

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**May 10, 2016
6:00 p.m. – Work Session Meeting
7:00 p.m. – Regular Council Meeting**

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. 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."

NOTE: There will be a Work Session held at the McMinnville Civic Hall and will begin at 6:00 p.m. The Work Session is scheduled to discuss recommendations for changes to enforcement policy regarding the implementation of an exclusion zone and expanding skateboarding restrictions; and to discuss the implementation of a business license

CITY MANAGER'S SUMMARY MEMO

- a. City Manager's Summary Memorandum

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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:*

- 1) a topic already on the agenda;*
- 2) a matter in litigation,*
- 3) a quasi judicial land use matter; or,*
- 4) a matter scheduled for public hearing at some future date.*

The Mayor may limit the duration of these comments.

1. CONSENT AGENDA

- a. **CONSIDER MINUTES OF THE FEBRUARY 9, 2016 DINNER AND REGULAR MEETINGS**
- b. **Resolution No. 2016 - 22: Establishing a recommended, conditionally permitted, and prohibited street tree list for the City of McMinnville**

- c. **Resolution No. 2016 - 23:** - A Resolution approving the Property Management Agreement for the City owned property at 4600 NE Riverside Drive.
 - d. **Resolution No. 2016 - 24:** A Resolution awarding the contract for the ATAD #2 Coating Project, Project No. 2016-1.
 - e. **Resolution No. 2016 - 25:** A Resolution to enter into a Personal Services Contract with CESNW for engineering services associated with the Edmunston Street Culvert Repair Project, Project 2016-6.
 - f. **Resolution No. 2016 - 26:** A Resolution accepting the transfer of jurisdiction over portions of the following county roads inside and outside the City of McMinnville: NW Hill Road and NW Baker Creek Road.
 - g. **Resolution No. 2016 - 27:** Approving entering into an intergovernmental agreement between the State of Oregon and City of McMinnville for Disposal of Surplus Property
 - h. **Resolution No. 2016 - 28:** Approving a lease between the City of McMinnville and the Good Olds Pace, LLC doing business as Cornerstone Coffee
 - i. Liquor License Applications
2. PROCLAMATIONS
- a. National Public Works Week
 - b. National Police Week
3. PLANNING COMMISSION INTERVIEWS
4. OLD BUSINESS
- a. PRESENTATION: Jim Galba to initiate amending the NE Gateway Planned Development Overlay Ordinance
 - b. Staff Update on School District Tennis Courts
5. ADVICE / INFORMATION ITEMS
- a. Reports from Councilors on Committee and Board Assignments
 - b. Department Head Reports
 - c. McMinnville Community Media Statement of Activities for the Period Ending December 31, 2015 and the April Edition of the MCM Newsletter

6. ADJOURNMENT