



City Council Meeting Agenda

Tuesday, October 12, 2021

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

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

REVISED 10/08/2021

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/89346106834?pwd=MGQyRi8wcVZbZlhQ3hVTFFxazVaQT09>

Zoom ID: 893 4610 6834

Zoom Password: 116037

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

ID: 893 4610 6834

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. McMinnville Downtown Association (MDA) Annual Presentation
5. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments

b. Department Head Reports

1. Crime Response Unit (CRU) – August 2021 Team Update for City Council (in packet)
2. McMinnville Economic Development Partnership (MEDP) Annual Report (in packet)

6. CONSENT AGENDA

- a. Consider Resolution No. 2021-52: A Resolution authorizing the City Manager to enter into a Goods and Services Contract with Green Sweep Asphalt Service, LLC for street sweeping services.
- b. Consider the Minutes of the June 23, 2020 City Council Regular Meeting.
- c. Consider the Minutes of the June 30, 2020 City Council Special Work Session Meeting.
- d. Consider Resolution No. 2021-53: A Resolution approving the award of a Professional Services Contract to Jacobs Engineering Group Inc. for the Solids Capacity Improvement Project 30% Schematic Design, Project 2019-10.

7. CONSIDER A REQUEST TO PERMIT A WAIVER OF THE NOISE ORDINANCE FROM MCMINNVILLE HIGH SCHOOL FOR OCTOBER 22nd, 2021. **(Added on 10/08/2021)**

8. 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)(a):** To consider the employment of a public officer, employee, staff member or individual agent.
3. ADJOURNMENT