

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**October 22, 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 Meeting of October 22, 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 OCTOBER 10, 2013 DINNER AND REGULAR MEETINGS

- a. **CONSIDER MINUTES OF THE OCTOBER 8, 2013 DINNER AND REGULAR MEETINGS**
 - 1. **PROCLAMATION: Hands & Words Are Not for Hurting - October 20 - 26, 2013**
 - 2. **PLANNING COMMISSION INTERVIEW**
 - 3. **OLD BUSINESS**
 - a. **Informational Update on Issues Related to the Riverbend Landfill - Mike Brandt, Yamhill County Planning Director**

4. RESOLUTIONS

- a. RESOLUTION NO. 2013 - _____ - Establishing the Transient Lodging Tax Advisory Committee to Advise the City Council Regarding the Allocation and Appropriation of the Portion of Transient Lodging Tax Revenues that Are Dedicated to Tourism Promotion and Tourism Related Facilities

5. ADVICE / INFORMATION ITEMS

- 1. Reports from Councilors on Committee and Board Assignments
- 2. Department Head Reports

6. ADJOURNMENT