

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

# City Council Meeting Agenda Tuesday, July 13, 2021 7:00 p.m. – Regular Council Meeting

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

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. With the mask mandate removed, we are recommending those who have not been fully vaccinated please wear a mask while in the building.

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/89536389055?pwd=Zi9FcmFTQ1RCMzZxT3JzVnNyajAzZz09

Zoom ID: 895-3638-9055 Zoom Password: 269676 Or you can call in and listen via zoom: 1-253- 215- 8782

ID: 895-3638-9055

#### 7:00 PM - REGULAR COUNCIL MEETING - VIA ZOOM & COUNCIL CHAMBERS

- 1. CALL TO ORDER & ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. INVITATION TO COMMUNITY MEMBERS 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 community member participating via Zoom.
- 4. PRESENTATION
  - a. TurtleDove Presentation

#### 5. ADVICE/INFORMATION ITEMS

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

#### CONSENT AGENDA

- a. Consider the Minutes of the April 28, 2020 City Council Regular Meeting.
- b. Consider the Minutes of the May 12, 2020 City Council Regular Meeting.

#### 7. RESOLUTION

- a. Consider Resolution No. <u>2021-47</u>: A Resolution for City of McMinnville, Oregon Ratifying the Declaration of State of Emergency concerning the collection, disposal, and general management of solid waste.
- 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)(n)(e):** To discuss information about review or approval of programs relating to the security of any of the following: Data transmissions by whatever means provided.
- 3. **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.
- 4. ADJOURNMENT