

**City Council Meeting Agenda
Tuesday, December 10, 2024
7:00 p.m. – City Council Regular Meeting**

REVISED 12/09/2024

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 three ways:

- *Email at any time up to **noon on Monday, December 9th** to CityRecorderTeam@mcminnvilleoregon.gov*
- *If appearing via telephone only please sign up prior by **noon on Monday, December 9th** 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/89579536277?pwd=yUqhFsWhXRHMRFEnHa9T8ETvzFhUVF.1>

Zoom ID: 895 7953 6277

Zoom Password: 108222

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

ID: 895 7953 6277

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

1. CALL TO ORDER & ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CEREMONIES & PROCLAMATIONS **(Added on 12.09.2024)**
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 the names of comments emailed to City Recorded and then any community member participating via Zoom.
5. PRESENTATIONS
 - a. McMinnville Water & Light (MW&L) Update Presentation from General Manager John C. Dietz.
 - b. Linfield University Presentation from President Becky Johnson.
 - c. DEIAC Organizational Assessment, Final Recommendations Presentation, and Motion to approve recommendations.
6. NEW BUSINESS (Action Item)
 - a. McMinnville Water and Light Commission Appointment.

7. ADVICE/ INFORMATION ITEMS

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

8. CONSENT AGENDA

- a. Consider **Resolution No. 2024-64**: A Resolution awarding the contract for the City's contractual portion of the construction of Meadows Drive to Alan Ruden, Inc.
- b. Consider **Resolution No. 2024-66**: A Resolution authorizing the City Manager to enter into a Professional Services Contract for the PW Campus Project Phase 2A, Project 2024-9, with Jacobs Engineering Group, Inc.
- c. Consider **Resolution No. 2024-68**: A Resolution approving the issuance of the certificate for the canvass of the returns of the votes cast at the General Election conducted on November 5, 2024, electing three City Councilors and a Mayor.

9. RESOLUTION

- a. Consider **Resolution No. 2024-67**: A Resolution Approving the Appointment of a new Police Chief.
- b. Consider **Resolution No. 2024-61**: A Resolution appointing and re-appointing members to the City's various Boards, Committees, and Commissions.
- c. Consider **Resolution No. 2024-62**: A Resolution Awarding the Contract for Professional Services for the Southwest Area Plan Project to HHPR.
- d. Consider **Resolution No. 2024-63**: A Resolution authorizing the City Manager to enter into a contract with Business Oregon for \$2,000,000 for infrastructure to support workforce housing.
- e. Consider **Resolution No. 2024-65**: A Resolution adopting a Unified Board & Committee Appointment Policy.
- f. Consider **Resolution No. 2024-69**: A Resolution authorizing the City Manager to enter into a Purchase & Sale Agreement with McMinnville Water & Light for the purchase of the Miller Property, contingent upon future bond financing, for a future recreation center.
- g. Consider **Resolution No. 2024-71**: A Resolution approving code compliance liens on properties to recover unpaid civil penalty citations and corrective action abatement costs.

10. ORDINANCES

- a. Consider the 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.
- b. Consider the first reading with a possible second reading of **Ordinance No. 5153**: An Ordinance Amending the McMinnville Municipal Code, Chapter 17.64 to Provide Time, Place, and Manner Regulations for Psilocybin Activities in McMinnville.
- c. Consider the first reading with a possible second reading of **Ordinance No. 5155**: An Ordinance Amending Ordinance No. 5024, the Previous Planned Development Amendment Approval (ZC 6-17); Amending the Previous Subdivision Tentative Plan Approval (S 13-06/AP 2-07 as Amended by Ordinance No. 5024); Approving a Planned Development Amendment (PDA 1-24); and Approving an Amended Subdivision Tentative Plan (S 3-24) for the Remaining Phases of the Hillcrest Planned Development, Approximately 106 Acres, Tax Lot R4524 00801.

11. ADJOURNMENT OF REGULAR MEETING