



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

### City Council Meeting Agenda

Tuesday, September 8, 2020

5:30 p.m. – Executive Session (CLOSED TO THE PUBLIC)

6:00 p.m. – Work Session

7:00 p.m. – Regular Council Meeting

*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 we are limiting the amount of people at Civic Hall and if we meet capacity we may ask you to leave. **With new face covering mandate all who wish to attend public meetings must wear a face mask or some kind of face covering is required.***

*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](mailto: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](mailto: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.*

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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)

#### **CITY COUNCIL WORK SESSION & REGULAR MEETING:**

*You may join online via Zoom Meeting:*

<https://mcminnvilleoregon.zoom.us/j/93700753612?pwd=QzRSK3ZsUUxKMUtYWWEtBZ1I4ZmVkQT09>

*Zoom ID: 937-0075-3612*

*Zoom Password: 195997*

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

*ID: 937-0075-3612*

#### **5:30 PM – EXECUTIVE SESSION – VIA ZOOM (NOT OPEN TO THE PUBLIC)**

1. CALL TO ORDER
2. Executive Session pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
3. ADJOURNMENT

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

1. CALL TO ORDER
2. HOUSE BILL 2001 FOLLOW-UP
3. ADJOURNMENT

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

1. CALL TO ORDER & ROLL CALL
  
2. 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.*
  
3. ADVICE/ INFORMATION ITEMS
  - a. Reports from Councilors on Committee & Board Assignments
  - b. Department Head Reports
  
4. CONSENT AGENDA
  - a. Consider request from Blue Ocean Wines LLC.: Blue Ocean Wines LLC. located at 581 NE 3<sup>rd</sup> Street for an OLCC Winery 1<sup>st</sup> Location Liquor License.
  
5. RESOLUTION
  - a. Consider **Resolution No. 2020-55**: A Resolution authorizing the City Manager to execute the forthcoming grant offer from the Federal Aviation Administration relative to the construction of the McMinnville Municipal Airport Apron & Taxiway Rehabilitation project contingent upon the City Attorney's review.
  - b. Consider **Resolution No. 2020-56**: A Resolution approving an Intergovernmental Agreement between the City of McMinnville and McMinnville Water & Light related to the Three Mile Lane Bridge replacement project utility construction services.
  - c. Consider **Resolution No. 2020-57**: A Resolution approving Task Order No. 2 to the Personal Services Contract for utility construction services related to the Three Mile Lane Bridge replacement project.
  
6. ADJOURNMENT

**Meeting Accessibility Services and Americans with Disabilities Act (ADA) Notice:** 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).

**Executive Sessions:** *The McMinnville City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660 but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.*