



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

**City Council Meeting Agenda
Tuesday, December 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. 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. PRESENTATIONS
 - a. Sanitary Sewer Rates
 - b. Planning Commission Annual Report
 - c. Green Cities Initiative
5. CONSENT AGENDA
 - a. Consider the Minutes of November 28th Dinner and Regular City Council Meetings.
 - b. Consider full on-premises, commercial OLCC license application from El Rancho Market, LLC located at 523 SE Baker Street.

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. RESOLUTIONS

- a. **Resolution No. 2017-71:** A Resolution appointing and re-appointing members to the various Boards, Committees, Commissions, and Task Force.
- b. **Resolution No. 2017-72:** A Resolution approving the acquisition of property and permanent sight line from Wilmington Savings Fund Society FSB, dba Christiana Trust, for the NW Hill Road Improvements transportation bond project.

7. ORDINANCES

- a. First reading with possible second reading of Ordinance No. **5045**: An Ordinance amending Title 17 (Zoning) of the McMinnville City Code, specific to Chapter 17.72 (Applications and Review process) to include neighborhood meeting requirements for certain types of land use applications.
- b. First reading with possible second reading of Ordinance No. **5046**: An Ordinance amending 3.10.060, Systems Development Charges, Exemptions, of the McMinnville Municipal Code.

8. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports
- c. Cash and Investment Report – September 2017
- d. McMinnville Area Chamber of Commerce Annual Report - 2017

9. ADJOURNMENT

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