



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

**City Council Meeting Agenda
Tuesday, August 22, 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. PRESENTATION
4. 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.*
5. PUBLIC HEARING ON PROPOSED BUDGET AMENDMENT RELATED TO THE AIRPORT MAINTENANCE FUND.
6. CONSENT AGENDA
 - a. Consider the Minutes of the May 23, 2017 Dinner and Regular Meeting.
7. RESOLUTIONS
 - a. **Resolution No. 2017-57:** A Resolution adopting a supplemental budget for fiscal year 2017-2018 and making supplemental appropriations. *(Related to the Airport Maintenance Fund)*

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.

- b. **Resolution No 2017-58:** A Resolution approving the acquisition of property from McMinnville School District No. 40 for the NW Hill Road Improvements transportation bond project.
 - c. **Resolution No 2017-59:** A Resolution regarding the award of the contract for the construction of the 4th and Ford Sanitary Sewer Rehabilitation Project, Project 2016-14.
- 8. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports
- 9. EXECUTIVE SESSION UNDER ORS 192.660(2)(d) TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED TO CARRY OUT LABOR NEGOTIATIONS.
- 10. RETURN FROM EXECUTIVE SESSION TO TAKE ACTION.
 - a. **Resolution No. 2017-60:** A Resolution ratifying a collective bargaining agreement between the City of McMinnville and the McMinnville Police Association (MPA) for wages only for the period starting July 1, 2017.
- 11. ADJOURNMENT

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