



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

## City Council Meeting Agenda

Tuesday, August 14, 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. 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 OLCC Off-Premises Sales license request from McMinnville Grocery Outlet located at 568 N Highway 99W.
  - b. Consider OLCC Limited Off-Premises Sales license request from The Gallery at Ten Oaks, LLC at 801 SW Baker Street.
  - c. Consider OLCC Winery license request from Balanza Vineyard located at 2803 NE Orchard Avenue.
5. RESOLUTIONS
  - a. Resolution No. **2018-43**: A Resolution approving Task Order No. 1 to the Personal Services Contract for the design of the Old Sheridan Road Improvements Project, Project 2017-6.
  - b. Resolution No. **2018-44**: A Resolution accepting the grand offer and authorizing the City Manager to execute an agreement with the Federal Aviation Administration (FAA) for the Airport Improvement Project.
6. ADVICE/ INFORMATION ITEMS
  - a. Reports from Councilors on Committee & Board Assignments
  - b. Department Head Reports
  - c. Cash and Investment Report – May 2018
7. ADJOURNMENT

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@mcminnvilleregon.gov](mailto:melissa.grace@mcminnvilleregon.gov).