



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

**City Council Meeting Agenda
Tuesday, June 27, 2017**

**6:00 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."

6:00 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 HEARING
 - a. Proposed supplemental budget for the fiscal year ending June 30, 2017 (*related to the Airport Maintenance Fund*).
5. PRESENTATIONS
 - a. Receive Report and Recommendation from Gary Eastlund, Hagan Hamilton to approve the 2017 – 2018 Property, Liability, Workers Compensation, and Auto Insurance Coverages.
6. CONSENT AGENDA
 - a. Consider the Minutes of the October 13, 2015 Meeting.
 - b. Approve Recology Rates.
 - c. Liquor License Application – Open Claim Vineyard LLC (*2803 NE Orchard Avenue*)

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.

7. RESOLUTIONS

- a. **Resolution No. 2017-41:** A Resolution increasing the Planning permitting fees by approximately 1.7% for fiscal year 2017-2018, effective July 1, 2017.
- b. **Resolution No. 2017-42:** A Resolution adopting a supplemental budget for fiscal year 2016-2017 and making supplemental appropriations.
- c. **Resolution No. 2017-43:** A Resolution making a budgetary transfer of appropriation authority for fiscal year 2016-2017.
- d. **Resolution No. 2017-44:** A Resolution providing for and approving a form of contract by and between the City of McMinnville, Oregon and the McMinnville Rural Fire Protection District.
- e. **Resolution No. 2017-45:** A Resolution adopting a new fee schedule for ambulance services provided by the City of McMinnville and repealing Resolution No. 2016-35.
- f. **Resolution No. 2017-46:** A Resolution Declaring the City's election to receive state revenues.
- g. **Resolution No. 2017-47:** A Resolution Extending the City of McMinnville's workers compensation coverage to the City of McMinnville volunteers.
- h. **Resolution No. 2017-48:** A Resolution certifying provision of municipal services by the City of McMinnville as required by ORS 221.760.
- i. **Resolution No. 2017-49:** A Resolution adopting the budget for the fiscal year beginning July 1, 2017; making the appropriations; imposing the property taxes; and categorizing the property taxes.
- j. **Resolution No. 2017-50:** A Resolution awarding the contract for the NW Hill Road Improvements Project, Project 2015-16.
- k. **Resolution No. 2017-51:** A Resolution ratifying an amendment to the collective bargaining agreement between the City of McMinnville and the International Association of Fire Fighters, Local 3099 (IAFF) for Part Time plus employees to be represented by the bargaining group for the period starting July 1, 2017.

8. ORDINANCES

- a. **Second Reading on 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.
- b. **Second Reading on 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.
- c. **First Reading with possible Second Reading of Ordinance No. 5027:** An Ordinance Amending The McMinnville Zoning Ordinance Specific To Chapter 17.57 (Landscaping), Chapter 17.58 (Trees), And Chapter 17.06 (Definitions).
- d. **First Reading with possible Second Reading of Ordinance No. 5028:** An Ordinance amending the McMinnville City Code, Chapter 2.33, specific to the Landscape Review Committee.

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- e. **First Reading with possible Second Reading of Ordinance No. 5029:** An Ordinance repealing Ordinance 4267 and granting a non-exclusive gas utility franchise to Northwest Natural Gas Company.

9. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports
- c. Cash & Investment Report
- d. Building Division Report

10. ADJOURNMENT

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