

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**May 28, 2013
6:00 p.m. – Informal Dinner Meeting
7:00 p.m. – Regular Council Meeting**

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

<p><u>NOTE:</u> <i>The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m.</i></p>
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_____ CALL TO ORDER

_____ PLEDGE OF ALLEGIANCE

_____ INVITATION TO CITIZENS 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:*

- 1) *a topic already on the agenda;*
- 2) *a matter in litigation,*
- 3) *a quasi judicial land use matter; or,*
- 4) *a matter scheduled for public hearing at some future date.*

The Mayor may limit the duration of these comments.

_____ CONSIDER MINUTES OF THE MAY 14, 2013 DINNER AND REGULAR MEETINGS

_____ I. PUBLIC HEARING

_____ A. **7:00 p.m. Public Hearing** - Regarding Renewal of the Downtown Economic Improvement District

_____ **Ordinance No. _____** - Extending the duration of the McMinnville Downtown Economic Improvement Assessment District (as created by Ordinance No. 4373 and extended by Ordinance Nos. 4445, 4518, 4895, 4671, 4747, 4808, 4873, and Ordinance No. 4926) by amending said ordinances, adopting a proposed assessment schedule and roll

_____ B. **7:00 p.m. Public Hearing** – Regarding the Appeal of the McMinnville Planning Commission’s Decision Regarding AP 1-13 (Sheila & Vernon McCluskey, et al.)

_____ II. NEW BUSINESS

_____ A. McMinnville Community Media (MCM) Annual Report

_____ B. Recology / Western Oregon Waste Rate Review Report and Annual Financial Report

_____ III. ORDINANCES

_____ A. **Ordinance No. _____** - Amending the Comprehensive Plan Map designation from Residential to Commercial on two parcels of land totaling approximately 0.44 acres in size and rezoning said property from an R-4 (Multiple-Family Residential) zone to a C-3 PD (General Commercial Planned Development) zone

_____ IV. RESOLUTIONS

_____ A. **Resolution No. 2013 - _____** - Awarding a bid for the Millers Addition Sanitary Sewer Rehabilitation, Project 2012 - 5

_____ B. **Resolution No. 2013 - _____** - Approving the City of McMinnville - McMinnville Community Media Cable Access Management Agreement

_____ V. ADVICE / INFORMATION ITEMS

_____ A. Reports from Councilors on Committee and Board Assignments

_____ B. Department Head Reports

_____ C. City of McMinnville Cash and Investment by Fund Report for the Period Ending March 31, 2013

_____ D. Recology Western Oregon Public Service Announcement

_____ E. Local Government Dinner – Thursday, June 20, 2013 – Hosted by the City of Willamina

_____ F. Homeward Bound Pets – 2012 Figures for Yamhill County Cat Spay/Neuter Program

_____ VI. ADJOURNMENT