



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

Special Called City Council Meeting
Friday, June 27, 2025
12:00 PM

Welcome! The public is strongly encouraged to participate remotely but there is seating at Civic Hall Council Chambers for those who are not able to participate remotely. However, if you are not feeling well, please stay home and take care of yourself.

SPECIAL CALLED CITY COUNCIL MEETING:

You may join online via Zoom Webinar Meeting:

<https://mcminnvilleoregon.zoom.us/j/88419756756?pwd=BxOMKhb8mSrbmD7CsAaKq6CbLarNJD.1>

Or you can call in and listen via Zoom: 1-253- 215- 8782

Webinar ID: 884 1975 6756

12:00 PM – SPECIAL CALLED COUNCIL MEETING – VIA ZOOM AND SEATING AT CIVIC HALL

1. CALL TO ORDER & ROLL CALL
2. RESOLUTION
 - a. Consider **Resolution No. 2025-35**: A Resolution authorizing the City Attorney to take all necessary actions, including the initiation of a lawsuit, to secure funds erroneously paid to Fackler Construction.
3. ADJOURNMENT OF SPECIAL CALLED MEETING

RESOLUTION NO. 2025-35

A Resolution authorizing the City Attorney to take all necessary actions, including the initiation of a lawsuit, to secure funds erroneously paid to Fackler Construction.

RECITALS:

Whereas, the City entered into a contract with Fackler Construction Company for construction of the AnyDoor Place Navigation Center; and

Whereas, final payment of \$181,179.99 was to be paid via two (2) two-party checks to two different subcontractors on the project; and

Whereas, the two checks were mistakenly issued as single-party checks and Fackler Construction received and deposited the full payment; and

Whereas, those funds are currently being held in escrow and the City wishes to secure the full amount to distribute to the previously specified subcontractors.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF McMinnville, OREGON, as follows:

1. The City Attorney is authorized to take all necessary action, up to and including the initiation of a lawsuit, to secure \$181,179.99 in funds erroneously paid to Fackler Construction.
2. That this resolution shall take effect immediately upon passage and shall continue in full force and effect until modified, revoked, or replaced.

Adopted by the Common Council of the City of McMinnville at a regular meeting held the 27th day of June, 2025 by the following votes:

Ayes: _____

Nays: _____

Approved this 27th day of June 2025.

MAYOR

Approved as to form:

Attest:

City Attorney

City Recorder