

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**January 26, 2016
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. NEW BUSINESS

- a. Appointment of Zack Geary to the Planning Commission
- b. Presentation by Jody Christensen of the McMinnville Economic Development Partnership
- c. 2015 Year in Review - Police Chief Matt Scales

2. RESOLUTIONS

- a. **Resolution No. 2016 - 3:** A Resolution establishing revised sanitary sewer user fees; and repealing Resolution 2015-57.
- b. **Resolution No. 2016 - 4:** Awarding the execution of an easement agreement with Online NW

- c. **Resolution No. 2016 - 5:** A Resolution awarding the contract for the South Davis Sanitary Sewer Rehabilitation Project, Project 2015-8.
 - d. **Resolution No. 2016 -6:** Authorizing the City Manager to execute an Intergovernmental Agreement with the Amity Fire District
3. ADVICE / INFORMATION ITEMS
- a. Reports from Councilors on Committee and Board Assignments
 - b. Department Head Reports
 - c. Second Quarter 2015 Goals and Objectives Update
4. ADJOURNMENT