

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**September 8, 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.

CONSIDER MINUTES OF THE JULY 14, 2015 DINNER AND REGULAR MEETINGS

- a. Consider Minutes of the July 14, 2015 Dinner and City Council Meetings
1. PUBLIC HEARING
- a. 7:00 P.M. PUBLIC HEARING: Regarding the Early Sales of Recreational Marijuana

2. OLD BUSINESS

- a. Report by the McMinnville Downtown Association (MDA) on its Transient Lodging Tax Wine and Culinary Grant

3. NEW BUSINESS

- a. Introductory Presentation to the City Council by UNIDOS - Bridging Community
- b. Library Summer Reading Success!

4. ORDINANCES

- a. **Ordinance No. 4993** - Declaring a ban on the sale of recreational marijuana by medical marijuana dispensaries, and declaring an emergency

5. RESOLUTIONS

- a. **RESOLUTION NO. 2015 – 42**- A Resolution awarding the contract for the Steel Mill Cured-In-Place-Pipe (CIPP) sewer lining project, Project 2015-9.

6. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. Cash and Investment Report - June 2015
- d. Letter from Wings and Waves Recreation and Education Foundation Withdrawing Its Property Tax Exemption Application

7. ADJOURNMENT