

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**December 9, 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. Planning Commission Interview
- 2. Presentation by the Oregon Community Foundation regarding the Library Foundation Grant Award for the Library Plaza Enhancement Project
- 3. Presentation by the Friends of the McMinnville Senior Center
- 4. OLD BUSINESS
 - a. Presentation by Engineering Manager Rich Spofford regarding the Construction of the WRF Expansion Project.
 - b. Transportation System Improvement Bonds - Implementation Schedule Update

- c. Presentation by Parks and Recreation Director Jay Pearson and Police Captain Dennis Marks Regarding the 2014 Park Ranger Program
5. NEW BUSINESS
- a. Update from the MDA Public Art Committee - Chairman Steve Rupp
 - b. Request for Authorization to Purchase New Ambulance through HGAC Cooperative Purchasing Agreement.
 - c. Reappointment of Citizens to Various Boards and Commissions
6. RESOLUTIONS
- a. **Resolution No. 2014 - 46** - A Resolution awarding the contract for the Rowlands Addition Sanitary Sewer Rehabilitation Project, Project 2013-4.
 - b. **Resolution No. 2014 - 47** - Establishing a new fee for the review of vacation home rental and bed and breakfast use applications.
 - c. **Resolution No. 2014 - 48** - Approving the issuance of the certificate for the canvass of the returns of the votes cast at the General Election conducted on November 4, 2014, in regard to Measure 36-165 - McMinnville Street Bonds and the election of three City Councilors
 - d. **Resolution No. 2014 - 49** - Authorizing the execution of a Personal Services Contract for Park Master Planning services for the new four-acre Neighborhood Park site in Northwest McMinnville
7. ADVICE / INFORMATION ITEMS
- a. Reports from Councilors on Committee and Board Assignments
 - b. Department Head Reports
 - c. Information on Professional Service Agreements Related to the Transportation System Bonds
 - d. Community Development Block Grant Housing Rehabilitation Award Notification
 - e. Letter of Thanks from Homeward Bound Pets
 - f. **CANCELED:** The December 23, 2015 City Council Meeting Has Been Canceled
8. ADJOURNMENT