

**CITY COUNCIL MEETING  
McMinnville, Oregon**

**AGENDA**

**McMINNVILLE CIVIC HALL  
200 NE SECOND STREET**

**October 28, 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

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 SEPTEMBER 16, 2014 SPECIAL CITY COUNCIL MEETING, THE SEPTEMBER 23, 2014 CITY COUNCIL DINNER AND REGULAR MEETINGS, THE OCTOBER 7, 2014 AND OCTOBER 8, 2014 CITY COUNCIL EXECUTIVE SESSIONS, AND THE OCTOBER 14, 2014 DINNER AND REGULAR MEETINGS

1. **PROCLAMATION - Extra Mile Day**
2. NEW BUSINESS
  - a. Update on Parks and Recreation Programs and Services - Parks and Recreation Staff Members
3. ORDINANCES
  - a. **Ordinance No. 4984** - Amendment of the McMinnville Zoning Ordinance providing new or revised review procedures for vacation home rental and bed and breakfast establishments.

4. RESOLUTIONS

- a. **Resolution No. 2014-43** - Resolution appointing the Planning Director as the Project Certifying Officer and Environmental Certifying Officer for 2014 Community Development Block Grant (CDBG) project.

5. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. McMinnville Senior Center Newsletter - November 2014 Edition

6. ADJOURNMENT