



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

**City Council Meeting Agenda  
Tuesday, May 11, 2021  
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/96009049779?pwd=RVNZRIZMOEhnaOR2M2NldXdZSHg3Zz09>

Zoom ID: 960-0904-9779

Zoom Password: 159183

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

ID: 960-0904-9779

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

1. CALL TO ORDER & ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PROCLAMATIONS
  - a. National Economic Development Week
  - b. National Public Works Week
  - c. National Police Week
  - d. National Emergency Medical Services Week
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. PRESENTATIONS
  - a. Recology Presentation
  - b. Telephone Polling - Revenue Options
6. **JOINT MEETING MCMINNVILLE URBAN RENEWAL AGENCY & MCMINNVILLE CITY COUNCIL**
  - a. Call to Order
  - b. PRESENTATION:
    - i. Audit Report for Fiscal Year 2020 presented by Merina & Company

- c. RESOLUTIONS:
  - i. Consider **Resolution No. 2021-27**: A Resolution adopting the City Center Housing Strategy Final Report.
- d. Adjournment of Joint Meeting

7. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports
- c. January 2021 Cash and Investment Report (in packet)

8. CONSENT AGENDA

- a. Consider OLCC request for a Winery 3<sup>rd</sup> location license from White Estate Winery, LLC DBA: Troon Vineyard located at 620 NE 3<sup>rd</sup> Street.
- b. Consider OLCC request for a Winery 2<sup>nd</sup> location license from Soter Vineyards LLC located at 1445 NE Miller Street Building D suites 3 & 4.
- c. Consider OLCC request for a limited on-premises; off-premises license from Historic 3<sup>rd</sup> and Ford, LLC DBA: Tributary Hotel located at 610 NE 3<sup>rd</sup> Street.
- d. Consider the Minutes of the March 24, 2020 City Council Regular Meeting.
- e. Consider the Minutes of the April 14, 2020 City Council Work Session & Regular Meeting.

9. RESOLUTIONS

- a. Consider **Resolution No. 2021-25**: A Resolution adopting an increase in online lien search fees and repealing all previous resolutions regarding this fee at the time this becomes effective.
- b. Consider **Resolution No. 2021-26**: A Resolution appointing Judge Pro Tempore of the McMinnville Municipal Court.

10. 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).