

**CITY COUNCIL MEETING  
McMinnville, Oregon**

**AGENDA**

**McMINNVILLE CIVIC HALL  
200 NE SECOND STREET**

**February 25, 2014  
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. CITY MANAGER'S SUMMARY MEMO

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 JANUARY 28, 2014 DINNER AND REGULAR AND THE JANUARY 28, 2014 URBAN RENEWAL AGENCY MEETINGS

- a. Consider Minutes of the January 28, 2014 Dinner and Regular City Council Meetings and the January 28, 2014 Urban Renewal Agency Board Meeting
1. PUBLIC HEARING
- a. **7:00 PM Public Hearing** - Regarding Draft Legislation to Regulate Medical Marijuana Dispensaries within the City Limits of McMinnville
  - b. **7:00 PM Public Hearing** - Regarding the Adoption of the Final Draft Economic Opportunities Analysis as Recommended by the Planning Commission and EOA Advisory Committee

2. OLD BUSINESS

- a. Appointments to the Transient Lodging Tax Advisory Committee

3. ORDINANCES

- a. **Ordinance No. \_\_\_\_\_** - Amending certain chapters of the McMinnville Zoning Ordinance to comply with recently passed State legislation, and to add Tasting Rooms as a permitted use in the M-L (Limited Light Industrial) zone.
- b. **Ordinance No. \_\_\_\_\_** - Adopting an Updated "McMinnville Economic Opportunities Analysis" as part of the McMinnville Comprehensive Plan, and Repealing Ordinance No. 4795.

4. RESOLUTIONS

- a. **Resolution No. 2014 - \_\_\_\_\_** - Adopting a Supplemental budget, making supplemental appropriation, and making a budgetary transfer for the purchase of Police and Municipal Court Computer Hardware and Software
- b. **Resolution No. 2014 - \_\_\_\_\_** - Requiring mandatory prequalification for all persons desiring to bid for certain public improvement contracts that are to be let by the City of McMinnville

5. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. December 2013 Cash and Investment Report
- d. City of McMinnville Building Division Report for the Period Ending January 31, 2014

6. ADJOURNMENT