

**CITY COUNCIL MEETING  
McMinnville, Oregon**

**AGENDA**

**McMINNVILLE CIVIC HALL  
200 NE SECOND STREET**

**August 25, 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. A REMINDER: There will be a Habitat for Humanity Tour that will begin at 5:00 p.m. Please meet at the Aspire Subdivision on Atlantic and Tilbury Streets.**

**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.*

**CONSIDER MINUTES OF THE JUNE 23, 2015 DINNER AND REGULAR MEETINGS**

- a. Consider Minutes of the June 23, 2015 Dinner and Regular City Council Meetings
- 1. McMinnville Fire Department Public Service Certificate of Appreciation

2. OLD BUSINESS

- a. Presentation on Homelessness by Howie Harkema
- b. Presentation by Executive Director Savenia Falquist on the Henderson House Expansion Project

3. NEW BUSINESS

- a. Council Appointments

4. RESOLUTIONS

- a. **Resolution No. 2015 - 41:** A Resolution accepting a grant offer and authorizing the City Manager to execute an agreement with the Federal Aviation Administration (FAA) for the Airport Improvement Project

5. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. Wings and Waves Recreation and Education Foundation Extension on Property Tax Exemption
- d. City of McMinnville Building Division Report for the Period Ending July 31, 2015

6. ADJOURNMENT