



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

**City Council Meeting Agenda
Tuesday, November 13, 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. Recology Report
3. Affordable Housing Task Force Update
4. 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. PRESENTATIONS
 - a. Historic Landmarks Committee Annual Report
 - b. Landscape Review Committee Annual Report
 - c. 1st Quarter 2018-2019 Budget Update/ League of Oregon Cities Report
5. CONSENT AGENDA
 - a. Consider approval of the minutes from the August 28, 2018 Work Session and Regular Meeting, September 19, 2018 Work Session, September 25, 2018 City Council Work Session and Regular Meeting, October 9, 2018 Work Session and Regular Meeting and October 17, 2018 Special Called Meeting.
 - b. Consider Resolution No. **2018-56**: A Resolution granting an easement to McMinnville Water & Light for the purpose of installing an electric distribution system to service Verizon tower lease space.
 - c. Consider OLCC Limited On-Premises liquor license request from Taqueria Tulancingo located at 903 NE 3rd Street.

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.

6. PUBLIC HEARING

- a. Supplemental Budget Hearing (related to Airport Maintenance Fund).

7. RESOLUTIONS

- a. Consider Resolution No. **2018-57**: A Resolution adopting a supplemental budget for fiscal year 2018-19 and making a budgetary transfer of appropriation authority (Airport Maintenance Fund).
- b. Consider Resolution No. **2018-58**: A Resolution awarding the contract for the design of the NE High School Basin Sanitary Sewer Project.
- c. Consider Resolution No. **2018-59**: A Resolution awarding a bid for the Water Reclamation Facility Tertiary Treatment and Disinfection Project, Project No. 2017-2.
- d. Consider Resolution No. **2018-60**: A Resolution accepting the Critical Oregon Airport Relief Program Grant Offer and authorizing the City Manager to execute an agreement with the Oregon Department of Aviation (DOA) for the Airport Improvement Project.

8. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports
- c. Building Division Reports
- d. Cash and Investment Reports

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

10. ADJOURNMENT