



**City Council Meeting Agenda
Tuesday, January 28, 2025
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, January 27th** to 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 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.***

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

mcm11.org/live

CITY COUNCIL WORK SESSION & CITY COUNCIL REGULAR MEETING:

You may join online via Zoom Webinar Meeting:

<https://mcminnvilleoregon.zoom.us/j/81694053165?pwd=Wur3FvykJqgjFXnqOjMrFpSRUxbg4j.1>

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

Webinar ID: 816 9405 3165

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

1. CALL TO ORDER
2. WORK SESSION ON CULTURE, PARKS AND RECREATION PROJECT
3. 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
3. PROCLAMATIONS
 - a. Black History Month Proclamation
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
 1. January 2025 City Council Committee Assignments Update –Mayor Kim Morris.
 - b. Department Head Reports
6. CONSENT AGENDA
 - a. Consider the Draft Minutes of the January 11, 2025, City Council Goal Setting Meeting.
 - b. Consider the Draft Minutes of the January 14, 2025, City Council Regular Meeting.
7. ORDINANCES
 - a. Consider the first reading with a possible second reading of **Ordinance No. 5157**: An Ordinance Adopting the Relevant Portions of the June 2024 Parks, Recreation, and Open Space Plan, Otherwise Adopted by Resolution 2024-38, as a Supplemental Document to the McMinnville Comprehensive Plan.
9. ADJOURNMENT OF REGULAR MEETING