



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

**City Council Meeting Agenda
Tuesday, August 28, 2018**

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."

7:00 PM – REGULAR COUNCIL MEETING – COUNCIL CHAMBERS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PRESENTATION
 - a. Donation of 4 KIDS Bags from Willamette Valley Victory Riders.
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 matter in litigation, a quasi-judicial land use matter; or a matter scheduled for public hearing at some future date. The Mayor may limit comments to 3 minutes per person for a total of 30 minutes. Please complete a request to speak card prior to the meeting. Speakers may not yield their time to others.*
5. CONSENT AGENDA
 - a. Consider OLCC limited on-premises license request from Tiger Wok McMinnville LLC located at 913 N Highway 99W.
 - b. Resolution No. **2018-45**: A Resolution Approving Three Exemptions to Public Contracting Rules for the Water Reclamation Facility Tertiary Treatment Expansion Project, pursuant to ORS 279C.345.
6. RESOLUTIONS
 - a. Resolution No. **2018-46**: A Resolution approving the donation of a temporary easement to the Oregon Department of Transportation for the Three Mile Lane Bridge replacement project.
 - b. Resolution No. **2018-47**: A Resolution approving an Intergovernmental Agreement between the City of McMinnville and McMinnville Water & Light related to the condition assessment of City and McMinnville Water & Light facilities.
 - c. Resolution No. **2018-48**: A Resolution awarding the Personal Services Contract for the comprehensive, professional condition assessment of City and McMinnville Water & Light facilities.
 - d. Resolution **2018-49**: A Resolution authorizing the release of an existing power line easement, located in the City of McMinnville, Yamhill County, Oregon.
 - e. Resolution **2018-50**: A Resolution authorizing the release of an existing public walkway easement, located in the City of McMinnville, Yamhill County, Oregon.

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 or melissa.grace@mcminvilleoregon.gov.

7. ORDINANCE

- a. Ordinance No. **5057**: An Ordinance Relating to Camping within the City of McMinnville; establishing MMC Chapter 8.36.

8. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports

9. ADJOURNMENT