

CITY OF McMinnville
MINUTES OF REGULAR MEETING
Of the McMinnville City Council
Held at the Kent L. Taylor Civic Hall on Gormley Plaza
McMinnville, Oregon

Tuesday, October 13, 2015, at 7:00 p.m.

Presiding: Rick Olson, Mayor

Recording: Rose A. Lorenzen, Recording Secretary

Councilors:	<u>Present</u>	<u>Absent</u>
	Remy Drabkin	Alan Ruden
	Kevin Jeffries	Kellie Menke
	Larry Yoder	
	Scott Hill	

Also present were City Manager Martha Meeker, Planning Director Doug Montgomery, Finance Director Marcia Baragary, Dave Adams, Jerry Eichten, and Don Iler.

AGENDA ITEM

1. CALL TO ORDER: Mayor Olson called the meeting to order at 9:02 p.m. and welcomed all in attendance.
2. PLEDGE OF ALLEGIANCE: Councilor Jeffries led the Pledge of Allegiance.
3. INVITATION TO CITIZENS FOR PUBLIC COMMENT: Mayor Olson invited the public to comment.

JW Millegan, McMinnville resident, said he had a home and office in the Urban Renewal District. He was having retrofitting issues with his office. He wanted to be downtown in a historic building, but many of those buildings were not earthquake resistant. He thought some Urban Renewal funding should go to seismic retrofitting downtown.

Mark Davis, McMinnville resident, stated Urban Renewal included housing and he thought it tied into the affordable housing efforts. Getting pedestrians in the Urban Renewal District was a lot simpler if they were already living there.

4. MINUTES OF THE AUGUST 19, 2015 CITY COUNCIL WORK SESSION

- 4.a. Consider the minutes of the August 19, 2015 City Council Work Session.

Councilor Drabkin MOVED to approve the minutes of the August 19, 2015 City Council Work Session as presented. SECONDED by Councilor Hill and PASSED unanimously.

5. PROCLAMATION – Hands and Words Are Not For Hurting

Mayor Olson read the proclamation declaring October 18-24, 2015 as the 10th annual Hands and Words Are Not For Hurting Week.

Library Director Jenny Berg and the Hands and Words Bear led the Hands and Words Are Not For Hurting Pledge.

6. ORDINANCES

- 6.a. **Ordinance No. 4994:** An Ordinance amending the McMinnville Municipal Code provisions incorporating a Local Transient Lodging Tax (Ordinances No. 4974 and 4970).

Finance Director Baragary stated there were two changes that would be made to the Code. One had to do with HB 2656 which clarified whoever collected the payment for the lodging also collected the tax. The issue was online travel companies who collect the tax and remit it to the City. This ordinance aligned the City's process with the State's process. The other change was in regard to delinquent tax payments and charging a 4% per annum late fee. That was a complicated way to calculate interest and it was changed to 1% per month.

City Attorney Gowell read by title only Ordinance No. 4994, amending the McMinnville Municipal Code provisions incorporating a Local Transient Lodging Tax (Ordinances No. 4974 and 4970). The title of the ordinance was read for the second time.

Ordinance No. 4994 PASSED by a unanimous roll-call vote.

7. RESOLUTIONS

- 7.a. **Resolution No. 2015-48:** Awarding the contract for the Library Plaza Enhancement Project to Blue Spruce Builders, Project 2015-12.

Library Director Berg stated this resolution authorizes a contract with the construction firm Blue Spruce Builders, to finish the Library Plaza Enhancement Project and install the pavers.

Councilor Hill MOVED to approve Resolution No. 2015-48. SECONDED by Councilor Yoder and PASSED unanimously.

8. ADVICE/INFORMATION ITEMS

None.

9. ADJOURNMENT: Mayor Olson adjourned the meeting at 9:14 p.m.

s/s Melissa Grace
City Recorder