 31, 2014

5. ADJOURNMENT