



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

City Council Meeting Agenda
Tuesday, January 22, 2019
5:45 p.m. – Budget Committee Meeting
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 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."

5:45 PM – BUDGET COMMITTEE MEETING – COUNCIL CHAMBERS

1. Call to Order
2. General Fund Forecast
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 **Resolution No. 2019-07**: A Resolution awarding the purchase of twenty-seven (27) pieces of Landscape Structures Play Equipment from Ross Recreation Equipment by the Parks and Recreation Department.
5. PUBLIC HEARING
 - a. Supplemental Budget Hearing (related to Airport Maintenance Fund).
6. RESOLUTIONS
 - a. Consider **Resolution No. 2019-10**: A Resolution adopting a supplemental budget for fiscal year 2018-2019 and making a budgetary transfer of appropriation authority (related to Airport Maintenance Fund).
 - b. Consider **Resolution No. 2019-08**: A Resolution establishing revised sanitary sewer user fees; and repealing Resolution 2018-12.
 - c. Consider **Resolution No. 2019-09**: A Resolution establishing revised System Development Charges (SDCs) pertaining to parks and recreation, sanitary sewer, and transportation; and repealing Resolution No. 2018-08.

7. ORDINANCE

- a. Consider First Reading of **Ordinance No. 5061** with possible Second Reading: An Ordinance amending the Comprehensive Plan Map Designation from Residential to Commercial on existing properties and lots of record, rezoning said property from R-4 PD (Multiple Family Residential Planned Development) to O-R (Office/ Residential), and amending an existing Planned Development Overlay District to remove said property from the Planned Development.

8. ADVICE/ INFORMATION ITEMS

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

9. ADJOURNMENT