



City Council Meeting Agenda

Tuesday, February 11, 2025

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

EXECUTIVE SESSION – to immediately follow the Regular Meeting (CLOSED TO THE PUBLIC)

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, February 10th** to CityRecorderTeam@mcminnvilleoregon.gov*
- *If appearing via telephone or ZOOM, please sign up prior by **noon on Monday, February 10th** 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 REGULAR MEETING:

You may join online via Zoom Webinar Meeting:

<https://mcminnvilleoregon.zoom.us/j/87378662359?pwd=2LRKsjN7cxI7N2lTsUVS28qbSrOKmY.1>

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

Webinar ID: 873 7866 2359

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 4 minutes per person for a total of 32 minutes. The Mayor will read comments emailed to City Recorded and then call on anyone who has signed up to provide public comment.

4. PRESENTATION

a. Air Show Presentation by Bill Braak

5. ADVICE/ INFORMATION ITEMS

a. Reports from Councilors on Committee & Board Assignments

1. Motion to approve BDS Planning & Urban Design Consulting recommendation as amended by Mayor Moris (memo in packet)

b. Department Head Reports

c. November 2024 Cash and Investment Report (in packet)

6. CONSENT AGENDA

- a. Consider the Draft Minutes of the January 22, 2025, City Council Work Session Meeting.
- b. Consider the Draft Minutes of the January 28, 2025, City Council Work Session & Regular Meeting.
- c. Consider **Resolution No. 2025-06**: A Resolution authorizing the City Manager to enter into an agreement with Turf Star Western Equipment for the purchase of a 2025 Toro Groundsmaster 4000-D 11' rotary mower.

7. RESOLUTION

- a. Consider **Resolution No. 2025-05**: A Resolution appointing four members to the Affordable Housing Committee and McMinnville Economic Vitality Leadership Council.

8. ADJOURNMENT OF REGULAR MEETING

CITY COUNCIL EXECUTIVE SESSION – IMMEDIATELY FOLLOWING THE REGULAR MEETING (NOT OPEN TO THE PUBLIC)

1. CALL TO ORDER

2. **EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(d)**: To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

3. **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.

4. ADJOURNMENT OF EXECUTIVE SESSION