

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**June 11, 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."

NOTE: *The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m.*

_____ 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 AND THE MAY 16, 2013 BUDGET COMMITTEE MEETING

_____ I. PUBLIC HEARING

_____ A. **7:00 p.m. Public Hearing** - Regarding the Proposed 2-13 – 2014 Proposed Budget as approved by the Budget Committee

_____ B. **7:00 p.m. Public Hearing** – Regarding the Proposed Uses of State Revenue Sharing for Fiscal Year 2013 – 2014 as Approved by the Budget Committee

_____ C. **7:00 p.m. Public Hearing** – Regarding the Proposed Transient Lodging Tax

_____ **Ordinance No.** _____ - Approving a Transient Lodging Tax

_____ II. ORDINANCES

_____ A. **Ordinance No.** _____ - – Regarding the Appeal of the McMinnville Planning Commission’s Decision Regarding AP 1-13 (Sheila & Vernon McCluskey, et al.)

_____ B. **Ordinance No. 4967** - 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 (Second Reading)

_____ III. OLD BUSINESS

_____ A. Quarterly Progress Report on 2013 Goals and Objectives

_____ IV. RESOLUTIONS

_____ A. **Resolution No. 2013** - _____ - Authorizing the Mayor to Sign the Oregon Transportation Infrastructure Bank Loan Agreement for the City's Share of the Local Funding Match for the Newberg – Dundee Bypass Project

_____ V. ADVICE / INFORMATION ITEMS

_____ A. Reports from Councilors on Committee and Board Assignments

_____ B. Department Head Reports

_____ C. Urban Renewal Schedule – Memorandum from Planning Director Doug Montgomery

_____ D. City of McMinnville Cash and investment by Fund Report for the Period Ending April 30, 2013

_____ E. City of McMinnville Building Division Report for the Period Ending May 31, 2013

_____ F. June – August 2013 Edition of *Among Friends*, a Publication of the Friends of McMinnville Public Library

_____ VI. ADJOURNMENT