



City Council Meeting Agenda

Tuesday, November 26, 2024

6:15 p.m. – Executive Sessions (CLOSED TO THE PUBLIC)

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

REVISED 11/22/2024

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, November 25th** to CityRecorderTeam@mcminnvilleoregon.gov
- If appearing via telephone only please sign up prior by **noon on Monday, November 25th** 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/89840496226?pwd=OtpbYnatST2kiweM1MMD2lFXwHnFca.1>

Zoom ID: 898 4049 6226

Zoom Password: 555445

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

ID: 898 4049 6226

6:15 PM – EXECUTIVE SESSIONS – VIA ZOOM AND SEATING AT CIVIC HALL CONFERENCE ROOM (NOT OPEN TO THE PUBLIC) (Added on 11.22.2024)

1. CALL TO ORDER
2. **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.
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. 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

- 1. Consider authorizing the City Manager to enter into a Settlement Agreement with Fackler Construction Company with regard to disputes over construction of AnyDoor Place, McMinnville Navigation Center. **(Added on 11.22.2024)**

- c. September 2024 Cash and Investment Report (in packet)

5. ORDINANCES

- a. Consider the first reading with a possible second reading of **Ordinance No. 5154**: An Ordinance Approving a Zone Change From R-3 (Medium-Density, 6000 SF Lot Residential) To R-4 (Medium, High Density, 5000 SF Lot Residential Zone) for Property of Approximately 2.93 Acre Located West of NE Newby Street and NE Hoffman Drive Intersection (Tax Lot R4409DC 01100), Docket ZC 3 - 24.

6. ADJOURNMENT OF REGULAR MEETING