



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

Revised 7/17/2019

City Council Meeting Agenda
Tuesday, July 23, 2019
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 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 – COUNCIL WORK SESSION – COUNCIL CHAMBERS

1. CALL TO ORDER
2. DISCUSSION ON PARKS AND RECREATION FEE STUDY
3. ADJOURNMENT

7:00 PM – REGULAR COUNCIL MEETING – COUNCIL CHAMBERS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC HEARING
 - a. PDA 3-19/ Ordinance **5065** – Planned Development Amendment
 - b. PDA 4-18/ Ordinance **5069** – Planned Development Amendment
 - c. S 3-10/ Ordinance **5070** – Subdivision
4. ORDINANCES
 - a. Consider second reading of Ordinance No. **5065**: An Ordinance amending Planned Development Ordinance No. 4722 to remove approximately 11.47 acres from the boundary of the Oak Ridge Planned Development Overlay District.
 - b. Consider second reading of Ordinance No. **5069**: An Ordinance amending the Oak Ridge Meadows Planned Development adopted by Ordinance 4822 to add property to the boundary of the existing Oak Ridge Meadows Planned Development Overlay District; allow for lot size averaging; allow for modified setbacks; allow for some lots with side lot lines oriented other than at right angles to the street upon which the lots face; allow for some lots to exceed the recommended lot depth to width ratio; allow some block lengths to exceed the recommended maximum block length standard; allow for the designation of an approximately 0.85-acre active private neighborhood park; and, allow for dedication.
 - c. Consider second reading of **Ordinance No. 5070**: An Ordinance approving a tentative subdivision for a 108 Lot, Phased Single-Family detached residential development at R441701300/R440700602.

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.bisset@mcminvilleoregon.gov.

5. INVITATION 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-*
6. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports
 - c. Cash and Investment Report- April
7. CONSENT AGENDA
 - a. Consider Minutes of the May 28th, 2019 and June 11th, 2019 Work Session and Regular City Council Meetings.
 - b. Consider request from 7-Eleven Inc. located at 840 NE 3rd Street for an OLCC Off-Premises Liquor License.
 - c. Consider request from Splash Partnership, LLP located at 405 NE 3rd Street Suites 8 & 9 for an OLCC Limited On-Premises Liquor License.
 - d. Consider request from Zen Asian Bistro LLC DBA: Pho 3 located at 913 N Hwy 99 W Suite C for a Limited On-Premises Liquor License.
 - e. Consider request from ForGood Enterprises, LLC DBA: Insiders Wine Club located at 1250 NW Meadows Drive for an OLCC Off-Premises Liquor License.
8. RESOLUTIONS
 - a. Consider Resolution No. 2019-50: A Resolution submitting a proposed initiative Charter Amendment to the City voters of McMinnville. *(To be considered if the initiative contains the required number of signatures)*
 - b. Consider Resolution No. 2019-51: A Resolution authorizing the City Manager to execute Intergovernmental Agreement No. 33705 with the Oregon Department of Aviation. *(Added 7/17/2019)*
9. ADJOURNMENT