



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

City Council Meeting Agenda

Tuesday, March 23, 2021

March Level 10 Meeting **CANCELED**

5:30 p.m. – Work Session Meeting

7:00 p.m. – Regular Council Meeting

EXECUTIVE SESSION – to immediately follow the Regular City Council Meeting (CLOSED TO THE PUBLIC)

REVISED 03/22/2021

*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.***

You can live broadcasts the City Council Meeting on cable channels Xfinity 11 and 331,
Frontier 29 or webstream here:
www.mcm11.org/live

You may join online via Zoom Meeting:
<https://mcminnvilleoregon.zoom.us/j/99068520258?pwd=RIJMRVYwc0l1bVhwdjVZU3FSZzI4QT09>
Zoom ID: 990-6852-0258
Zoom Password: 391816

Or you can call in and listen via zoom: 1-253- 215- 8782
ID: 990-6852-0258

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

1. CALL TO ORDER & ROLL CALL
2. CONTINUED GOAL SETTING WITH WENDY STASSENS
3. ADJOURNMENT

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

1. CALL TO ORDER & ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PROCLAMATIONS
 - a. Child Abuse Prevention Month
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. Captain Symons Memo on OLCC license application adjustments due to COVID-19 February 2021 (in packet)
- d. December 2020 Cash and Investment Report (in packet)

6. CONSENT AGENDA

- a. Consider request from Shannon Thorson DBA: C&C Wine Bar for Limited On-Premises OLCC Liquor License located at 536 NE 3rd Street.
- b. Consider **Resolution No. 2021-19**: A Resolution for City of McMinnville, Oregon Extending the City's Declaration of State of Emergency Expressed in Resolution 2020-18.
- c. Consider request from Bierly Brewing LLC for Brewery-Public House 1st Location OLCC Liquor License located at 624 NE 3rd Street. **(Added 3/22/2021)**

7. RESOLUTIONS

- a. Consider **Resolution No. 2021-14**: A Resolution approving a new lease agreement with the Oregon State Police for 8,004 square feet of office space, and 1,676 square feet of separate storage space, in the City owned building at 3975 Cirrus Avenue.
- b. Consider **Resolution No. 2021-15**: A Resolution approving a lease amendment with the Airflight Storage Systems Condominium Owners Association for hangars D & E at the airport.
- c. Consider **Resolution No. 2021-16**: A Resolution approving a lease amendment with the Tiner Investments Company for hangar L at the airport.
- d. Consider **Resolution No. 2021-17**: A Resolution approving a lease amendment with Doug Tiner for hangar M at the airport.
- e. Consider **Resolution No. 2021-18**: A Resolution authorizing the approval of Master Grant Agreement No. 34756 between the City of McMinnville and the Oregon Department of Transportation (ODOT) for the Fund Exchange Program (FEX).

8. ADJOURNMENT

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

1. CALL TO ORDER

2. **Executive Session pursuant to ORS 192.660(2)(h)**: To conduct 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

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 at least 48 hours before the meeting to the City Recorder (503) 435-5702 or Claudia.Cisneros@mcminnvilleoregon.gov.