



City Council Meeting Agenda

Tuesday, January 25, 2022

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

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

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)***

*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/89378589705?pwd=VFYvamZvbWxlSC81KzRHR2xCUjFZz09>

Zoom ID: 893 7858 9705

Zoom Password: 049423

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

ID: 893 7858 9705

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. November 2021 Cash and Investment Report (in packet)

5. CONSENT AGENDA

- a. Consider **Resolution No. 2022-03**: A Resolution approving code compliance liens on properties to recover unpaid corrective action cost and civil penalty citations.

6. RESOLUTION

- a. Consider **Resolution No. 2022-05**: A Resolution initiating the proceedings and setting a date and time for a public hearing to vacate a portion of SE Clay Street (RV 1-21).
- b. Consider **Resolution No. 2022-06**: A Resolution adopting a supplemental budget for fiscal year 2021-2022 and making supplemental appropriations via Intrafund Transfers and Contingency Transfers.
- c. Consider **Resolution No. 2022-07**: A Resolution adopting a supplemental budget for fiscal year 2021-2022 and making supplemental appropriations.

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.
- b. Consider first reading with a possible second reading of **Ordinance No. 5110**: An Ordinance Approving a Zone Change from O-R (Office Residential) to C-3 (General Commercial) for a 0.2 Acre Parcel at 436 SE Baker Street.

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