

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

# City Council Meeting Agenda Tuesday, April 13, 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 patriciate 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 broadcast the City Council Meeting on cable channels Xfinity 11 and 331, Ziply Fiber 29 or webstream here:

www.mcm11.org/live

You may join online via Zoom Meeting:

https://mcminnvilleoregon.zoom.us/j/95642206461?pwd=OGNVeHhia3JzNFZmS2w5eEt0QzhCUT09

Zoom ID: 956-4220-6461 Zoom Password: 908887

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

ID: 956-4220-6461

#### 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. 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 quasijudicial 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. ADVICE/INFORMATION ITEMS
  - a. Reports from Councilors on Committee & Board Assignments
  - b. Department Head Reports
- 5. CONSENT AGENDA
  - a. Consider the Minutes of the February 25, 2020 City Council Regular Meeting.
  - b. Consider the Minutes of the March 10, 2020 City Council Regular Meeting.

### 6. RESOLUTIONS

- a. Consider **Resolution No. 2021-20**: A Resolution of the City of McMinnville Authorizing the City Manager to Execute a Third Amendment to the Personal Services Agreement with Ballard\*King & Associates, Ltd. to continue the Facilities and Recreation Master Plan and Feasibility Study Project
- b. Consider **Resolution No. <u>2021-21</u>**: A Resolution Awarding the Contract for the construction of the NE High School Sanitary Sewer Rehabilitation Project (Project No. 2019-7).

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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.