

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**May 27, 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 Memorandum

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 APRIL 8, AND APRIL 22, 2014 DINNER AND REGULAR MEETINGS

- a. Minutes of the April 8, 2014 and the April 22, 2014 Meetings
1. NEW BUSINESS
- a. McMinnville Economic Development Partnership Quarterly Update - MEDP Executive Director Jody Christensen
 - b. Introducing the Updated Municipal Code Chapter 13 - Public Utilities

2. ORDINANCES

- a. **Ordinance No. _____** - Amending Section 2 of Planned Development Ordinance No. 4953 to allow certain setback reductions for lots within The Bungalows at Chegwyn Village II subdivision

3. RESOLUTIONS

- a. **Resolution No. 2014 _____** - Awarding the bid for the WRF Expansion Project, Project No. 2012-9
- b. **Resolution No. 2014 - _____** - Awarding the construction services contract related to the Water Reclamation Facility Expansion Project, Project 2012-9
- c. **Resolution No. 2014 - _____** - Awarding the contract for Personal Services to Century West Engineering, Inc. for the Runway 4-22 Rehabilitation Project at the McMinnville Municipal Airport, Project No. 2014-1

4. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. City of McMinnville Building Division Reports for the Period Ending April 30, 2014

5. ADJOURNMENT