



City Council Meeting Agenda

Tuesday, September 14, 2021

7:00 p.m. – City Council Regular Meeting

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

Welcome! Based on continued public health concerns, Civic Hall will be closed to the public. Until improvements of COVID cases in Yamhill County improve meetings will be held via Zoom and live broadcast ONLY.

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 will need to provide your First and Last name, Address, contact information (email or phone)***

*You can live broadcast 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/83583999430?pwd=Wlc4dVF2TWxRZ3pHZ2INMTIUSSttQT09>

Zoom ID: 835 8399 9430

Zoom Password: 149125

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

ID: 835 8399 9430

7:00 PM – REGULAR COUNCIL MEETING – VIA ZOOM & LIVE BROADCAST ONLY

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 citizen participating via Zoom.*
4. PRESENTATION
 - a. Five Year Review of Affordable Housing System Development Charge (SDC) Exemptions
5. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports

6. CONSENT AGENDA

- a. Consider request from Circle K Stores Inc. DBA: Circle K #9630 for Off-premises (change of ownership) OLCC Liquor License located at 1347 NE Baker Street.
- b. Consider request from Circle K Stores Inc. DBA: Circle K #9631 for Off-premises (change of ownership) OLCC Liquor License located at 1920 NE Lafayette Ave.
- c. Consider request from Circle K Stores Inc. DBA: Circle K #9633 for Off-premises (change of ownership) OLCC Liquor License located at 2835 N Hwy 99W.
- d. Consider request from Humble Spirit, LLC DBA: Humble Spirit for Full on-premises commercial OLCC Liquor License located at 411 NE 3rd Street.
- e. Consider Resolution No. 2021-49: A Resolution approving code compliance liens on properties to recover unpaid corrective action cost and civil penalty citations.
- f. Consider Resolution No. 2021-50: A Resolution awarding the contract for the WRF Admin Building Re-Roof, Project 2021-10, to Washington Roofing Company.

7. ADJOURNMENT OF REGULAR MEETING

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