



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

City Council Meeting Agenda
Tuesday, October 9, 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. Presentation of draft Strategic Plan.
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 approval of the minutes from the July 24, 2018 City Council Work Session and Regular Meeting, August 14, 2018 City Council Meeting, and August 22, 2018 Work Session.
 - b. Consider request from Pinto Productions Wine Company dba. J Douglas Wines (435 NE Irvine) for a OLCC Winery License.
5. ORDINANCE
 - a. First Reading with Possible Second Reading of **Ordinance No. 5059**: An Ordinance Amending Chapter 5 Business Taxes And Licenses And Regulations; Adding Chapter 5.40 - Care Facility Specialty Business Licenses.
6. RESOLUTIONS
 - a. Consider Resolution No. **2018-54**: A Resolution providing for a combined fee schedule that allows the Fire Department to recover costs for fire and EMS services allowed within City Ordinance and the International Fire Code as adopted by the State of Oregon.
 - b. Consider Resolution No. **2018-55**: A Resolution appointing three more members to the McMinnville 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 a least 48 hours before the meeting to the City Recorder (503) 435-5702 or melissa.grace@mcminnvilleoregon.gov.

7. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports
- c. Cash & Investment Report

8. ADJOURNMENT