



**City Council Meeting Agenda**

**Tuesday, April 12, 2022**

**5:00 p.m. – City Council Informal Dinner Meeting**

**6:00 p.m. – City Council Work Session Meeting**

**6:30 p.m. – Executive Sessions (CLOSED TO THE PUBLIC)**

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

**REVISED 04/08/2022**

*Welcome! The public is strongly encouraged to participate remotely but there is seating at Civic Hall for those who are not able to participate remotely. However, if you are not feeling well, please stay home and take care of yourself.*

*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](mailto: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](mailto: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.***

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*You can live broadcast the City Council Meeting on cable channels Xfinity 11 and 331,  
Frontier 29 or webstream here:*

[www.mcm11.org/live](http://www.mcm11.org/live)

**CITY COUNCIL WORK SESSION & REGULAR MEETING:**

*You may join online via Zoom Meeting:*

<https://mcminnvilleoregon.zoom.us/j/86727948927?pwd=QUtVTE9RZnEyN3A3TFROV2NhcnlrQT09>

*Zoom ID: 867 2794 8927*

*Zoom Password: 618537*

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

*ID: 867 2794 8927*

**5:00 PM – CITY COUNCIL INFORMAL DINNER MEETING–AT CIVIC HALL CONFERENCE ROOM**

1. THE DINNER MEETING WILL BE HELD AT THE MCMINNVILLE CIVIC HALL CONFERENCE ROOM AND WILL BEGIN AT 5:00 P.M. A QUORUM OF THE CITY COUNCIL WILL BE PRESENT BUT NO DELIBERATIONS TOWARDS ANY DECISIONS WILL BE TAKEN BY THE COUNCIL.

**6:00 PM – CITY COUNCIL WORK SESSION MEETING– VIA ZOOM AND SEATING AT CIVIC HALL**

1. CALL TO ORDER
2. NEWBERG-DUNDEE BYPASS UPDATE FROM DAVE HAUGEBOG
3. ADJOURNMENT

## 6:30 PM – EXECUTIVE SESSIONS- VIA ZOOM (NOT OPEN TO THE PUBLIC)

1. CALL TO ORDER
2. **Executive Session pursuant to ORS 192.660(2)(d)**: To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
3. **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. (Added on 04.08.2022)
4. ADJOURNMENT

## 7:00 PM – REGULAR COUNCIL MEETING – VIA ZOOM AND SEATING AT CIVIC HALL

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
5. CONSENT AGENDA
  - a. Consider **Resolution No. 2022-16**: A Resolution providing for and approving a form of contract by and between the City of McMinnville, Oregon and the McMinnville Rural Fire Protection District.
  - b. Consider request from C + C Wine Bar LLC DBA: Elena’s Wine Bar for Full On-Premises, Commercial OLCC Liquor License located at 546 NE 3<sup>rd</sup> Street.
  - c. Consider request from Balsall Creek LLC DBA: Balsall Creek for Winery 1<sup>st</sup> location, Commercial OLCC Liquor License located at 2803 NE Orchard Avenue.
  - d. Consider request from Northrock 1 LLC DBA: Freddie’s Deli & Pub #3 for Full on-premises, Commercial OLCC Liquor License located at 1250 NE Baker Street.
  - e. Consider request from Mad Wines Co. DBA Goodfellow Family Cellars for Winery 2<sup>nd</sup> location OLCC Liquor License located at 845 NE 5<sup>th</sup> Street.
  - f. Consider request from 618 3rd St Restaurant LLC-Historic 3rd and Ford LLC dba Tributary Hotel Full On-Premises, Commercial OLCC Liquor License located at 608, 610, & 618 NE 3<sup>rd</sup> Street.

## 6. RESOLUTION

- a. Consider **Resolution No. 2022-17**: A Resolution Authorizing the City Manager to Execute an Amendment to the Lease between the City of McMinnville (Lessor) and Gary Wells and Alison Row (collectively, Lessee).
- b. Consider **Resolution No. 2022-19**: A Resolution Establishing an In-Lieu-Of Tax Payment of Ten Percent (10%) by the Water and Light Commission to the City of McMinnville from the Electric Utility and Repealing Resolution Nos. 1988-31, 1990-4, and 2003-14.
- c. Consider **Resolution No. 2022-20**: A Resolution Revising Paragraph F of Resolution No. 2019-35 Regarding the Franchise Fee for Wastewater Services.
- d. Consider **Resolution No. 2022-21**: A Resolution Establishing a Franchise Fee for Water Services.

## 7. ADJOURNMENT OF REGULAR MEETING