



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

**City Council Meeting Agenda  
Tuesday, November 14, 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. PROCLAMATION
  - a. Small Business Saturday
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 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.*
5. PRESENTATION
  - a. Historic Landmarks Committee Annual Report
6. CONSENT AGENDA
  - a. Consider the Minutes of the March 14, 2017 and July 25, 2017 Dinner and Regular City Council Meetings.
7. WORK SESSION: RECOLOGY

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.

8. RESOLUTION

- a. **Resolution No. 2017-68:** A Resolution of the City of McMinnville, Oregon Authorizing the execution and delivery of one or more Lease Purchase, Loan or similar Financing Agreements.

9. ORDINANCES

- a. **Ordinance No. 5041:** An Ordinance amending the McMinnville City Code, Chapter 2.32, specific to the McMinnville Urban Area Planning Commission.
- b. **Ordinance No. 5042:** An Ordinance amending Ordinance No. 4904 and 5033 relating to the Solid Waste Collection Franchise.

10. ADVICE/ INFORMATION ITEMS

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

11. EXECUTIVE SESSION

- a. Executive Session: Pursuant to ORS 192.660(2)(D) to conduct deliberations with persons Designated To Carry Out Labor Negotiations.
- b. Executive Session: Pursuant To ORS 192.660(2)(H) To Consult With Legal Counsel Concerning Legal Rights And Duties Regarding Current Litigation Or Potential Litigation.

12. ADJOURNMENT

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