



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

**City Council Meeting Agenda  
Tuesday, November 28, 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. PUBLIC HEARING  
Relating to a proposal to:
  - i. Redirect solid waste collected by Recology, Inc., the City's exclusive franchisee for the collection of solid waste, away from the Riverbend landfill in Yamhill County to alternative landfill sites effective January 1, 2018;
  - ii. Approve an out-of-calendar rate adjustment of 10% on cart, container and debris box service rates effective January 1, 2018, with a freeze on further rate adjustments through June 30, 2019; and,
  - iii. Adjust the effective date for the pending Franchise Administrative Fee rate increase (4% to 5%), from July 1, 2018 to January 1, 2018.

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.

5. PRESENTATIONS

- a. Landscape Review Committee Annual Report
- b. Downtown Safety Task Force Update

6. CONSENT AGENDA

- a. Consider the Minutes of October 24, 2017, November 14, 2017, and November 15, 2017 Dinner and Regular City Council Meetings.

7. RESOLUTION

- a. **Resolution No. 2017-69**: A Resolution approving an out-of-calendar rate adjustment of 10% to most solid waste collection charges, and freezing future rate increases until July 1, 2019.
- b. **Resolution No. 2017-70**: A Resolution by the City of McMinnville expressing the intent to be actuarially separate in its Public Employees Retirement System ("PERS") account from its Water And Light Commission.

8. ORDINANCES

- a. First reading with possible second reading of **Ordinance No. 5042**: An Ordinance amending Ordinance No. 4904 and 5033 relating to the Solid Waste Collection Franchise.
- b. First reading with possible second reading of **Ordinance No. 5043**: An Ordinance repealing Ordinance No. 4732 and amending the McMinnville Zoning Ordinance specific to Chapter 17.06, Definitions, and 17.55 Wireless Communications Facilities.
- c. First reading with possible second reading of **Ordinance No. 5044**: An Ordinance amending the McMinnville Zoning Ordinance specific to Chapter 17.62 (signs) to update provisions related to the deadline of the amortization of certain types of existing nonconforming signs.

9. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports
- c. Building Division Report
- d. Housing Authority of Yamhill County Financial Statements
- e. McMinnville Rural Fire Protection District Financial Statements

10. ADJOURNMENT

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