



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

**City Council Meeting Agenda  
Tuesday, September 26, 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 comments to 3 minutes per person for a total of 30 minutes. Please complete a request to speak card prior to the meeting. Speakers may not yield their time to others.*
4. PRESENTATION ON CURBSIDE YARD DEBRIS AND GLASS AND ALTERNATE DISPOSAL PROPOSAL, FRED STEMMLER
5. CONSENT AGENDA
  - a. **Resolution No. 2017-62:** A Resolution approving the acquisition of property from HCP SH ELP1 Properties, LLC for the NW Hill Road Improvements transportation bond project.
  - b. Consider OLCC Liquor License application for full on-premises sales related to a Change of Ownership for Yan's Chinese Restaurant.
6. RESOLUTIONS

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.

- a. **Resolution No. 2017-63:** A Resolution establishing a Downtown Safety Task Force.
- b. **Resolution No. 2017-64:** A Resolution appointing Sylla McClellan, Jeff Sargent, Erika Marksbury, Rick Weidner, Laura Vanhourt, Lindsey Manfrin as members of the Downtown Safety Task Force.

7. ORDINANCE

- a. First reading with possible second reading of **Ordinance No. 5038**: An Ordinance amending Ordinance 4539, adopting by reference certain uniform codes which relate to the maintenance of existing buildings and abatement of dangerous conditions.

8. ADVICE/ INFORMATION ITEMS

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

9. EXECUTIVE SESSION UNDER ORS 192.660(2)(h) CONSULTATION WITH COUNCIL CONCERNING LEGAL RIGHTS AND DUTIES REGARDING CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED.

10. ADJOURNMENT