



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

**City Council Meeting Agenda**  
**Tuesday, January 8, 2019**  
**6:00 p.m. – Executive 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 – EXECUTIVE SESSION – CONFERENCE ROOM**

1. Call to Order
2. Executive Session under ORS 192.660 (2)(h) to consult with Legal Counsel concerning legal rights and duties with regard to current litigation or litigation likely to be filed and Executive Session under ORS 192.660(2)(D) to conduct deliberations with persons designated to carry out Labor Negotiations.
3. Adjournment

**7:00 PM – REGULAR COUNCIL MEETING – COUNCIL CHAMBERS**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PROCLAMATION & RECOGNITION OF COUNCILOR ALAN RUDEN (15 minute Reception Break)
4. OATH OF OFFICE – Councilor Remy Drabkin, Councilor Zack Geary, and Councilor Sal Peralta
5. ELECTION OF COUNCIL PRESIDENT
6. 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.*
7. CONSENT AGENDA
  - a. Consider request from Andrew Minor Wines, LLC for a Winery 1<sup>st</sup> Location OLCC Liquor License located at 475 NE 17<sup>th</sup> Street.
8. RESOLUTIONS
  - a. Consider **Resolution No. 2019-01**: A Resolution authorizing the approval of a cooperative fund exchange agreement between the City of McMinnville and Oregon Department of Transportation (ODOT) known as 2018 Fund Exchange Agreement, No. 33147.
  - b. Consider **Resolution No. 2019-02**: A Resolution authorizing the release of an existing storm drainage easement, located in the City of McMinnville, Yamhill County, Oregon.

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

- c. **Consider Resolution No. 2019-03:** A Resolution awarding a Contract Amendment 2 for Professional Services for the Water Reclamation Facility Tertiary Treatment and Disinfection Project, Project No. 2017-2.
- d. **Consider Resolution No. 2019-04:** A Resolution appointing Jerry Hart and Cherry Haas as representatives of the City of McMinnville Budget Committee.
- e. **Consider Resolution No. 2019-05:** A Resolution awarding a bid for the NW Neighborhood Park, Project No. 2015-11.
- f. **Consider Resolution No. 2019-06:** A Resolution adopting the Mac-Town 2032 Strategic Plan.

#### 9. ADVICE/ INFORMATION ITEMS

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

#### 10. ADJOURNMENT