



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

**City Council Meeting Agenda  
Tuesday, September 12, 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. Review and discuss McMinnville Economic Development Partnership Bylaws
4. Sign Amortization Program Update
5. Adjournment

**7:00 PM – REGULAR COUNCIL MEETING – COUNCIL CHAMBERS**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PROCLAMATION
  - a. McMinnville MADE Day in conjunction with the National Manufacturing Day
4. PRESENTATION
  - a. McMinnville Industrial Promotions
5. 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.*
6. CONSENT AGENDA
  - a. Consider the Minutes of the June 13<sup>th</sup>, 2017, July 11<sup>th</sup>, 2017, August 8<sup>th</sup>, 2017, and August 22<sup>nd</sup>, 2017 Dinner and Regular City Council Meetings.
  - b. Consider OLCC Liquor License application for a Winery located at 2803 NE Orchard Avenue (King's North Winery).

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.

- c. Consider OLCC Liquor License application for off-premises sales related to a Change of Ownership for Paradise Circle K.

## 7. RESOLUTIONS

- a. **Resolution No. 2017-61**: A Resolution approving system development charge exemptions and reduced building and planning permitting fees in excess of \$75,000 for a 16-unit affordable housing project at 1944 NE Baker Street. The total SDC exemptions and permit reductions is \$104,304.25.

## 8. ORDINANCES

- a. First reading with possible second reading of **Ordinance No. 5036**: An Ordinance approving a zone change from R-1 (single-family residential) to R-4 (multiple-family residential) on approximately 0.22 acres of land and a planned development amendment to expand an existing Planned Development Overlay to encompass two parcels for a total of 1.11 acres of land.
- b. First reading with possible second reading of **Ordinance No. 5037**: An Ordinance approving text amendments to Chapter X, citizen involvement and plan amendment, of the McMinnville Comprehensive Plan.

## 9. ADVICE/ INFORMATION ITEMS

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

## 10. ADJOURNMENT