



**City Council Meeting Agenda**

**Tuesday, January 14, 2025**

**5:30 p.m. – City Council Training (CLOSED TO THE PUBLIC)**

**6:30 p.m. – Swearing-in Ceremony (OPEN TO THE PUBLIC)**

**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, January 13th** to [CityRecorderTeam@mcminnvilleoregon.gov](mailto:CityRecorderTeam@mcminnvilleoregon.gov)*
- *If appearing via telephone or ZOOM, please sign up prior by **noon on Monday, January 13th** by emailing the City Recorder at [CityRecorderTeam@mcminnvilleoregon.gov](mailto:CityRecorderTeam@mcminnvilleoregon.gov) as the chat function is not available when calling in Zoom; **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.***

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

[mcm11.org/live](http://mcm11.org/live)

**SWEARING-IN CEREMONY & CITY COUNCIL REGULAR MEETING:**

*You may join online via Zoom Webinar Meeting:*

<https://mcminnvilleoregon.zoom.us/j/89795323601?pwd=PalhdSPDJZ5fPOvYpoxdNcqf4AZusA.1>

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

*Webinar ID: 897 9532 3601*

**5:30 PM – CITY COUNCIL TRAINING – VIA ZOOM AND SEATING AT CIVIC HALL (NOT OPEN TO THE PUBLIC)**

1. CITY COUNCIL ORIENTATION TRAINING

**6:30 PM – SWEARING-IN CEREMONY - VIA ZOOM AND SEATING AT CIVIC HALL (OPEN TO THE PUBLIC)**

1. OATH OF OFFICE –Mayor Kim Morris, Councilor Chris Chenoweth, Councilor Dan Tucholsky, Councilor Scott Cunningham, and Police Chief Cord Wood.

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

1. CALL TO ORDER & ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ELECTION OF COUNCIL PRESIDENT

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 call on anyone who has signed up to provide public comment.*

5. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports
- c. October 2024 Cash and Investment Report (in packet)

6. CONSENT AGENDA

- a. Consider the request from Rip n Card Trick LLC for Limited On-Premises, OLCC Liquor License located at 125 N. Hwy 99W.

7. RESOLUTION

- a. Consider **Resolution No. 2025-01**: A Resolution appointing and re-appointing members to the City of McMinnville and Urban Renewal Budget Committees.
- b. Consider **Resolution No. 2025-02**: A Resolution appointing four members to the City's Airport Commission.
- c. Consider **Resolution No. 2025-03**: A Resolution Appointing Members to the Diversity, Equity, and Inclusion Committee.
- d. Consider **Resolution No. 2025-04**: A Resolution Approving the Appointment of a new Finance Director.

8. ORDINANCES

- a. Consider the first reading with a possible second reading of **Ordinance No. 5156**: An Ordinance Amending Title 17 (Zoning) of the McMinnville Municipal Code to Chapter 17.57 “Landscaping,” Chapter 17.58 “Trees” and Approving the Decision, Findings, and Conclusionary Findings for Docket G 2-24.

9. ADJOURNMENT OF REGULAR MEETING