

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**January 27, 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.

- 1. OATH OF OFFICE - McMINNVILLE CHIEF OF POLICE
- 2. PRESENTATION ON YAMHILL COUNTY'S STRATEGIC INVESTMENT FUND GRANT AND ECONOMIC DEVELOPMENT SMALL GRANT AND THE "2015 GREEN4GROWTH" - A COMMUNITY PARTNERSHIP GRANT - Commissioner Allen Springer and Waste Management Representative Jackie Lang
- 3. NEW BUSINESS
 - a. Presentation of the Audit for fiscal year 2013-14 by Rob Moody, Partner, Talbot, Korvola & Warwick, LLP
 - b. Presentation of Mid-Year Report by Financial Consultant Bob Wells

4. OLD BUSINESS

- a. Review of Transient Lodging Tax Grant Process - Erin Stephenson

5. RESOLUTIONS

- a. **Resolution No. 2015- 3** - Approving the expenditure of \$4,000 of the City of McMinnville's Transient Lodging Tax Funds through a Transient Lodging Tax Grant Agreement with the McMinnville Downtown Association
- b. **Resolution No. 2015 - 4** - Approving the expenditure of \$3,500 of the City of McMinnville's Transient Lodging Tax Funds through a Transient Lodging Tax Grant Agreement with the McMinnville Downtown Association
- c. **Resolution No. 2015 - 5** - Approving the expenditure of \$80,000 of the City of McMinnville's Transient Lodging Tax Funds through a Transient Lodging Tax Grant Agreement with the McMinnville Downtown Association
- d. **Resolution No. 2015- 6** - Approving the expenditure of \$10,000 of the City of McMinnville's Transient Lodging Tax Funds through a Transient Lodging Tax Grant Agreement with SIP! McMinnville Wine and Food Classic
- e. **Resolution No. 2015 - 7** - Approving the expenditure of \$20,000 of the City of McMinnville's Transient Lodging Tax Funds through a Transient Lodging Tax Grant Agreement with Yamhill Enrichment Society
- f. **Resolution No. 2015 - 8**- Authorizing the issuance, sale and delivery of General Obligation and Refunding Bonds; authorizing submission of an Advance Refunding Plan to the Oregon State Treasurer; designating an authorized representative, authorizing execution of the bonds and related matters
- g. **Resolution No. 2015 - 9**: A Resolution authorizing the approval of a Memorandum of Agreement between the City of McMinnville and the Building Codes Division, through the Department of Consumer and Business Services.
- h. **Resolution No. 2015 - 10** - Recording the McMinnville City Council's determination that a deficiency disclosed in the auditor's report for the fiscal year ended June 30, 2014, has been appropriately resolved

6. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. Urban Renewal Agency Annual Report for fiscal year ending June 30th, 2014
- d. McMinnville Downtown Association Financial Statements for Year Ended September 30, 2014

7. ADJOURNMENT