

CITY OF McMinnville
MINUTES OF REGULAR MEETING
of the McMinnville City Council
Held at the Kent L. Taylor Civic Hall on Gormley Plaza
McMinnville, Oregon

Tuesday, February 27, 2018 at 7:00 p.m.

Presiding: Kellie Menke, Council President

Recording Secretary: Melissa Grace

Councilors:	<u>Present</u> Remy Drabkin Adam Garvin Sal Peralta Alan Ruden Wendy Stassens	<u>Excused Absence</u> Scott Hill, Mayor
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Also present were City Attorney David Koch, Planning Director Heather Richards, Community Development Director Mike Bisset, Finance Director Marcia Baragary, Police Chief Matt Scales, and a member of the news media Tom Henderson, *News Register*.

AGENDA ITEM

1. CALL TO ORDER: Council President Menke called the meeting to order at 7:00 p.m. and welcomed all in attendance.

Councilor Peralta led the Pledge of Allegiance.

ADD ITEM PRESENTATION BY MIDDLE SCHOOL STUDENT

Chloe Coburn explained her idea of housing the homeless. She explained the pros and cons of the idea and she detailed how the project could be funded. Ms. Coburn shared some statistics and concluded by stating that homeless people need a place to stay be safe and be sheltered. Ms. Coburn displayed her prototype of a “wheel-a-bed”.

2. INVITATION TO CITIZENS FOR PUBLIC COMMENT: Council President Menke invited the public to comment.

Howie Harkema, 214 NW 15th Street, stated that he can understand the resistance of having RV, campers and cars parked and living on residential streets and light commercial areas, but stated that the people living in these vehicles are considered homeless because they do not live in a standardized dwelling. He stated that they are still people but are choosing a different lifestyle than most. Mr. Harkema stated they cannot afford to put themselves

elsewhere for now. He would like to continue to seek and search for places for them to park safely without risk of violations they cannot afford. He stated that there should be a monitored program. He noted it takes will take time to build a program together. Mr. Harkema stated that he hopes that the fines are not too steep because homeless should not continue to be placed in jail because they are homeless. He commented on the high cost of doing so.

Miriam Vargas Corona, 1862 SW Fellows Street, stated that she works in a local non-profit. She shared her thoughts on the RV Ordinance. She stated that she is very concerned about the fines being discussed. Ms. Vargas Corona noted that when some of the homeless community members have accrued fines and they keep accumulating it doesn't allow them to get back onto their feet. She stated that it is important to build relationships between different economic statuses within the community. She encouraged Councilors to meet with those living in RVs to see what their circumstances are. She encouraged the Councilors to attend the Piecing Community Together event that occurs twice a month at the Co-Op. She asked that Council keep in mind the Inclusivity Resolution they passed and continue with the spirit of the Resolution.

Council President Menke shared that Council will be discussing vehicular camping at the March 21st City Council Work Session.

3.

CONSENT AGENDA

- a. Consider request from Portland Winery Collective LLC for a Liquor License Application for a Winery located at 2803 NE Orchard Avenue.
- b. Consider request from Third and Tasty Inc. for a Full On-Premises, Commercial Liquor License located at 530 NE 4th Street/ 375 NE Ford Street.
- c. **Resolution No. 2018-09:** A Resolution consenting to the Transfer of the Fixed Base Operator Lease at the McMinnville Municipal Airport.

Councilor Stassens MOVED to adopt the consent agenda; SECONDED by Councilor Ruden. Motion PASSED unanimously.

4.

PUBLIC HEARING: A public hearing on a proposed supplemental budget for the City of McMinnville for the fiscal year ending June 30, 2018. The purpose of the hearing is to discuss the supplemental budget with interested persons.

Council President Menke opened the public hearing at 7:19 p.m.

Finance Director Marcia Baragary explained that Oregon Local Budget law allows a local government to prepare a supplemental budget when an occurrence or condition that was not known at the time the budget was prepared requires a change in financial planning. She stated that a supplemental budget which increases a fund's expenditures by more than ten percent requires a public hearing prior to adoption of the supplemental

budget. Ms. Baragary noted that appropriate notice of the public hearing was published in the News Register. Ms. Baragary stated that the supplemental budget for the Transient Lodging Tax (TLT) Fund proposed in Resolution No. 2018-10 exceeds the ten percent threshold due to higher than anticipated transient lodging tax collections.

Mark Davis, McMinnville Resident, stated that he would like to see the money being driven by Visit McMinnville (the 30% that the City is receiving) going to support affordable housing because a lot of the property in the downtown area has been upscaled and affordable housing has been eliminated in that area.

Council President Menke closed the public hearing at 7:23 p.m.

5. RESOLUTIONS

- 5.a. **Resolution No. 2018-10:** A Resolution adopting a supplemental budget for fiscal year 2017-2018 and making supplemental appropriations.

Councilor Stassens MOVED to adopt Resolution No. 2018-10; adopting a supplemental budget for fiscal year 2017-2018 and making supplemental appropriations; SECONDED by Councilor Drabkin. Motion PASSED unanimously.

- 5.b. **Resolution No. 2018-11:** A Resolution re-appointing Robert Peacock as Airport Commissioner.

Councilor Ruden shared that Robert Peacock has been serving on the Airport Commission; he is highly qualified and is a good contributor to the Commission. He noted that an interview panel consisting of Mayor Hill, Community Development Director Bisset and himself interviewed two candidates. The interview panel recommended that Mr. Peacock be reappointed.

Councilor Garvin MOVED to adopt Resolution No. 2018-11; re-appointing Robert Peacock as Airport Commissioner; SECONDED by Councilor Stassens. Motion PASSED unanimously.

6. ADVICE/ INFORMATION ITEMS

- 6.a. Reports from Councilors on Committee and Board Assignments

Councilor Garvin stated that the last Downtown Safety Task Force meeting took place. He noted that recommendations will be coming to Council in the near future.

Councilor Drabkin stated that they will be discussing construction excise tax at the next Affordable Housing Task Force meeting. She stated that there is a commitment from Champion Team to managed sites as discussed by the

Subcommittee for Homeless. She noted that there will be a Subcommittee for the Homeless meeting on Monday March 4th.

Councilor Ruden noted there is an Airport Commission meeting on March 6th. He stated that there is a new fixed base operator at the Airport.

Mr. Bisset added the new fixed base operator, Potcake has been working with Konect Aviation on the transition and they are off to a great start.

6.b. Department Head Reports

City Manager Towery stated that a lot of information has been received by the Strategic Planning focus groups. He noted that Friday morning there will be a meeting with the Staff and in the afternoon Council and Staff will be meeting to discuss strategic priorities.

7. ADJOURNMENT: Council President Menke adjourned the Regular City Council Meeting at 7:33 p.m.

s/s Melissa Grace
Melissa Grace, City Recorder