

DRAFT

CITY COUNCIL MEETING McMinnville, Oregon

AGENDA

McMINNVILLE CIVIC HALL
200 NE SECOND STREET

September 24, 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.*

1.
CITY MANAGER'S SUMMARY MEMO

0. Agenda Items for Regular Council Meeting of 9-24-13.

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.

PROCLAMATION

- A. National Manufacturing Day
- B. Extra Mile Day!

CONSIDER MINUTES OF THE _____ DINNER AND REGULAR MEETINGS

2. OLD BUSINESS

3. NEW BUSINESS
 - a. Presentation on the Library's Bridging the Digital Divide - Library Staff
4. ORDINANCES
 - a. **Ordinance No. _____** - Updates to Chapter 11 of the Municipal Code Related to the Airport
5. **RESOLUTION NO. 2013 - _____ -**
6. RESOLUTIONS
 - a. **Resolution No. 2013 - _____** - Resolution awarding the contract for Professional Services for Phase 2 of the Water Reclamation Facility Expansion, Project 2012-9
7. ADVICE / INFORMATION ITEMS
 - a. Reports from Councilors on Committee and Board Assignments
 - b. Department Head Reports
 - c. City of McMinnville Building Division Report for Period Ending August 31, 2013
 - d. DRAFT Resolution, Establishing A Transient Lodging Tax Advisory Committee
8. ADJOURNMENT