



**City Council Meeting Agenda
Tuesday, March 11, 2025
7:00 p.m. – City Council Regular Meeting**

REVISED 03/11/2025

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, March 10th** to CityRecorderTeam@mcminnvilleoregon.gov*
- *If appearing via telephone or ZOOM, please sign up prior by **noon on Monday, March 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/83109424357?pwd=FqMHPb3tUWGo0blsbjNGTUmGCSd9MO.1>

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

Webinar ID: 831 0942 4357

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. Visit McMinnville Annual Presentation – CEO & President Dan Gibson
- b. Chemeketa Bond Measure - May 2025 Presentation - President/CEO Jessica Howard

5. PUBLIC HEARING

- a. Public Hearing to consider **Resolution No. 2025-07: A Resolution adopting a supplemental budget for fiscal year 2023-24 and making appropriation transfers.** **(Added on 03.11.2025)**

6. ADVICE/ INFORMATION ITEMS

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

7. CONSENT AGENDA

- a. Consider the request from Human Cellars, LLC for Winery-Non Consumption – Additional Location, OLCC Liquor License located at 1421 NE Alpha Drive.
- b. Consider the Draft Minutes of the February 11, 2025, Joint Work Session of City Council & Planning Commission Meeting & City Council Regular Meeting.
- c. Consider the Draft Minutes of the February 19, 2025, City Council Work Session Meeting.

8. RESOLUTION

- a. Consider **Resolution No. 2025-07**: A Resolution adopting a supplemental budget for fiscal year 2023-24 and making appropriation transfers.
- b. Consider **Resolution No. 2025-08**: A Resolution of the Common Council of the City of McMinnville amending the allocation of American Rescue Plan Act (ARPA) Funds.

9. ADJOURNMENT OF REGULAR MEETING