



Kent Taylor Civic Hall  
200 NE Second Street  
McMinnville, OR 97128

**City Council Meeting Agenda  
Tuesday, August 8, 2017**

**6:00 p.m. – 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 Council Chambers. 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."*

**6:00 PM – DINNER MEETING – CONFERENCE ROOM**

1. CALL TO ORDER
2. REVIEW CITY COUNCIL AGENDA
3. ADJOURNMENT

**7:00 PM – REGULAR COUNCIL MEETING – COUNCIL CHAMBERS**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PRESENTATION
  - a. Willamette Valley Pleistocene Project – Presentation of Tusk Replica to the City of McMinnville and the McMinnville Police Department.
4. 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: a topic already on the agenda; a matter in litigation, a quasi-judicial land use matter; or a matter scheduled for public hearing at some future date. The Mayor may limit the duration of these comments.*
5. CONSENT AGENDA
  - a. Consider the Minutes of the April 25, 2017 Dinner and Regular Meetings and July 19, 2017 Special Called Work Session (Strategic Planning).
  - b. Consider request for a change in ownership on OLCC application (Tequila Grill).
6. RESOLUTION
  - a. **Resolution No. 2017-56:** A Resolution approving Task Order No.2 amending the Personal Services Contract to include services during construction for the NW Hill Road transportation bond measure project.

Kent Taylor Civic Hall is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made a least 48 hours before the meeting to the City Recorder (503) 435-5702. For TTY services, please dial 711.

7. ORDINANCES

- a. First reading with possible second reading of **Ordinance No. 5033**: An Ordinance amending Ordinance 4904, relating to the Solid Waste Collection Franchise.
- b. First Reading With Possible Second Reading Of **Ordinance No. 5034**: An Ordinance amending the McMinnville Zoning Ordinance specific to Chapter 17.06 (Definitions), Chapter 17.59 (Downtown Design Standards And Guidelines), Chapter 17.65 (Historic Preservation) and Chapter 17.72 (Applications And Review Process) for the Preservation of Historic Resources in McMinnville.
- c. First reading with possible second reading of **Ordinance No. 5035**: An Ordinance Amending The McMinnville City Code, Chapter 2.34, Specific To The Historic Landmarks Committee.

8. NEW BUSINESS

- a. Consider request from Ossie Bladine for a Noise Ordinance Waiver for the Walnut City Music Festival to be held on September 1 & 2, 2017 at 755 NE Alpine Avenue.

9. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports
- c. Building Division Report

10. EXECUTIVE SESSION UNDER ORS 192.660(2)(d) TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED TO CARRY OUT LABOR NEGOTIATIONS.

11. ADJOURNMENT