



**City Council Meeting Agenda  
Tuesday, August 13, 2024  
5:30 p.m. – Work Session Meeting  
7:00 p.m. – City Council Regular Meeting**

*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 four ways:*

- *Attend in person and fill out a public comment card*
- *Email at any time up to **noon on Monday, August 12th** to [CityRecorderTeam@mcminnvilleoregon.gov](mailto:CityRecorderTeam@mcminnvilleoregon.gov)*
- *If appearing via telephone only please sign up prior by **noon on Monday, August 12th** by emailing the City Recorder at [CityRecorderTeam@mcminnvilleoregon.gov](mailto:CityRecorderTeam@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 the City Recorder with your First and Last name, Address, and contact information (email or phone) for a public comment card.***

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

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

*Download the "Cablecast" app on iOS, Android, Roku, Apple TV or  
Amazon Firestick and watch McMinnville City Council on all your devices.*

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

*You may join online via Zoom Meeting:*

<https://mcminnvilleoregon.zoom.us/j/83705569445?pwd=0sGVDnulgB0pOSRPU8tx46V7zQT9A.1>

*Zoom ID: 837 0556 9445*

*Zoom Password: 592599*

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

*ID: 837 0556 9445*

**5:30 PM – WORK SESSION MEETING – VIA ZOOM AND SEATING AT CIVIC HALL**

1. CALL TO ORDER
2. QUASI-JUDICIAL AND LEGISLATIVE TRAINING CONTINUED FROM MAY 14, 2024
3. ADJOURNMENT OF WORK SESSION

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

1. CALL TO ORDER & ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PROCLAMATION
  - a. Lemonade Day Proclamation

4. INVITATION TO COMMUNITY MEMBERS FOR PUBLIC COMMENT –

*The Mayor will announce that 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. PRESENTATION

- a. Commercial Property Assessed Clean Energy (CPACE) Program Presentation from MEDP

6. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports

7. CONSENT AGENDA

- a. Consider the request from Ricochet Wine Company LLC for Winery – Primary Location, OLCC Liquor License located at 1421 NE Alpha Drive.
- b. Consider the request from Rojas Martinez Wines, LLC for Winery – Primary Location, OLCC Liquor License located at 475 NE 17<sup>th</sup> Street.
- c. Consider **Resolution No. 2024-46**: A Resolution authorizing the City Manager to enter into an agreement with Pape Machinery for the purchase of a 2024 John Deere 310 P-Tier Backhoe.

8. RESOLUTION

- a. Consider **Resolution No. 2024-45**: A Resolution of the City of McMinnville Approving a Collection Rate Increase Not to Exceed 4.7% for Recology Inc.

9. ADJOURNMENT OF REGULAR MEETING