



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

**City Council Meeting Agenda** *(Amended as of January 22, 2018)*

**Tuesday, January 23, 2018**

**6:00 p.m. – Work Session**

**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 – WORK SESSION – CONFERENCE ROOM**

1. Call to Order
2. Discuss possible time change/format for Work Sessions/ City Council Meetings.
3. Adjournment

**7:00 PM – REGULAR COUNCIL MEETING – COUNCIL CHAMBERS**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. POSSIBLE APPOINTMENT: Consider a motion to appoint the most qualified candidate to fill the City Council Ward One vacant position for a term expiring December 31, 2018.
4. OATH OF OFFICE – Ward One Councilor
5. 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.*
6. PUBLIC HEARING

- a. To take testimony and evidence on the following matter: Zoning Ordinance Text Amendment: Chapter 17.55, Wireless Communications Facilities

**DOCKET NUMBER: G 4-17**

The City of McMinnville is proposing to amend Chapter 17.55 (Wireless Communications Facilities) of the McMinnville Zoning Ordinance to update provisions related to wireless telecommunications facilities to bring it into compliance with current Federal Communications Commission (FCC) regulations and to protect livability in McMinnville.

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.

## 7. ORDINANCE

- a. Second reading of **Ordinance No. 5043**: An Ordinance amending Title 17 of the McMinnville City Code Specific to Chapter 17.06, Definitions, and 17.55 Wireless Communications Facilities to help achieve a more desirable community aesthetic while ensuring code compliance with current Federal Communications Commission (FCC) regulations.

## 8. PRESENTATIONS

- a. Downtown Safety Task Force Update
- b. Mid-Year Budget Report

## 9. RESOLUTIONS

- a. **Resolution No. 2018-02**: A resolution appointing \_\_\_\_\_ and \_\_\_\_\_ as representatives of the City of McMinnville Budget Committee.
- b. **Resolution No. 2018-03**: A Resolution of the City of McMinnville accepting the Annual Financial Report for the McMinnville Urban Renewal Agency for Fiscal Year Ended June 30<sup>th</sup>, 2017, per Oregon Revised Statute 457.460.
- c. **Resolution No. 2018- 04**: A Resolution awarding the contract for the construction of the Shadden Drive Sanitary Sewer Pipe Bursting Project, Project 2017-12.
- d. **Resolution No. 2018- 05**: A Resolution awarding a Contract Amendment 1 for Professional Services for the Water Reclamation Facility Tertiary Treatment and Disinfection Project, Project No. 2017-2.
- e. **Resolution No. 2018- 06**: A Resolution Approving an Option and Tower Lease Agreement with Verizon Wireless, LLC.
- f. **Resolution No. 2018- 07**: A Resolution of the City of McMinnville amending a Deed that was recorded on August 18, 1971, in Film Volume 85, Page 1250, Deed and Mortgage Records of Yamhill County.

## 10. CONSENT AGENDA

- a. Consider the Minutes of January 9, 2018 Regular City Council Meeting.
- b. Consider request from Les Brebis, LLC for an OLCC Winery License located at 2803 NE Orchard Avenue.

## 11. ADVICE/ INFORMATION ITEMS

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

## 12. ADJOURNMENT

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