



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

City Council Meeting Agenda
Tuesday, April 24, 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 – COUNCIL CHAMBERS

1. Call to Order
2. Discussion on Fire Partnership with Sheridan Fire District.
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 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. Lemonade Day
 - b. Arbor Day
5. CONSENT AGENDA
 - a. Consider the Minutes of March 13, 2018 and March 21, 2018 Work Session and Regular City Council Meetings.
 - b. Consider request for Winery OLCC License from Rose and Fern Cellars, LLC located at 2515 NE Orchard Avenue #3.
 - c. Consider request for Winery OLCC License from Kendrick LLC, DBA Domaine Glennon located at 925 NE 7th Street.
 - d. Consider request for Full On-Premises, Commercial OLCC License from Blue Moon located at 310 NE 3rd Street.
 - e. Consider **Resolution No. 2018-18**: A Resolution supporting the City of McMinnville's ongoing participation as a member of the Yamhill County

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.

Affordable Housing Corporation's (YCAHC) regional Housing Rehabilitation Collaborative and the board of directors, and to appoint the Planning Director Heather Richards as the successor to the previous board member Ron Pomeroy.

6. ORDINANCES

- a. Consider second reading of **Ordinance No. 5050**: An Ordinance relating to the definition of plastic bags; Amending McMinnville Municipal Code Chapter 5.36.
- b. Consider first reading with possible second reading of **Ordinance No. 5051**: An Ordinance relating to Special Use Permits for City parks; revising the fine schedule for violation of park rules; and, amending McMinnville Municipal Code (MMC) Chapter 12.36.
- c. Consider first reading with possible second reading of **Ordinance No. 5052**: An Ordinance amending Title 17 (zoning) of the McMinnville City Code, specific to Chapter 17.06 and Chapter 17.62, to update definitions and the regulation of nonconforming signs

7. ADVICE/ INFORMATION ITEMS

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

8. EXECUTIVE SESSION: EXECUTIVE SESSION UNDER ORS 192.660(2)(d) TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED TO CARRY OUT LABOR NEGOTIATIONS.

9. RETURN FROM EXECUTIVE SESSION TO TAKE ACTION.

- a. **Resolution No. 2017-19**: A Resolution ratifying a collective bargaining agreement between the City of McMinnville and the McMinnville Police Association (MPA) for Health Care only for the period starting July 1, 2018.

10. ADJOURNMENT