



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

City Council Meeting Agenda
Tuesday, January 14, 2020
7:00 p.m. – Regular Council Meeting
REVISED 01/13/2020

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.

7:00 PM – REGULAR COUNCIL MEETING – COUNCIL CHAMBERS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. 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.*
4. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports
 - c. November Building Report (in packet)
 - d. Cash and Investment Report – October (in packet)
5. CONSENT AGENDA
 - a. Consider the Minutes of the August 13, 2019 City Council Work Session and Regular City Council Meeting.
 - b. Authorize City Manager to Execute the Contract with Erskine Law Practice, LLC for the 2020 Calendar Year.
6. RESOLUTIONS
 - a. Consider **Resolution 2020-01**: A Resolution Approving Certificate of Special Election Results Regarding Measure 36-202.
 - b. Consider **Resolution 2020-02**: A Resolution authorizing the approval of a cooperative fund exchange agreement between the City of McMinnville and Oregon Department.
 - c. Consider **Resolution 2020-03**: A Resolution granting a 20' wide easement to McMinnville Water & Light on City owned airport property (Tax Lot R4424 01304).
 - d. Consider **Resolution 2020-04**: A Resolution Approving Old Sheridan Rd IGA with MWL.
 - e. Consider **Resolution 2020-05**: A Resolution accepting the Annual Financial Report for the McMinnville Urban Renewal Agency for Fiscal Year Ended June 30, 2019, per Oregon Revised Statue 457.460.
 - f. Consider **Resolution 2020-06**: A Resolution Appointing Members to the McMinnville Planning Commission.

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 Claudia Cisneros, City Recorder (503) 435-5702 or claudia.cisneros@mcminvilleoregon.gov.

7. ORDINANCE

- a. Consideration of the First Reading of the **Ordinance No. 5084**: An Ordinance Amending the Comprehensive Plan Map Designation of the Property at the Northeast Quadrant of the Intersection of NW Hill Road and NW Baker Creek Road from a Commercial Designation to a Mix of Residential and Commercial Designations.
- b. Consideration of the First Reading of the **Ordinance No. 5085**: An Ordinance Approving a Zone Change of the Property at the Northeast Quadrant of the Intersection of NW Hill Road and NW Baker Creek Road from a Mix of R-1 (Single Family Residential) and EF-80 (Exclusive Farm Use) to C-3 (General Commercial) and R-4 (Multiple Family Residential).
- c. Consideration of the First Reading of the **Ordinance No. 5086**: An Ordinance Approving a Planned Development Amendment to Amend the Conditions of Approval and Reduce the Size of an Existing Planned Development Overlay District at the Northeast Quadrant of the Intersection of NW Hill Road and NW Baker Creek Road.
- d. Consideration of the First Reading of the **Ordinance No. 5087**: An Ordinance Approving a Planned Development Overlay District to Allow for the Development of a 280 Lot Residential Subdivision with Modifications from the Underlying Zoning Requirements at the Northeast Quadrant of the Intersection of NW Hill Road and NW Baker Creek Road.
- e. Consideration of the First Reading of the **Ordinance No. 5088**: An Ordinance Approving a Tentative Subdivision for a 280 Lot, Phased Single-Family Detached Residential Development at the Northeast Quadrant of the Intersection of NW Hill Road and NW Baker Creek Road.
- f. Consideration of the First Reading of the **Ordinance No. 5089**: An Ordinance Approving a Landscape Plan and Street Tree Plan for the Baker Creek North Subdivision.
- g. Consider first reading with possible second reading of **Ordinance No. 5090**: An Ordinance Approving a Zone Change from R-1 (Single-Family Residential) to R-4 (Multiple Family Residential) for A.0.82 Acre Parcel on NW 2nd Street.
- h. Consider first reading with possible second reading of **Ordinance No. 5091**: An Ordinance Approving a Conditional Use Permit for a Dental Clinic at 1945 NW 2nd Street.

8. ADJOURNMENT