



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

Amended 6/21/18

**City Council Meeting Agenda
Tuesday, June 26, 2018**

5:30 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 – WORK SESSION – COUNCIL CHAMBERS

1. CALL TO ORDER
2. PRESENTATIONS
 - a. Code Enforcement
 - b. Car Camping Ordinance
 - c. Yamhelas Westsider Trail
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. PUBLIC HEARINGS
 - a. Proposed supplemental budget for the fiscal year ending June 30, 2018 *(related to the Telecommunications Fund)*.
 - b. Proposed increase in the Transportation Fund expenditures in the 2018-2019 budget to be adopted by the City Council.

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.

5. PRESENTATIONS

- a. Receive Report and Recommendation from Gary Eastlund, Hagan Hamilton to approve the 2018 – 2019 Property, Liability, Workers Compensation, and Auto Insurance Coverages.
- b. Yamhill County Transit Development Plan.

6. CONSENT AGENDA

- a. **Resolution No. 2018-32:** A Resolution Declaring the City's election to receive state revenues.
- b. **Resolution No. 2018-33:** A Resolution certifying provision of municipal services by the City of McMinnville as required by ORS 221.760.
- c. **Resolution No. 2018-34:** A Resolution Extending the City of McMinnville's workers compensation coverage to the City of McMinnville volunteers.
- d. **Resolution No. 2017-35:** A Resolution providing for and approving a form of contract by and between the City of McMinnville, Oregon and the McMinnville Rural Fire Protection District.

7. RESOLUTIONS

- a. **Resolution No. 2018-36:** A Resolution adopting a supplemental budget for fiscal year 2017-2018 and making supplemental appropriations (*Related to the Telecommunications Fund*).
- b. **Resolution No. 2018-37:** A Resolution making a budgetary transfer of appropriation authority for the fiscal year 2017-2018 General Fund, Finance and Library Department budget.
- c. **Resolution No. 2018-38:** A Resolution making a budgetary transfer of appropriation authority for fiscal year 2017-2018 (*Ambulance Fund*).
- d. **Resolution No. 2018-39:** A Resolution adopting a new fee schedule for ambulance services provided by the City of McMinnville and repealing Resolution No. 2017-45.
- e. **Resolution No. 2018-40:** A Resolution adopting the budget for the fiscal year beginning July 1, 2018; making the appropriations; imposing the property taxes; and categorizing the property taxes.
- f. **Resolution No. 2018-41:** A Resolution Amending the City Manager's Employment Agreement. (added 6/21/18)

8. ORDINANCE

- a. Consider Second Reading of **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.

9. ADVICE/ INFORMATION ITEMS

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

10. ADJOURNMENT