



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

**City Council Meeting Agenda
Tuesday, October 10, 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
 - a. Mid-Willamette Valley Council of Local Governments
5. RESOLUTIONS
 - a. **Resolution No. 2017-65:** A Resolution of the City of McMinnville, Yamhill County, Oregon authorizing the issuance, sale and delivery of general obligation bonds; designating an authorized representative; authorizing execution of the bonds and related matters.
 - b. **Resolution No. 2017-66:** A Resolution initiating the proceedings and setting a date and time for a public hearing to vacate a portion of SW Edmunston Street (RV 2-17).

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.

6. CONSENT AGENDA

- a. Consider the Minutes of the September 12, 2017 - Dinner and Regular City Council Meeting, September 18, 2017 -Special Called City Council Meeting and September 26, 2017 - Dinner and Regular City Council Meeting.
- b. Consider OLCC Liquor License application for winery “second location” for Oregon Synergy Partners, LLC (Retour Wine Company) located at 336 NE Davis Street.
- c. Consider OLCC Liquor License application for limited on-premises sales for The Blue Quail located at 701 NE 3rd Street.
- d. Consider OLCC Liquor License application for winery “no consumption” for Gusty Farm Estate Vineyard and Winery, LLC located at 2803 NE Orchard Ave.

7. REPORT ON STRATEGIC PLANNING

8. ADVICE/ INFORMATION ITEMS

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

9. ADJOURNMENT