



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

City Council Meeting Agenda
Tuesday, July 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 – MCMINNVILLE PUBLIC LIBRARY – CHILDREN’S ROOM AND BOOKMOBILE
(MEET AT LIBRARY CARNEGIE ROOM TO BEGIN TOUR – 225 NW ADAMS STREET)**

1. Call to Order
2. Tour of the Library Children’s Room and the Bookmobile.
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. CONSENT AGENDA
 - a. Consider the Minutes of May 8th, 2018 of the Regular City Council meeting, May 22nd, 2018 Work Session and Regular City Council meeting, June 12, 2018 Work Session and Regular City Council meeting.
 - b. Consider OLCC Limited on-premises license request from Blue Ocean Wines LLC located at 2803 NE Orchard Avenue.
5. DISCUSSION ON LEGISLATIVE PRIORITIES – LEAGUE OF OREGON CITIES.
6. PUBLIC HEARING ON PROPOSED **ORDINANCE NO. 5056**: An Ordinance Amending the 2012-2022 Franchise Agreement between the City of McMinnville and Comcast of Oregon II, Inc. (Ord. 4960).

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 at least 48 hours before the meeting to the City Recorder (503) 435-5702 or melissa.grace@mcminnvilleoregon.gov.

7. ORDINANCE

- a. Consider First Reading with possible Second Reading of **Ordinance No. 5056**: An Ordinance Amending the 2012-2022 Franchise Agreement between the City of McMinnville and Comcast of Oregon II, Inc. (Ord. 4960)

8. ADVICE/ INFORMATION ITEMS

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

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

10. ADJOURNMENT