

**CITY COUNCIL MEETING  
McMinnville, Oregon**

**AGENDA**

**McMINNVILLE CIVIC HALL  
200 NE SECOND STREET**

**October 8, 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.***

**CITY MANAGER'S SUMMARY MEMO**

- a. Agenda Items for Regular Council Meeting of October 8, 2013

**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 SEPTEMBER 24, 2013 DINNER AND REGULAR MEETINGS**

- 1. OLD BUSINESS
  - a. 3rd Quarter Progress Report - Council's 2013 Goals & Objectives
  - b. Review and Discussion of Proposed Resolution Establishing the Transient Lodging Tax Advisory Committee
- 2. NEW BUSINESS

- a. Presentation by the McMinnville Downtown Association on Current Activities and Its 2013 - 2014 Budget Plans - Cassie Sollars
3. ORDINANCES
    - a. **Ordinance No. \_\_\_\_\_** - An Ordinance modifying the McMinnville Municipal Code provisions regarding the Airport.
4. RESOLUTIONS
    - a. **Resolution No. 2013 - \_\_\_\_\_** - A Resolution awarding the contract for Personal Services for Phase 2 of the Water Reclamation Facility Expansion, Project No. 2012-9, and repealing Resolution No. 2013-24.
    - b. RESOLUTION NO. 2013 - \_\_\_\_\_ - Awarding a Public Safety Radio System Maintenance Contract
5. ADVICE / INFORMATION ITEMS
    - a. Reports from Councilors on Committee and Board Assignments
    - b. Department Head Reports
    - c. McMinnville Community Media Financial Review for Fiscal Year 2012 - 1013
    - d. Cash Report for period ending July 31, 2013
    - e. Cash Report for period ending August 31, 2013
    - f. City of McMinnville Building Division Report for the Period Ending September 30, 2013
6. ADJOURNMENT