

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**February 14, 2017
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 Council Chambers. 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. The Agenda for the evening will be reviewed and Staff will be present to answer questions.*

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. CONSENT AGENDA

- a. Consider the Minutes of the January 10, 2017 Dinner and Regular Meeting.
- b. Request by Splash Gallery for a new liquor license at 405 NE 3rd Street Suite 8/9.
- c. Request by Three Marys Cellars LLC for a new liquor license at 845 NE 5th Street.
- d. Request by Jackson Family Wines DBA Consair Cellars C for a new liquor license at 3500/ 3600 SE 3 Mile Lane.
- e. Request by Vertical Success LLC for a new liquor license at 448 NE 3rd Street.
- f. **Resolution No. 2017-08:** A Resolution authorizing the approval of a cooperative fund exchange agreement between the City of McMinnville and Oregon Department of Transportation (ODOT) known as 2017 Fund Exchange Agreement, No. 31871.

2. JOINT MEETING 7:05 p.m.
McMINNVILLE URBAN RENEWAL AGENCY MEETING & McMINNIVILLE CITY COUNCIL
 - a. CALL TO ORDER
 - b. Presentation: Audit for Fiscal Year 2015-2016 presented by Merina and Company.
 - c. ADJOURNMENT OF JOINT MEETING
3. PRESENTATION
 - a. Mid-Year Budget Review
4. ORDINANCES
 - b. **Ordinance No. 5018**: An Ordinance restricting the distribution of single use plastic bags.
 - c. **Ordinance No. 5019**: An Ordinance repealing Ordinance No. 5010 and Resolution No. 2016-72.
5. RESOLUTIONS
 - a. **Resolution No. 2017-09**: A Resolution authorizing the City Manager or designee to enter into and manage a partnership agreement with Lafayette for substation use.
 - b. **Resolution No. 2017-10**: A Resolution awarding the contract for the construction of City Park Renovations, Project No. 2016-12.
 - c. **Resolution No. 2017-11**: A Resolution awarding the contract for the NE Alpine Avenue Improvements Project, Project 2016-8.
 - d. **Resolution No. 2017-12**: A Resolution establishing a list of firms qualified to provide consulting services related to the design and construction of sanitary sewer rehabilitation and repair projects.
 - e. **Resolution No. 2017-13**: A Resolution approving an Employment Agreement with Jeffrey Towery.
 - h. **Resolution No. 2017-14**: A Resolution terminating the Interim City Manager Employment Agreement with Candace Haines.
6. ADVICE / INFORMATION ITEMS
 - a. Reports from Councilors on Committee and Board Assignments
 - b. Department Head Reports
7. ADJOURNMENT