



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

**City Council Meeting Agenda
Tuesday, June 9, 2020
6:00 p.m. – Work Session
7:00 p.m. – Regular Council Meeting**

REVISED 06/08/2020

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*

WORK SESSION MEETING & CITY COUNCIL REGULAR MEETING:

*You may join online via Zoom Meeting:
<https://mcminnvilleoregon.zoom.us/j/92539232721?pwd=TjJaYkdvZVh2ZkNQVmU3d1M4ZVFJQT09>
Zoom ID: 925-3923-2721
Zoom Password: 967665*

*Or you can call in and listen via zoom: 1-253- 215- 8782
ID: 925-3923-2721*

6:00 PM – COUNCIL WORK SESSION – VIA ZOOM & COUNCIL CHAMBERS

1. CALL TO ORDER
2. DISCUSSION – City Facilities Naming Policy
3. DISCUSSION – Council Dynamics in implementing our Strategic Plan (level 10)
4. ADJOURNMENT

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

1. CALL TO ORDER & ROLL CALL

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.

2. PROCLAMATION

- a. LGBTQ Pride Month *(Added 6/08/2020)*

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
- c. November 2019 Cash and Investment Reports (in packet)

5. PUBLIC HEARINGS

- a. Proposed Fiscal Year 2020-2021 Budget as approved by the Budget Committee.
- b. Proposed Uses of State Revenue Sharing for Fiscal Year 2020 – 2021 as approved by the Budget Committee.

6. CONSENT AGENDA

- a. Consider request from Michelbook Estates, INC at 1301 NW Michelbook Lane for an full on-premises, other public location liquor license. *(Added 6/08/2020)*

7. RESOLUTION

- a. Consider **Resolution No. 2020-33:** A Resolution authorizing the City Manager to enter into a contract with Cummins, Inc. for the purchase of emergency stand-by generators for the City's Water Reclamation Facility (WRF) and Raw Sewage Pump Station (RSPS) through Sourcewell, an Interstate Cooperative Purchasing Program.
- b. Consider **Resolution No. 2020-34:** A Resolution authorizing an interfund loan from the Wastewater Capital Fund to the General Fund and Airport Fund.

8. ADJOURNMENT