



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

City Council Meeting Agenda
Tuesday, September 11, 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 – COUNCIL CHAMBERS

1. Call to Order
2. Parking Enforcement
3. Adjournment

7:00 PM – REGULAR COUNCIL MEETING – COUNCIL CHAMBERS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PRESENTATION
 - a. Proclamation: Home Inventory Week
 - b. Strategic Plan Update
4. 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.*
5. CONSENT AGENDA
 - a. Consider approval of the minutes from the June 26, 2018 City Council Work Session and Regular Meeting.
 - b. Consider OLCC limited on-premises license request from Cramoisi Vineyard LLC located at 2803 NE Orchard Avenue.
6. RESOLUTIONS
 - a. Consider Resolution No. **2018-45**: A Resolution Approving Three Exemptions to Public Contracting Rules for the Water Reclamation Facility Tertiary Treatment Expansion Project, pursuant to ORS 279C.345.
 - b. Consider Resolution No. **2018-51**: A Resolution amending the composition and scope of charge of the Affordable Housing Task Force.
 - c. Consider Resolution No. **2018-52**: A Resolution appointing members to the Affordable Housing Task Force.

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.

7. ORDINANCE

- a. Consider first reading with possible second reading of Ordinance No. **5058**: An Ordinance amending the Comprehensive Plan Map designation from Industrial to Residential on an existing property and lot of record, and rezoning said property from M-1 (Light Industrial) to R-4 (Multiple-Family Residential).

8. ADVICE/ INFORMATION ITEMS

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

9. ADJOURNMENT