



Kent Taylor Civic Hall
200 NE Second Street
McMinnville, OR 97128

**City Council Meeting Agenda
Tuesday, June 13, 2017**

**5:30 PM - Workshop
6:30 p.m. – 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 Council Chambers. 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."

5:30 PM – WORKSHOP – COUNCIL CHAMBERS

1. CALL TO ORDER
2. PRESENTATION BY AFFORDABLE HOUSING TASK FORCE
3. ADJOURNMENT

6:30 PM – DINNER MEETING – CONFERENCE ROOM

1. CALL TO ORDER
2. REVIEW CITY COUNCIL AGENDA
3. ADJOURNMENT

7:00 PM – REGULAR COUNCIL MEETING – COUNCIL CHAMBERS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. 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: a topic already on the agenda; a matter in litigation, a quasi-judicial land use matter; or a matter scheduled for public hearing at some future date. The Mayor may limit the duration of these comments.*
4. PUBLIC HEARINGS
 - a. Proposed Budget as approved by the Budget Committee.
 - b. Proposed Uses of State Revenue Sharing for Fiscal Year 2017 – 2018 as approved by the Budget Committee.
 - c. Public Hearing regarding vacating a portion of NE Macy Street between NE 14th Street and NE 13th Street (RV 1-17).

Kent Taylor Civic Hall is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made a least 48 hours before the meeting to the City Recorder (503) 435-5702. For TTY services, please dial 711.

5. CONSENT AGENDA

- a. Consider the Minutes of the August 9, 2016 and September 6, 2016 Meetings.

6. RESOLUTIONS

- a. **Resolution No. 2017-36**: A Resolution appointing _____ and _____ representatives of the McMinnville Planning Commission.
- b. **Resolution No. 2017-37**: A Resolution making a budgetary transfer of appropriation authority for fiscal year 2016-2017.
- c. **Resolution No. 2017-38**: A Resolution awarding the contract for the Ford Street Sidewalk Improvements Project, Project 2015-15.
- d. **Resolution No. 2017-39**: A Resolution approving Task Order No. 2 to the Personal Services Contract for the design of the Ford Street Sidewalk Improvements and Pedestrian Safety Improvements transportation bond measure projects.
- e. **Resolution No. 2017-40**: A Resolution awarding the contract for the Pedestrian Safety Improvements Project, Project 2017-5.

7. ORDINANCES

- a. **Ordinance No. 5025**: An Ordinance Vacating A Portion Of Ne Macy Street Between Ne 14th Street And Ne 13th Street (RV 1-17).
- b. **Ordinance No. 5022**: An Ordinance Approving A Zone Change From R-2 (Single-Family Residential) To R-4 (Multiple-Family Residential) On Approximately Two (2) Acres Of Land And A Zone Change From Ldr-9,000 (Low Density Residential – 9,000 Square Foot Minimum) To R-4 (Multiple-Family Residential) On Approximately 2.6 Acres Of Land.
- c. **Ordinance No. 5023**: An Ordinance Amending The McMinnville Zoning Ordinance Specific To Section 17.53.101(L) Land Division Standards – Street Grades And Curves) To Allow Local Street Grades Up To And Including Fifteen (15) Percent.
- d. **Ordinance No. 5024**: An Ordinance Amending Planned Development Ordinance No. 4868 To Allow Exceptions To Current Street Grade, Block Length, Block Circumference And Lot Depth To Width Standards And To Amend An Approved Residential Subdivision And Phasing Plan On Approximately 132 Acres Of Land.
- e. **Ordinance No. 5026**: An Ordinance amending the McMinnville Municipal Code provisions incorporating a Local Transient Lodging Tax (Ordinances No. 5003, 4994, 4974 and 4970).

8. ADVICE/ INFORMATION ITEMS

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

9. EXECUTIVE SESSION: EXECUTIVE SESSION UNDER ORS 192.660(2)(d) TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED TO CARRY OUT LABOR NEGOTIATIONS.

10. ADJOURNMENT

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