



Amended 5/21/18

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

City Council Meeting Agenda

Tuesday, May 22, 2018

5:30 p.m. – Executive Session

6:00 p.m. – Work Session – Joint Meeting of the City Council and Visit McMinnville Board of Directors

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

6:00 PM – Joint Meeting of the City Council and Visit McMinnville Board of Directors – COUNCIL CHAMBERS

1. Call to Order
2. Recap of Visit McMinnville 2017 Work Plan.
3. Presentation of Visit McMinnville 2018 Budget and Work Plan.
4. Presentation of Conference Center Feasibility Study.
5. 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. CONSENT AGENDA
 - a. Consider request for limited on-premises OLCC License from WD Lambert LLC dba Geraldis located at 226 NE 3rd Street.
 - b. Consider request for Winery OLCC License from Main et Coeur located at 2803 NE Orchard Avenue.

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.

- c. Consider request for Brewery – Public House OLCC License from Bierly Brewing LLC located at 214 NE 11th Street.
- d. Consider **Resolution No. 2018-23**: A Resolution Extending the Approval of an Option and Tower Lease Agreement with Verizon Wireless, LLC; amending Resolution 2018-06.

5. DISCUSSION ON SMOKE FREE THIRD STREET

6. RESOLUTIONS

- a. Consider **Resolution No. 2018-24**: A Resolution adopting a supplemental budget for fiscal year 2017-2018 and making supplemental appropriations. (General Fund, Fire Department and Ambulance Fund)
- b. Consider **Resolution No. 2018-25**: A Resolution adopting a supplemental budget for fiscal year 2017-2018 and making supplemental appropriations. (Airport Maintenance Fund)

7. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports
- c. Cash and Investment reports – February

8. **5:30 PM EXECUTIVE SESSION – CONFERENCE ROOM**

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

9. ADJOURNMENT