



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

**City Council Meeting Agenda**  
**Tuesday, April 28, 2020**  
**5:30 p.m. – Level 10 Meeting**  
**7:00 p.m. – Regular Council Meeting**  
**REVISED 04/27/2020**

*Welcome! The public is welcome to attend, however if you are not feeling well, please stay home and take care of yourself. In accordance with Governor Kate Brown's Executive Order 2020-12 we are limiting the amount of people at Civic Hall and if we meet capacity we may ask you to leave.*

- The public is strongly encouraged to relay concerns and comments to the Council in one of two ways:*
- *Email at any time up to 12 p.m. the day of the meeting to [Claudia.Cisneros@mcminnvilleoregon.gov](mailto:Claudia.Cisneros@mcminnvilleoregon.gov).*
    - *Join the zoom meeting; send a chat directly to City Recorder, Claudia Cisneros, to request to speak and use the raise hand feature in zoom to request to speak, once your turn is up we will announce your name and unmute your mic.*

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*You can live broadcasts the City Council Meeting on cable channels Xfinity 11 and 331, Frontier 29 or webstream here:*  
[www.mcm11.org/live](http://www.mcm11.org/live)

**LEVEL 10 MEETING:** *You may join online via Zoom Meeting:*  
<https://mcminnvilleoregon.zoom.us/j/97249811621?pwd=SlVTVmZkMGtuUXJuTWtuYkJaMUE4QT09>

Zoom ID: 972-4981-1621  
Zoom Password: 882050

*Or you can call in and listen via zoom: 1-253- 215- 8782*  
*ID: 972-4981-1621*

**CITY COUNCIL REGULAR MEETING:** *You may join online via Zoom Meeting:*  
<https://mcminnvilleoregon.zoom.us/j/97670845553?pwd=WHRneElFZlVFbWpGQ1EvL3NscTRHQ09>

Zoom ID: 976-7084-5553  
Zoom Password: 056423

*Or you can call in and listen via zoom: 1-253- 215- 8782*  
*ID: 976-7084-5553*

**5:30 PM – LEVEL 10 MEETING – VIA ZOOM & COUNCIL CHAMBERS**

1. CALL TO ORDER
2. REVIEW CITY COUNCIL LEVEL 10 MONTHLY TEAM MEETING AGENDA
3. ADJOURNMENT

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 [Claudia.Cisneros@mcminnvilleoregon.gov](mailto:Claudia.Cisneros@mcminnvilleoregon.gov).

## 7:00 PM – REGULAR COUNCIL MEETING – VIA ZOOM & COUNCIL CHAMBERS

1. CALL TO ORDER & ROLL CALL
2. PROCLAMATION
  - a. Historic Preservation Month
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. The Mayor will read comments emailed to City Recorded and then any citizen participating via Zoom.*
4. PRESENTATION
  - a. Zero Waste McMinnville
5. ADVICE/ INFORMATION ITEMS
  - a. Reports from Councilors on Committee & Board Assignments
  - b. Department Head Reports
6. CONSENT AGENDA
  - a. Consider the Minutes of the August 21, 2019 Work Session Joint Meeting with McMinnville City Council and Yamhill County Commissioners Meeting.
  - b. Consider the Minutes of the October 8, 2019 Work Session and Regular City Council Meetings.
  - c. Consider OLCC request from Hundred Suns Wine LLC at 1445 NE Miller Street Bldg D Ste 1 for a 2<sup>nd</sup> Winery Location.
  - d. Consider OLCC request from Martin Artisen LLC at 711 NE 3<sup>rd</sup> Street for a 2<sup>nd</sup> Winery Location.
7. NEW BUSINESS
  - a. Authorize City Manager to sign the collective bargain agreement between the City of McMinnville and the McMinnville Police Association.
8. RESOLUTION
  - a. Consider **Resolution No. 2020-26**: A Resolution awarding a Contract for the Old Sheridan Road Improvements transportation bond project, Project 2017-6, to K&E Excavating.
  - b. Consider **Resolution No. 2020-27**: A Resolution authorizing the approval of a cooperative fund exchange agreement between the City of McMinnville and Oregon Department of Transportation (ODOT) known as 2020 Fund Exchange Agreement, No. 34129.
  - c. Consider **Resolution No. 2020-28**: A Resolution for City of McMinnville, Oregon Extending the City's Declaration of State of Emergency Expressed in Resolution 2020-18. **(Added 4/27/2020)**
9. ADJOURNMENT