



## City Council Meeting Agenda

Tuesday, May 10, 2022

5:00 p.m. – Executive Sessions (CLOSED TO THE PUBLIC)

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

**REVISED 05/09/2022**

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. on Monday, May 9th** to [claudia.cisneros@mcminnvilleoregon.gov](mailto:claudia.cisneros@mcminnvilleoregon.gov)
- If appearing via telephone only please sign up prior by **12 p.m. on Monday, May 9th** 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 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, and contact information (email or phone) to the City.**

For **THREE MILE LANE AREA PLAN PUBLIC HEARING** input please see the city webpage for specific instructions:

<https://www.mcminnvilleoregon.gov/citycouncil/page/city-council-regular-meeting-700-pm-7>

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 REGULAR MEETING:**

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/84406790324?pwd=anNEVUI2WW9jQTVNaVc3MkZubzhvdz09>

Zoom ID: 844 0679 0324

Zoom Password: 520711

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

ID: 844 0679 0324

## **5:00 PM – EXECUTIVE SESSIONS- VIA ZOOM AND SEATING AT CIVIC HALL (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. 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. PROCLAMATIONS
  - a. National Economic Development Week

- b. National Public Works Week
  - c. National Police Week
  - d. National Emergency Medical Services (EMS) Week
4. 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.*
5. PRESENTATIONS
- a. Visit McMinnville Annual Presentation
6. PUBLIC HEARINGS
- a. Public Hearing regarding Consideration of a Planning Commission recommendation, adopting the Three Mile Lane Area Plan as a Supplemental Document to the City of McMinnville Comprehensive Plan, and amending the Comprehensive Plan, Volume II, Chapter VI, Transportation System, to add a proposal to amend the Comprehensive Plan Map and Transportation System Plan consistent with the Three Mile Lane Area Plan (Docket G 7-21).
7. ADVICE/ INFORMATION ITEMS
- a. Reports from Councilors on Committee & Board Assignments
  - b. Department Head Reports
8. CONSENT AGENDA
- a. Consider **Resolution No. 2022-18**: A Resolution Awarding the Contract for the Parks, Recreation and Open Space Master Plan Update (PROS Plan Update), to MIG.
  - b. Consider **Resolution No. 2022-30**: A Resolution Approving the Award of a Professional Services Contract to Jacobs Engineering Group Inc. for the Public Works Operations and Wastewater Administration Building Analysis Phase I, Project 2022-1. (Added on 05.09.2022)
  - c. Consider request from Elk Cove Vineyards Inc. dba: Pike Road Wines for Winery 3<sup>rd</sup> Location, OLCC Liquor License located at 701 NE 3<sup>rd</sup> Street. (Added on 05.09.2022)
9. WARD 3 VACANCY ANNOUNCEMENT/DISCUSSION (Added on 05.09.2022)
- a. Consider **Resolution No. 2022-31**: A Resolution Declaring a Vacancy and Announcing the Advertisement for Qualified Persons for Appointment to Fill the Ward 3 Vacancy.
10. RESOLUTIONS
- a. Consider **Resolution No. 2022-27**: A Resolution authorizing the City Manager to enter into a contract with Braun NW through the Houston Galveston Area Cooperative Purchasing Program (HGAC) for the purchase of a new 2023 North Star 171-1 module ambulance # AMCA07.
  - b. Consider **Resolution No. 2022-28**: A Resolution authorizing the City Manager to enter into a contract with Braun NW through the Houston Galveston Area Cooperative Purchasing Program (HGAC) for the purchase of a remount /refurbish of one 2012 Lifeline 169” module onto a new 2023 Ford E450 4x2 gas chassis.

- c. Consider **Resolution No. 2022-29**: A Resolution providing for certain increases to the Fire Department fee schedule that allows the Fire Department to recover costs for Fire and EMS services allowed within City ordinance, and the International Fire Code as adopted by the State of Oregon.

## 11. ADJOURNMENT OF REGULAR MEETING