



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

**City Council Meeting Agenda  
Tuesday, June 12, 2018  
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."*

**7:00 PM – REGULAR COUNCIL MEETING – COUNCIL CHAMBERS**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PROCLAMATION
  - A. Parks and Recreation Month
4. PRESENTATIONS
  - A. McMinnville Montessori School – Stop Pollution
  - B. Historic Preservation Awards
5. 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.*
6. PUBLIC HEARINGS
  - A. Proposed Budget as approved by the Budget Committee.
  - B. Proposed Uses of State Revenue Sharing for Fiscal Year 2018 – 2019 as approved by the Budget Committee.
7. CONSENT AGENDA
  - A. Consider the Minutes of March 27, 2018 of the Regular City Council meeting, April 10, 2018 Work Session and Regular City Council meeting, April 24, 2018 Work Session and Regular City Council meeting, and May 30, 2018 City Council Work Session.
  - B. Consider request for a Winery OLCC License from JWines LLC located at 2515 NE Orchard Avenue.

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- C. Consider request for a Full on-premises, commercial OLCC License from Mezcal Sabores de Mexico Inc. located at 1208 SW Baker Street.
- D. Consider request for a Winery OLCC License from Kara Wines Oregon, LLC located at 2803 NE Orchard Avenue.
- E. Consider **Resolution No. 2018-26**: A Resolution declaring that the necessity of maintaining the Public Safety Facilities Construction Fund has ceased to exist and transferring the remaining fund balance.

#### 8. RESOLUTIONS

- A. Consider **Resolution No. 2018-27**: A Resolution increasing appropriations for fiscal year 2017-2018 and authorizing expenditure of grant funds.
- B. Consider **Resolution No. 2018-28**: A Resolution authorizing the City Manager to sign a contract with McMinnville Economic Development Partnership in the amount of \$73,650.00 for the development and delivery of the Oregon WORKS program.
- C. Consider **Resolution No. 2018-29**: A Resolution awarding the contract for the 12<sup>th</sup> Street Sanitary Rehabilitation Project, Project 2017-4.
- D. Consider **Resolution No. 2018-30**: A Resolution awarding the contract for the 1<sup>st</sup> and 2<sup>nd</sup> Street Pedestrian Improvements, Project 2017-7.
- E. Consider **Resolution No. 2018-31**: A Resolution approving the award of the City Facilities Janitorial Services Contract, Project 2018-3.

#### 9. ORDINANCES

- A. Consider **Ordinance No. 5053**: An Ordinance establishing Rules of Conduct for the City owned Parking Structure located at NE 5<sup>th</sup> and Evans Street, and City owned and managed surface parking lots located within the City of McMinnville.
- B. Consider **Ordinance No. 5054**: An Ordinance Relating to Smoking Regulations in Downtown McMinnville and City Park Areas; establishing MMC Chapter 8.32; and, amending MMC 12.36.020.
- C. Consider **Ordinance No. 5055**: An Ordinance Relating to Moving or Towing Vehicles Parked in Prohibited Areas; Amending MMC 10.28.030; and, Establishing MMC 10.28.400.

#### 10. ADVICE/ INFORMATION ITEMS

- A. Reports from Councilors on Committee & Board Assignments
- B. Department Head Reports

#### 11. ADJOURNMENT

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