



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

City Council Meeting Agenda
Tuesday, April 10, 2018
5:45 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."

5:45 PM – WORK SESSION – COUNCIL CHAMBERS

1. Call to Order
2. Annexations
3. Plastic Bag Ordinance
4. 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 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. PROCLAMATION
 - a. National Child Abuse Prevention Month
5. CONSENT AGENDA
 - a. Consider the Minutes of January 23, 2018 Dinner and Regular City Council Meeting and April 3, 2018 City Council Work Session (Strategic Plan- Stakeholder Charrette).
 - b. Consider request for off-premises with fuel pumps OLCC License from ARS-Fresno, LLC dba Porters 51 located at 1920 NE Lafayette Avenue.
 - c. Consider request from Druthers Wine LLC for Winery OLCC License from Druthers Wine LLC located at 818 SE 1st Street.
 - d. **Resolution No. 2018-16**: A Resolution providing for and approving an Intergovernmental Agreement between the City of McMinnville, and Yamhill County, for equitable sharing of Dog Control licensing revenue.

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6. PRESENTATION

- a. Recology – Recycling
- b. Bypass Phase II Statement of Support

7. RESOLUTION

- a. **Resolution No. 2018-17**: A Resolution awarding the contract for the 2018 Street Overlay, Project 2017-11.

8. ORDINANCES

- a. Consider second reading of **Ordinance No. 5047**: An Ordinance amending Title 17 (Zoning) of the McMinnville City Code, specific to multiple chapters to update definitions and the regulation of short term rentals and lodging establishments in residential and commercial zones.
- b. Consider second 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.
- c. Consider first reading with possible second reading of **Ordinance No. 5050**: An Ordinance relating to the definition of plastic bags; Amending McMinnville Municipal Code Chapter 5.36.

9. ADVICE/ INFORMATION ITEMS

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

10. ADJOURNMENT

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