

**CITY COUNCIL MEETING  
McMinnville, Oregon**

**AGENDA**

**McMINNVILLE CIVIC HALL  
200 NE SECOND STREET**

**June 10, 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 MAY 14, 2014 BUDGET COMMITTEE MEETING

- a. Consider Minutes of the May 14, 2014 Budget Committee Meeting
1. PUBLIC HEARING
- a. **7:00 p.m. Public Hearing** - Regarding the vacation of Riverside Court north of Riverside Drive (RV 1-14)
  
  - b. **7:00 p.m. Public Hearing** - Regarding the Proposed 2014 - 2015 Budget as Approved by the Budget Committee

- c. **7:00 p.m. Public Hearing** - Regarding the Proposed Uses of State Revenue Sharing for Fiscal Year 2014 - 2015 as Approved by the Budget Committee
2. OLD BUSINESS
  - a. Discussion of Proposed Early Review of Transportation System Development Charge (SDC) Residential Rate
3. ORDINANCES
  - a. **Ordinance No. \_\_\_\_\_** - An Ordinance vacating Riverside Court north of Riverside Drive (RV 1-140
  - b. **Ordinance No. \_\_\_\_\_** - An Ordinance modifying the McMinnville Municipal Code provisions regarding system development charges.
4. RESOLUTIONS
  - a. **Resolution No. 2014 - \_\_\_\_\_** - A Resolution authorizing the release of an existing, unneeded utility easement adjacent to vacated Riverside Court.
  - b. **Resolution No. 2014 - \_\_\_\_\_** - A Resolution authorizing the release of an existing, unneeded public storm drainage easement.
  - c. **Resolution No. 2014 - \_\_\_\_\_** - A Resolution authorizing the release of a portion of an existing public utility easement.
  - d. **Resolution No. 2014 - \_\_\_\_\_** - A Resolution adopting a revised methodology for determining transportation system development charges and establishing revised charges; repealing Resolution 1995-14; and repealing a portion of Resolution 2007-4.
  - e. **Resolution No. 2014 - \_\_\_\_\_** - A Resolution approving a contract for architectural services on the Proposed Library Plaza Enhancement Project
5. ADVICE / INFORMATION ITEMS
  - a. Reports from Councilors on Committee and Board Assignments
  - b. Department Head Reports
  - c. Cash and Investment Report - April 2014
  - d. McMinnville Community Media (MCM) Quarterly Report
  - e. City of McMinnville Building Division Reports for the Period Ending May 31, 2014
6. ADJOURNMENT