

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**May 12, 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.*

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 24, AND APRIL 14, 2015 DINNER AND REGULAR MEETINGS

- a. Consider Minutes of the March 24, and April 14, 2015 Dinner and Regular Meetings
- 1. **PROCLAMATION:** National Public Works Week
- 2. NEW BUSINESS
 - a. Report from Housing Authority of Yamhill County's Executive Director Elise Hui regarding County-wide Efforts on Homelessness
 - b. Letter Approving Chamber of Commerce Sublease of Office Space
- 3. RESOLUTIONS
 - a. **Resolution No. 2015-21:** Authorizing the City to enter into a mutual aid and assistance agreement with the Oregon Water/Wastewater Agency Response Network (ORWARN)

4. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. City of McMinnville Building Division Report for the Period Ending April 30, 2015

5. ADJOURNMENT