



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

**City Council Meeting Agenda**

**Tuesday, October 27, 2020**

**5:30 p.m. – Level 10 Meeting**

**7:00 p.m. – Regular Council Meeting**

**Executive Session– to immediately follow the Regular City Council meeting (CLOSED TO THE PUBLIC)**

*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)

**Level 10 Meeting:**

*You may join online via Zoom Meeting:*

<https://mcminnvilleoregon.zoom.us/j/98524653029?pwd=WmhoRWN2OVJ6RlhrMkd5TnplNGlqdz09>

*Zoom ID: 985-2465-3029*

*Zoom Password: 828674*

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

*ID: 985-2465-3029*

**CITY COUNCIL REGULAR MEETING:**

*You may join online via Zoom Meeting:*

<https://mcminnvilleoregon.zoom.us/j/99074593533?pwd=TkFQcFJhc0k1enlzNzRQZnZiREk0dz09>

*Zoom ID: 990-7459-3533*

*Zoom Password: 471902*

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

*ID: 990-7459-3533*

**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

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

1. CALL TO ORDER & ROLL CALL
2. CEREMONIES AND PROCLAMATIONS
  - a. Meritorious Service Award
  - b. League of Oregon Cities Safety Award
  - c. Extra Mile Day 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. PRESENTATION
  - a. McMinnville Economic Development Partnership (MEDP) Annual Update
5. ADVICE/ INFORMATION ITEMS
  - a. Reports from Councilors on Committee & Board Assignments
  - b. Department Head Reports
  - c. July and August 2020 Cash and Investment Report (in packet)
6. CONSENT AGENDA
  - a. Consider request from Vista Hills Vineyard located at 2803 NE Orchard Ave for an OLCC Winery 1st Location Liquor License.
  - b. Consider request from ....and....wine Company located at 2803 NE Orchard Ave for an OLCC Winery 1st Location Liquor License.
  - c. Consider **Resolution No. 2020-64**: A Resolution for City of McMinnville, Oregon Extending the City’s Declaration of State of Emergency Expressed in Resolution 2020-18.
  - d. Consider the minutes of the February 11, 2020 City Council Work Session and Regular City Council Meeting.
7. RESOLUTION
  - a. Consider **Resolution No. 2020-61**: A Resolution of the City of McMinnville Authorizing the City Manager to Execute a Second Amendment to the Personal Services Agreement with Ballard\*King & Associates, Ltd. to continue the Facilities and Recreation Master Plan and Feasibility Study Project.
8. ADJOURNMENT

## EXECUTIVE SESSION – IMMEDIATELY FOLLOW THE CITY COUNCIL REGULAR MEETING - VIA ZOOM (NOT OPEN TO THE PUBLIC)

1. CALL TO ORDER

**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).

2. **Executive Session pursuant to ORS 192.660(2)(e) and (h):** To conduct deliberations with persons designated by the governing body to negotiate real property transactions and To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
  
3. ADJOURNMENT