

**CITY COUNCIL MEETING  
McMinnville, Oregon**

**AGENDA**

**McMINNVILLE CIVIC HALL  
200 NE SECOND STREET**

**July 28, 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: There will be a tour of the Water Reclamation Facility at 5:00 p.m. and of the Fire Department's New Aerial Ladder Truck. Please meet at the Fire Training Facility - 3200 NE Clearwater Drive (just past the Water Reclamation Facility).  
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. Summary Memorandum for July 28, 2015 Regular City Council Meeting

**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. NEW BUSINESS**

- a. Request by the Portland Karting Association for A Noise Variance

2. ORDINANCE

- a. **Ordinance No. 4991** - Restricting the carrying of loaded firearms in public places pursuant to Oregon state law and declaring an emergency

3. RESOLUTIONS

- a. **Resolution No. 2015 - 39**: A Resolution authorizing the approval of a cooperative improvement agreement between the City of McMinnville and the Oregon Department of Transportation regarding the Oregon Route 99W at 2nd Street signal replacement project (Agreement No. 30520).
- b. **Resolution No. 2015-40**: A resolution authorizing entry into a contract with Century West Engineering for the development of the Fly Friendly program at the McMinnville Municipal Airport

4. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports

- 5. **EXECUTIVE SESSION**: Pursuant to ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

6. ADJOURNMENT