



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

City Council Meeting Agenda

Tuesday, January 26, 2021

January Level 10 Meeting **CANCELED**

6:00 p.m. – Executive Session (CLOSED TO THE PUBLIC)

7:00 p.m. – Regular Council Meeting

REVISED 01/25/2021

Welcome! The public is strongly encouraged to participate remotely but there is limited seating at Civic Hall for those who are not able to participate remotely. However, if you are not feeling well, please stay home and take care of yourself. In accordance with Governor Kate Brown's new face covering mandate, all who wish to attend public meetings must wear a face mask or some kind of face covering is required while in the building and you must maintain six feet apart from others.

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

CITY COUNCIL REGULAR MEETING:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/92543837253?pwd=bGZwKysrbDJPOXFyN0oxY1BUZkl0QT09>

Zoom ID: 925-4383-7253

Zoom Password: 139483

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

ID: 925-4383-7253

6:00 PM – EXECUTIVE SESSION - VIA ZOOM (NOT OPEN TO THE PUBLIC)

1. CALL TO ORDER
2. **Executive Session pursuant to ORS 192.660(2)(d):** To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
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. PRESENTATION

- a. ESCI Fire Department Consolidation Implementation/Strategic Planning Session

4. NEW BUSINESS (Action Items)

- a. Discussion of City Council Joint Statement regarding January 6th, 2021 Capitol's Violence. (moved from 4b.)
- b. Discussion of Letter to Governor Brown in Support of McMinnville's Small Businesses. (moved from 4a.)

5. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
 1. Councilor Menke's email to City Council regarding Newberg Parkway Presentation (Added 1/25/2021)
- b. Department Head Reports
- c. October 2020 Cash and Investment Report (in packet)

6. RESOLUTION

- a. Consider **Resolution No. 2021-04**: A Resolution authorizing the approval of Cooperative Improvement Agreement No. 34513 and Intergovernmental Agreement No. 34613 with the Oregon Department of Transportation, related to the Three Mile Lane Bridge replacement project.
- b. Consider **Resolution No. 2021-02**: A Resolution approving the award of a Personal Services Contract to Jacobs Engineering Group Inc. for an Infrastructure-Based Time Extension Request (IBTER) Analysis as required by HB 2001 and OAR 660-046-0300. (Revised 1/25/2021)
- c. Consider **Resolution No. 2021-05**: A Resolution authorizing the approval of a cooperative fund exchange agreement between the City of McMinnville and Oregon Department of Transportation (ODOT) known as Fund Exchange Program (FEX) Agreement No. 34653.

7. ADJOURNMENT