

**Special Called City Council Meeting Agenda
Wednesday, December 18, 2024
7:00 p.m.– (Immediately following Regular Work Session Meeting)**

REVISED 12/13/2024

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 16th** to CityRecorderTeam@mcminnvilleoregon.gov*
- *If appearing via telephone only please sign up prior by **noon on Monday, December 16th** 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*

SPECIAL CALLED CITY COUNCIL MEETING:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/86233424870?pwd=uvl5wCKvZ7uRfOJFesLa5MojNbNwkN.1>

Zoom ID: 862 3342 4870

Zoom Password: 167592

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

ID: 862 3342 4870

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

1. CALL TO ORDER & ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CEREMONIES & PROCLAMATIONS
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. NEW BUSINESS (Action Item)
 - a. McMinnville Water and Light Commission Appointment.
 - b. Second McMinnville Water and Light Commission Appointment.
6. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports

7. CONSENT AGENDA

- a. Consider the request from Bad Dog Bakery LLC for Full On-Premises Commercial, OLCC Liquor License located at 1208 SW Baker Street.

8. RESOLUTION

- a. Consider **Resolution No. 2024-72**: A Resolution authorizing the City Manager to amend by Change Order the contract with Fackler Construction Company for the Construction Manager/General Contractor contract for the AnyDoor Place, a McMinnville Navigation Center. **(Added on 12.13.2024)**
- b. Consider **Resolution No. 2024-73**: A Resolution appointing and re-appointing members to the City's various Boards, Committees, and Commissions. **(Added on 12.13.2024)**

9. ORDINANCES

- a. Consider the 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. **(Added on 12.13.2024)**
- b. Consider the 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. **(Added on 12.13.2024)**

10. ADJOURNMENT OF SPECIAL CALLED MEETING