



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

Agenda

Tuesday, March 27, 2018

**5:45 p.m. – Joint meeting of the Urban Renewal Agency Board
& McMinnville Urban Renewal Agency Committee
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."

5:45 PM –Joint Meeting of the Urban Renewal Agency Board & McMinnville Urban Renewal Agency Committee– COUNCIL CHAMBERS

1. Call to Order
2. Parking Study Presentation
3. Resolution No. **2018-02**: A Resolution of the McMinnville Urban Renewal Board accepting the 2018 City of McMinnville, Oregon Downtown Strategic Parking Management Plan.
4. Annual update on the Urban Renewal Program
5. Adjournment

7:00 PM – REGULAR COUNCIL MEETING – COUNCIL CHAMBERS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PRESENTATIONS
 - a. Abandoned Vehicles and RV Parking
 - b. Vision, Mission, Values and Strategic Priorities
 - c. City Manager Annual Evaluation
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.*

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. CONSENT AGENDA

- a. Consider the Minutes of February 21, 2018 Special Called Work Session, February 27, 2018 Special Called (Work Session) and Regular City Council Meeting.
- b. Consider liquor license request for wholesale malt beverage and wine from Rhone Street Wine Co. LLC located at 2803 NE Orchard Avenue.
- c. **Resolution No. 2018-12**: A Resolution establishing revised sanitary sewer user fees; and repealing Resolution 2017-07.

6. RESOLUTIONS

- a. **Resolution No. 2018-13**: A Resolution awarding the contract for the construction of the Cumulus Avenue Sidewalk Infill Project, Project 2016-11.
- b. **Resolution No. 2018-14**: A Resolution approving an Intergovernmental Agreement between the City of McMinnville and McMinnville Water & Light related to the Three Mile Lane Bridge replacement project utility design.
- c. **Resolution No. 2018-15**: A Resolution awarding the Personal Services Contract for utility design services related to the Three Mile Lane Bridge replacement project.

7. ORDINANCE

- a. Consider first reading of **Ordinance No. 5049**: An Ordinance relating to the parking of Recreational Vehicles, Motor Trucks and Abandoned Vehicles; amending McMinnville Municipal Code (MMC) Chapters 10.04, 10.28, and repealing MMC Chapter 15.28.

8. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports

9. ADJOURNMENT