



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

**City Council Meeting Agenda
Tuesday, February 12, 2019
6:15 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 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."

6:15 PM – WORK SESSION – COUNCIL CHAMBERS

1. Call to Order
2. Proposed City Code Amendments – Code Compliance
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. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports
 - c. Cash and Investment Report - November
5. CONSENT AGENDA
 - a. Consider the Minutes of the November 13th, 2018, November 27th, 2018, and December 11th, 2018 Work Sessions and Regular Meetings.
 - b. Consider OLCC request for a Winery 1st location license from J Craw located at 1722 N Highway 99W Ste. #3.
 - c. Consider OLCC request for a limited on-premises license from Roth's IGA Foodliner Incorporated located at 1595 SW Baker Street.
6. CONSIDER NOISE VARIANCE REQUEST FROM MS. PAULSEN FOR JUNE 15TH, 2019.
7. PRESENTATION OF MAYOR'S PILLAR OF THE COMMUNITY AWARDS TO ERIN STEPHENSON AND KELLIE MENKE

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.

8. JOINT MEETING MCMINNVILLE URBAN RENEWAL AGENCY MEETING & MCMINNVILLE CITY COUNCIL

- a. Call to Order
- b. Presentation: Audit Report for Fiscal Year 2017-2018 presented by Merina & Company
- c. Adjournment of Joint Meeting

9. RECOGNITION OF ENGINEERING EXCELLENCE AWARD 2019 – NE ALPINE AVENUE RECONSTRUCTION

10. RESOLUTIONS

- a. Consider **Resolution No. 2019-11**: A Resolution accepting the McMinnville Urban Renewal Agency Annual Report for Fiscal Year Ending June 30th, 2018.
- b. Consider **Resolution No. 2019-12**: A Resolution amending a Personal Services Contract with ECONorthwest.
- c. Consider **Resolution No. 2019-13**: A Resolution naming the property known as 'NW Neighborhood Park' as the Jay Pearson Neighborhood Park.
- d. Consider **Resolution No. 2019-14**: A Resolution adopting a supplemental budget for fiscal year 2018-2019 and making supplemental appropriations

11. ORDINANCE

- a. Consider Second Reading of **Ordinance No. 5061**: An Ordinance amending the Comprehensive Plan Map Designation from Residential to Commercial on existing properties and lots of record, rezoning said property from R-4 PD (Multiple Family Residential Planned Development) to O-R (Office/ Residential), and amending an existing Planned Development Overlay District to remove said property from the Planned Development

12. ADJOURNMENT