

Kent Taylor Civic Hall Council Chambers 200 NE Second Street McMinnville, OR 97128

City Council Meeting Agenda Tuesday, March 25, 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, March 24th to <u>CityRecorderTeam@mcminnvilleoregon.gov</u>
If appearing via telephone or ZOOM, please sign up prior by noon on Monday, March 24th by emailing the City Recorder at <u>CityRecorderTeam@mcminnvilleoregon.gov</u> 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: <u>mcm11.org/live</u>

CITY COUNCIL WORK SESSION & CITY COUNCIL REGULAR MEETING:

You may join online via Zoom Webinar Meeting: <u>https://mcminnvilleoregon.zoom.us/j/81264269958?pwd=yT5kSe8wijl0Q0VlhCSsPOX4ARBDPz.1</u> Or you can call in and listen via Zoom: 1-253- 215- 8782 Webinar ID: 812 6426 9958

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

- 1. CALL TO ORDER
- 2. CURRENT FINANCIAL STANDING-DISCUSSION AND ANALYSIS
- 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. 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 the City Recorder and then call on anyone who has signed up to provide public comment.

4. PRESENTATION

- a. Recycling Modernization Act (RMA) Funding Authorization by Geoff Hunsaker, Public Works Director.
- b. Housing Production Strategy (HPS) Action Plan by Heather Richards, Community Development Director.

5. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports
- c. Council Meeting Schedule Discussion
- 6. CONSENT AGENDA
 - a. Consider the Draft Minutes of the February 25, 2025, City Council Work Session & Regular Meeting.
 - b. Consider the request from The Bitter Monk for Limited on-premises sales, OLCC Liquor License located at 250 NE 3rd Street.
- 7. RESOLUTION
 - a. Consider **Resolution No. <u>2025-08</u>**: A Resolution of the Common Council of the City of McMinnville amending the allocation of American Rescue Plan Act (ARPA) Funds.
- 8. ORDINANCES
 - a. Consider the first reading with a possible second reading of Ordinance No. <u>5158</u>: An Ordinance Authorizing Amendment of 1978 Lease with the United Methodist Church of McMinnville, allowing for its Termination Upon 60 Days' Notice and Waiving the City's Right of First Refusal to Purchase the Property.
- 9. ADJOURNMENT OF REGULAR MEETING