

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**February 23, 2016
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 NOVEMBER 24, 2015 DINNER AND REGULAR MEETINGS

- a. Consider Minutes of the November 24, 2015 Dinner and Regular City Council Meetings
- 1. NEW BUSINESS
 - a. Love Your Library Month
 - b. McMinnville Downtown Association Presentation of the Annual Reviewed Financial Statements
 - c. McMinnville Community Media - Video Highlight Report
 - 2. RESOLUTIONS

- a. Resolution No. 2016 - ____ - A Resolution authorizing the approval of an Intergovernmental Agreement for Right of Way Services (Agreement No. 31156), between the City of McMinnville and the Oregon Department of Transportation, regarding the Oregon Route 99W at 2nd Street Signal Replacement project.
 - b. Resolution No. 2016 - ____ - A resolution authorizing the acquisition of property for the 5th Street transportation bond project, and exercising the power of eminent domain.
3. ADVICE / INFORMATION ITEMS
- a. Reports from Councilors on Committee and Board Assignments
 - b. Department Head Reports
 - c. City of McMinnville Building Division Reports for the Period Ending January 31, 2016
4. ADJOURNMENT