



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

**City Council Meeting Agenda  
Tuesday, February 9, 2021  
5:30 p.m. – Work Session Meeting  
7:00 p.m. – Regular Council Meeting**

*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.***

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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)

*You may join online via Zoom Meeting:*

<https://mcminnvilleoregon.zoom.us/j/91098252910?pwd=OHFVKzBndXB1cFE0cUtRbENDdlgwUT09>

*Zoom ID: 910-9825-2910*

*Zoom Password: 025052*

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

*ID: 910-9825-2910*

**5:30 PM – COUNCIL WORK SESSION – VIA ZOOM & COUNCIL CHAMBERS**

1. CALL TO ORDER & ROLL CALL
2. PRESENTATION - A Fair Housing Council of Oregon Presentation by Shyle Ruder and Jamie Gatewood, "The Ghosts of Our Past and the Challenges of Today"
3. ADJOURNMENT

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

1. CALL TO ORDER & ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PROCLAMATION
  - a. Black History Month Proclamation
4. 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.*
5. ADVICE/ INFORMATION ITEMS
  - a. Reports from Councilors on Committee & Board Assignments
  - b. Department Head Reports

- c. November 2020 Cash and Investment Report (in packet)
  
- 6. CONSENT AGENDA
  - a. Consider request from Bitter Bars LLC DBA The Bitter Monk for Limited On-Premises and Off-Premises OLCC Liquor License located at 250 NE 3<sup>rd</sup> Street.
  
- 7. NEW BUSINESS (Action Items)
  - a. McMinnville Water and Light Commission Appointment
  - b. 2020 SAFER Grant
  
- 8. RESOLUTIONS
  - a. Consider **Resolution No. 2021-03**: A Resolution Appointing Members to the Diversity Equity and Inclusion Committee.
  - b. Consider **Resolution No. 2021-06**: A Resolution authorizing the City Manager to enter into a Personal Services Agreement with Emergency Services Consulting International (ESCI) for a Cost /Budget Analysis & Standards of Cover for work related to the Fire Department Consolidation Efforts.
  
- 9. 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).