

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**September 22, 2015
6:00 p.m. – Work Session
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. There will be a Work Session to discuss the issues surrounding homelessness at the Dinner Meeting. Box Dinners will be served.

CITY MANAGER'S SUMMARY MEMO

- a. City Manager's Summary Memorandum

CALL TO ORDER

- 1. **WORK SESSION:** To Discuss Issues Related to Homelessness in the City of McMinnville

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 JULY 28, 2015 DINNER AND REGULAR MEETINGS

- a. Consider Minutes of the July 28, 2015 Dinner and Regular City Council Meetings
- 2. **PROCLAMATION: NATIONAL MANUFACTURING DAY**

3. NEW BUSINESS

- a. Appointments to the McMinnville Landscape Review Committee.

4. RESOLUTIONS

- a. **Resolution No. 2015 - 43:** Adopting a Supplemental Budget for fiscal year 2015-2016 and making supplemental appropriations
- b. **Resolution No. 2015 - 44:** A Resolution Awarding a Task Order to Century West Engineering, Inc. for the Runway 4-22 Rehabilitation Project at the McMinnville Municipal Airport, Project No. 2014-1.
- c. **Resolution No. 2015 - 45:** Awarding the contract for Park Design, Engineering, and Construction Services for the NW Neighborhood Park

5. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. 2015 UFO Parade Tourism Final Project Report and Budget
- d. Visit McMinnville Financial Statements for Two Months Ended August 31, 2015
- e. City of McMinnville Building Division Reports for the Period Ending August 31, 2015

6. ADJOURNMENT