



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

**City Council Meeting Agenda**  
**Tuesday, December 11, 2018**  
**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 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 – WORK SESSION – COUNCIL CHAMBERS**

1. Call to Order
2. City Manager Evaluation
3. Adjournment

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. 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.*
4. PRESENTATION
  - a. Planning Commission Annual Update
5. CONSENT AGENDA
  - a. Consider Resolution No. **2018-65**: A Resolution approving the issuance of the certificate for the canvass of the returns of the votes cast at the General Election conducted on November 6, 2018, electing of three City Councilors.
6. RESOLUTIONS
  - a. Consider **Resolution No. 2018-66**: A Resolution Declaring an Emergency and awarding a Contract for Repairs for the 100LL Fuel Tank at the McMinnville Municipal Airport, Project No. 2018-7.
  - b. Consider **Resolution No. 2018-67**: A Resolution approving an out-of-calendar rate adjustment for Recology Inc., of 5.5% for solid waste services, and requiring completion of a rate review study.
  - c. Consider **Resolution No. 2018-68**: A Resolution making a budgetary transfer of appropriation authority for fiscal year 2018-2019 in the Building Fund.
  - d. Consider **Resolution No. 2018-64**: A Resolution appointing and re-appointing members to the various Boards, Committees, and Commissions.
  - e. **Public Hearing and Consider Resolution No. 2018-62**: A Resolution adopting a Building Fee Schedule and repealing all previous resolutions adopting building fee schedules.

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](mailto:melissa.grace@mcminvilleoregon.gov).

- f. **Public Hearing and Consider Resolution No. 2018-63**: A Resolution adopting a Planning Fee Schedule and repealing all previous resolutions adopting planning fee schedules.

7. ORDINANCE

- a. Consider **Ordinance No. 5060**: An Ordinance amending Title 17 (Zoning) of the McMinnville City Code, specific to multiple chapters to update definitions and the and the regulation of small-scale mixed-use and upper-story residential use in the C-3 General Commercial Zone.

8. MCMINNVILLE WATER AND LIGHT COMMISSION APPOINTMENT

9. ADVICE/ INFORMATION ITEMS

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

10. EXECUTIVE SESSION: Pursuant to ORS 192.660 (2)(h) to consult with Legal Counsel concerning legal rights and duties with regard to current litigation or litigation likely to be filed.

11. ADJOURNMENT