

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**October 14, 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.

- 1. **PROCLAMATION:** Hands and Words Are Not for Hurting Week
- 2. NEW BUSINESS
 - a. Fire Prevention Presentation by the Fire and Life Safety Division
- 3. ADVICE / INFORMATION ITEMS
 - a. Reports from Councilors on Committee and Board Assignments
 - b. Department Head Reports
 - c. McMinnville Community Media Fiscal Year 2013 - 14 Financial Audit

- d. Cash and Investment Report - July 2014
 - e. Cash and Investment Report - August 2014
 - f. City of McMinnville Building Division Reports for the Period Ending September 30, 2014
 - g. Local Government Dinner Hosted by the City of Carlton
4. **Executive Session** - Pursuant to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent
5. ADJOURNMENT