



**City Council Meeting Agenda
Tuesday, September 24, 2024
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, September 23rd** to CityRecorderTeam@mcminnvilleoregon.gov
- If appearing via telephone only please sign up prior by **noon on Monday, September 23rd** by emailing the City Recorder at 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.**

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

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 REGULAR MEETING:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/86787590937?pwd=OBQVYOrqJYecamZ9eLMNmNGwDsBGkT.1>

Zoom ID: 867 8759 0937

Zoom Password: 964799

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

ID: 867 8759 0937

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. Indigenous People’s Day Proclamation
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. McMinnville Water & Light Update – General Manager John Dietz

6. PUBLIC HEARINGS

- a. Public Hearing to consider **Resolution No. 2024-50**: A Resolution adopting findings and exempting from public bidding requirements City's contractual portion of the construction of Meadows Drive along the eastern edge of Jay Pearson Park.

7. ADVICE/ INFORMATION ITEMS

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

8. CONSENT AGENDA

- a. Consider **Resolution No. 2024-52**: A Resolution appointing volunteers to the Planning Commission and Historic Landmarks Committee.

9. RESOLUTION

- a. Consider **Resolution No 2024-50**: A Resolution adopting findings and exempting from public bidding requirements City's contractual portion of the construction of Meadows Drive along the eastern edge of Jay Pearson Park.
- b. Consider **Resolution No. 2024-53**: A Resolution authorizing Heather Richards to sign a grant agreement with the State of Oregon through the Oregon Business Development Department on behalf of the City for \$195,094 to be disbursed to MV Advancements as a sub-recipient to help pay for the water, stormwater, and sewer infrastructure costs of their future affordable housing project.

10. ORDINANCES

- a. Consider the first reading with a possible second reading of **Ordinance No. 5148**: An Ordinance Amending the November 2023 "McMinnville Urbanization Report", and the November 23 "McMinnville Economic Opportunities Analysis", in Response to Remand Order 001943 from the Department of Land Conservation and Development (DLCD).

11. ADJOURNMENT OF REGULAR MEETING