



City Council Meeting Agenda

Tuesday, January 11, 2022

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

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

REVISED 01/07/2022

Welcome! 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) to the City Recorder. You do not need to state your address for the record when called to speak.***

*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/81415700503?pwd=RzJaNOY4bkdORzRMNmZYUzEwS3QzUT09>

Zoom ID: 814 1570 0503

Zoom Password: 111919

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

ID: 814 1570 0503

7:00 PM – REGULAR COUNCIL MEETING – VIA ZOOM AND 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. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports
 - c. October 2021 Cash and Investment Report (in packet)

5. CONSENT AGENDA

- a. Consider **Resolution No. 2022-01**: A Resolution authorizing an extension to the Goods and Services Contract with Garten Services, Inc. for Janitorial Services.
- b. Consider the Minutes of the September 8, 2020 City Council Work Session & Regular Meeting.
- c. Consider the Minutes of the September 16, 2020 City Council Work Session Meeting.
- d. Consider request from DACC Enterprises LLC DBA: The Oak for Full On-Premises, Commercial OLCC Liquor License located at 326 NE Davis Street.
- e. Consider **Resolution No. 2022-04**: A Resolution for City of McMinnville, Oregon Ratifying the Declaration of State of Emergency signed by Mayor Scott Hill on January 6, 2022. (Added on 01/07/2022)

6. RESOLUTION

- a. Consider **Resolution No. 2022-02**: A Resolution appointing Cherry Haas as a representative of the City of McMinnville Budget Committee.

7. ORDINANCE

- a. Consider first reading with a possible second reading of **Ordinance No. 5109**: An Ordinance of the City of McMinnville Amending Chapters 10.04, 10.28, and 10.44 of the McMinnville Municipal Code Relating to Abandoned Vehicles.

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)(h)**: To consult 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