

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

City Council Meeting Agenda Tuesday, August 10, 2021 5:30 p.m. - City Council Work Session 7:00 p.m. - City Council Regular Meeting 7:00 p.m. - Joint City Council & Budget Committee Meeting EXECUTIVE SESSION – to immediately follow the Regular City Council Meeting (CLOSED TO THE PUBLIC)

REVISED 08/09/2021

Welcome! The public is strongly encouraged to participate remotely but there is limited seating at Civic Hall for those who are not able to 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

CIT COUNCIL WORK SESSION, CITY COUNCIL REGULAR MEETING AND JOINT CITY COUNCIL & BUDGET COMMITTEE MEETING:

You may join online via Zoom Meeting:

https://mcminnvilleoregon.zoom.us/j/89867057933?pwd=S3RROGRuQ0h4NVRXaENBQ3pBRWNFdz09

Zoom ID: 898-6705-7933 Zoom Password: 895944 Or you can call in and listen via zoom: 1-253-215-8782

ID: 898-6705-7933

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

- CALL TO ORDER & ROLL CALL
- 2. CAHOOTS (Crisis Assistance Helping Out on The Streets) PRESENTATION
- 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. Lemonade Day
- 4. 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 guasi-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. Newberg-Dundee ByPass

6. JOINT MCMINNVILLE CITY COUNCIL & MCMINNVILLE BUDGET COMMITTEE MEETING

- a. Call to Order
- RESOURCES AND SUSTAINABLE CITY SERVICES DISCUSSION CONTINUED FROM JULY 27, 2021.
- c. Adjournment of Joint Meeting

7. ADVICE/INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports
 - 1. Crime Response Unit (CRU) July 2021 Team Update for City Council (in packet)

8. CONSENT AGENDA

a. Consider request from Oneiros, LLC DBA: Raw Cider Company for Winery 1st Location OLCC Liquor License located at 320 SE Booth Bend Rd.

9. RESOLUTION

a. Consider Resolution No. 2021-48: A Resolution providing for certain increases to the Fire Department fee schedule that allows the Fire Department to recover costs for fire and EMS services allowed within City ordinance, and the International Fire Code as adopted by the State of Oregon.

10. ADJOURNMENT OF REGULAR MEETING

EXECUTIVE SESSION – IMMEDIATELY FOLLOW THE CITY COUNCIL REGULAR MEE OPEN TO THE PUBLIC)

1. CALL TO ORDER

2. Executive Session pursuapt to ORS 192.660(2)(h): To conduct with counsel concerning the legal rights and duties of a public fod with regard to current litigation or litigation likely to be filed.

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.