



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

**City Council Meeting Agenda
Tuesday, July 11, 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. PRESENTATION
 - a. Yamhill County Gospel Rescue Mission
 - b. Receive Report and Recommendation from Gary Eastlund, Hagan Hamilton to approve the 2017 – 2018 Property, Liability, Workers Compensation, and Auto Insurance Coverages.
 - c. HB 4079 – UGB Affordable Housing Pilot Project Application Submittal
5. CONSENT AGENDA
 - a. Consider the Minutes of the May 9, 2017 and June 27, 2017 Dinner and Regular Meetings.
6. RESOLUTION
 - a. **Resolution No. 2017-52:** A Resolution amending the McMinnville Affordable Housing Task Force Annual Action Plan.

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. ORDINANCES
 - a. **Ordinance No. 5030**: An Ordinance authorizing lease of real property located at the McMinnville Airport to Redtail Soaring, LLC, pursuant to ORS 271.310.
 - b. **Ordinance No. 5031**: An Ordinance authorizing lease of real property located at the McMinnville Airport to Potcake Farms, LLC, pursuant to ORS 271.310.
 - c. **Ordinance No. 5032**: An Ordinance authorizing lease of real property located at the McMinnville Airport to Kauer Family Farms, LLC, pursuant to ORS 271.310.
8. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports
 - c. Cash & Investment Report
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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