

# AGENDA

## REGULAR SESSION

January 22, 2019

7:00 P.M.

### 1. ROLL CALL

### 2. CONSIDERATION OF MINUTES

- (a.) Minutes from January 8, 2019 Regular Session.

### 3. RECOGNITION OF VISITORS

- (a.) SkillsUSA Week Proclamation

### 4. COMMUNICATIONS

- (a.) Letter from Mary Lee Walker, Organizer, Back to the Strip requesting permission to hold the “Back to the Strip” event on Saturday, May 4<sup>th</sup> in downtown McMinnville. They are requesting assistance by McMinnville Police Department along the 5K route, full closure of Main Street and Court Square from the Magness Library to Spring Street between 6 a.m. and 3 p.m., use of the grassy lot, stage equipment, electricity and 10-12 roll out waste containers.
- (b.) Letter from Carla Savage, Chairperson, Relay for Life, requesting permission to hold the 2019 “Relay for Life” event on June 1, 2019 in downtown McMinnville. They are requesting closure of Court Square beginning at 12:00 p.m. and Main Street beginning at 2 p.m. until midnight, use of the stage, electricity, extra garbage cans, security, a firetruck and the changing of the lights in the fountain to purple.

### 5. PETITION

### 6. UNFINISHED BUSINESS

### 7. NEW BUSINESS

- (a.) Appointment of a part-time City Administrator.
- (b.) Discuss Regions Bank renewal request.

### 8. RESOLUTIONS

### 9. ORDINANCES

- (a.) Ordinance No. 1782, an ordinance to change the zoning classification of one (1) property located at 106 Garfield Street, as shown on the map attached to the ordinance as Exhibit A, from R-1 low density residential district to C-2 general commercial district; and to set the time for the ordinance to become effective. Second and final reading.
- (b.) Ordinance No. 1783, an ordinance to change the zoning classification of one (1) property located at 108 Garfield Street, as shown on the map attached to the ordinance as Exhibit A, from R-1 low density residential district to C-2 general commercial district; and to set the time for the ordinance to become effective. Second and final reading
- (c.) Ordinance No. 1777A, an ordinance to amend Ordinance No. 1777 adopted August 28, 2018, which is an ordinance to set the budget for the 2018-2019 fiscal year, by adding a fund titled “Capital Project Fund” to the “General Government/Administration Restricted Funds” in the total amount of \$9,999,999.00; said revision of expenditures reflecting changes in fiscal

year 2018-2019; and to express the time for this ordinance to become effective. Second and final reading.

10. DEPARTMENTAL REPORTS

11. ANNOUNCEMENTS

12. ADJOURNMENT