



**City Council Meeting Agenda
Tuesday, October 8th, 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, October 7th** to CityRecorderTeam@mcminnvilleoregon.gov*
- *If appearing via telephone only please sign up prior by **noon on Monday, October 7th** by emailing the City Recorder at CityRecorderTeam@mcminnvilleoregon.gov as the chat function is not available when calling in Zoom;*
- *Join the Zoom meeting 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 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 WORK SESSION & REGULAR MEETING:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/88130842374?pwd=KP9iRX51VGZhXXVHai9Vc9OwVaxImH.1>

Meeting ID: 881 3084 2374

Password: 010385

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

ID: 881 3084 2374

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

1. CALL TO ORDER
2. FEMA ENDANGERED SPECIES ACT COMPLIANCE
3. TRANSITIONAL HOUSING CODE AMENDMENTS
4. 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 LED BY CUB SCOUT PACK 522 & 454
 - a. National Preparedness Month Presentation from Cub Scout Pack 522 & 454 (5 mins)

3. PROCLAMATIONS

- a. Domestic Violence Awareness Month Proclamation
- b. McMinnville MADE Month in conjunction with The National Manufacturing Day Proclamation

4. PRESENTATIONS

- a. McMinnville Economic Development Partnership (MEDP) Annual Update

5. 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.

6. ADVICE/ INFORMATION ITEMS

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

7. CONSENT AGENDA

- a. Consider **Resolution No. 2024-55**: A resolution authorizing the City Manager to enter into an agreement with Chuck Colvin Ford for the purchase of a 2024 F550 Ford w/Knapheid 11 ft crane body, Stellar 8630 hydraulic crane, and hydraulic air compressor.
- b. Consider the request from Eve West LLC for Wholesale Malt Beverage & Wine, OLCC Liquor License located at 216 NW 5th Street.

8. RESOLUTION

- a. Consider **Resolution No 2024-54**: A Resolution of the City of McMinnville, Oregon, Declaring its Intention to Reimburse Expenditures from Proceeds of Tax Exempt Obligations.

9. ADJOURNMENT OF REGULAR MEETING