

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**January 13, 2015
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 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.

OATH OF OFFICE - Councilors Jeffries, Ruden, Drabkin

ELECTION OF COUNCIL PRESIDENT

CONSIDER MINUTES OF THE NOVEMBER 18, 2014 DINNER AND REGULAR MEETINGS

- a. Consider Minutes of the November 18, 2014 Dinner and Regular City Council Meetings
1. **NEW BUSINESS**
- a. Appointment of Police Chief

2. ORDINANCES

- a. **Ordinance No. 4986** Amending the development plan for the Aspire subdivision to allow residential use in an area currently planned for community open space.
- b. Ordinance No. 4987 - An Ordinance amending Chapter 13 of the McMinnville *Municipal Code* and Ordinance Numbers 4508-A, 4510, 4511, 4622, 4653, 4761, and 4852 relating to the operations and financing of the sanitary sewer system.

3. RESOLUTIONS

- a. **Resolution No. 2015-1** - Designating the City Manager of the City of McMinnville to serve as Budget Officer
- b. Resolution No. 2015-2 - Making Certain Budgetary Transfers for Fiscal Year 2014-2015

4. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. City of McMinnville Building Division Reports for the Period Ending November 30, 2014
- d. Cash & Investment Report - October 2014
- e. Cash & Investment Report - November 2014
- f. Local Government Dinner - Hosted by the City of Newberg - Thursday, February 19, 2015.

5. ADJOURNMENT