



City Council Meeting Agenda
Tuesday, February 22, 2022
7:00 p.m. – City Council Regular Meeting
REVISED 02/18/2022

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/84592600180?pwd=eTNZZ2NKV2pDek5lYllRdUl1SjJiZz09>

Zoom ID: 845 9260 0180

Zoom Password: 430974

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

ID: 845 9260 0180

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 Recorder and then any citizen participating via Zoom.*
4. PRESENTATIONS
 - a. DISCUSSION ON CITY MANAGER EVALUATION: Scott Dadson, Executive Director of Mid-Willamette Valley Council of Governments (MWVCOG).
 - b. MACPAC PRESENTATION:
 1. Consider approval of work plan for recreation and library facilities.

5. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports
 1. Consideration for early termination of Amity Fire IGA.

6. CONSENT AGENDA

- a. Consider **Resolution No. 2022-10**: A Resolution of the City of McMinnville Approving Change Order #1 to the Contract for the Water Reclamation Facility Administration Building Re-Roof Project.
- b. Consider **Resolution No. 2022-11**: A Resolution Appointing Members to the Diversity, Equity, and Inclusion Advisory Committee.
- c. Consider **Resolution No. 2022-12**: A Resolution of the City of McMinnville Approving a Cost Sharing Agreement with McMinnville Rural Fire Protection District.
- d. Consider request from Starz Inc. DBA: Azteca Market for Off-Premises, OLCC Liquor License located at 321 N. Highway 99W.
- e. Consider request from JADA Ventures LLC DBA: Two Dogs Taphouse for Limited On-Premises, OLCC Liquor License located at 401 NE Evans Street. (Added on 02.18.2022)

7. RESOLUTION

- a. Consider **Resolution No. 2022-13**: A Resolution of the City of McMinnville appointing David G. Hansen as Judge Pro Tempore of the McMinnville Municipal Court.
- b. Consider **Resolution No. 2022-14**: A Resolution of the City of McMinnville appointing Michael Videtich Judge Pro Tempore of the McMinnville Municipal Court.

8. ADJOURNMENT OF REGULAR MEETING