

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

City Council Meeting Agenda Tuesday, May 8, 2018 5:30 p.m. – Executive Session 6:15 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."

5:30 PM – EXECUTIVE SESSION – CONFERENCE ROOM

EXECUTIVE SESSION UNDER ORS 192.660(2)(h) CONSULTATION WITH COUNCIL CONCERNING LEGAL RIGHTS AND DUTIES REGARDING CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED.

6:15 PM – WORK SESSION – COUNCIL CHAMBERS

- 1. Call to Order
- 2. Discussion on City Parking Garage/ City Parking Lots Code of Conduct.
- 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. PROCLAMATIONS
 - a. National Public Works Week
 - b. National Police Week
 - c. Historic Preservation Month

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. RESOLUTION

 Consider <u>Resolution No. 2018-20</u>: A Resolution awarding the Personal Services Agreement contract for Environmental, Design, and Bidding services for the Apron Rehabilitation Project, Project 2017-10.

6. ORDINANCE

a. Consider second reading of Ordinance No. <u>5052</u>: 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
- c. Building Division Reports February and March
- 8. ADJOURNMENT

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