



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

City Council Meeting Agenda
Tuesday, May 12, 2020
5:30 p.m. – Level 10 Meeting
7:00 p.m. – Regular Council Meeting
REVISED 05/11/2020

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 three ways:

- Email at any time up to 12 p.m. the day of the meeting to Claudia.Cisneros@mcminnvilleoregon.gov;*
- If appearing via telephone only please sign up prior to the meeting by emailing the City Recorder at Claudia.Cisneros@mcminnvilleoregon.gov as the chat function is not available when calling in zoom;*
- 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.*

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

LEVEL 10 MEETING: *You may join online via Zoom Meeting:*
<https://mcminnvilleoregon.zoom.us/j/95791769929?pwd=N29ZN21NSmNHRy9qYkhFUeWwWjLUT09>
Zoom ID: 957-9176-9929
Zoom Password: 882050

Or you can call in and listen via zoom: 1-253- 215- 8782
ID: 957-9176-9929

CITY COUNCIL REGULAR MEETING: *You may join online via Zoom Meeting:*
<https://mcminnvilleoregon.zoom.us/j/94080207174?pwd=N080akhXbVIYbDlzUWxaQXplQmxDUT09>
Zoom ID: 940-8020-7174
Zoom Password: 056423

Or you can call in and listen via zoom: 1-253- 215- 8782
ID: 940-8020-7174

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

1. CALL TO ORDER
2. CONTINUED CITY COUNCIL LEVEL 10 MEETING DISCUSSION FROM APRIL 28, 2020.
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.

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

1. CALL TO ORDER & ROLL CALL
2. PROCLAMATION
 - a. National Public Works Week Proclamation
 - b. National Police Week Proclamation
 - c. Salvation Army Week Proclamation
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. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports
5. RESOLUTION
 - a. Consider **Resolution No. 2020-29**: A Resolution - Awarding the contract for the Lafayette Avenue Overlay, Project 2019-9.
 - b. Consider **Resolution No. 2020-30**: A Resolution approving the acquisition of property and a temporary construction easement from SMS Homes for the Old Sheridan Road Improvements transportation bond project.
 - c. Consider **Resolution No. 2020-31**: A Resolution approving an Intergovernmental Agreement (IGA) between the City of McMinnville and McMinnville Water & Light (MWL) for construction costs related to new public water main & electric facility improvements for the Old Sheridan Road Transportation Bond measure project.
6. ADJOURNMENT