

## **AGENDA**

### **REGULAR SESSION**

**July 24, 2018**

**7:00 P.M.**

**1. ROLL CALL**

**2. CONSIDERATION OF MINUTES**

- (a.) Minutes from July 10, 2018 Regular Session.

**3. RECOGNITION OF VISITORS**

**4. COMMUNICATIONS**

- (a.) Letter from Connie Smith, Director McMinnville Warren County Senior Center, requesting permission to hold their 3<sup>rd</sup> Annual 5K Walk/Run on August 11, 2018 at the McMinnville Civic Center.
- (b.) Letter from Patricia Basham, Executive Director McMinnville Housing Authority, requesting the City grant free waivers for Plans Review, Building Permit Fees and Water and Sewer Tap Fees to help secure a grant to build 10 affordable elderly housing units on the Senator Jerry Cooper Hwy.

**5. PETITIONS**

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

**8. RESOLUTIONS**

- (a.) Resolution No. 2047, a resolution to authorize the City of McMinnville to (a) sanction a special event called "Smokin' in McMinnville Barbeque Cook-Off" and (b) to allow a qualified charitable or nonprofit organization to apply to the Alcoholic Beverage Board for a Special Event Beer Permit to sell beer within a designated area on the Civic Center Complex grounds during this event; and to set the effective date of this resolution.

**9. ORDINANCES**

**10. DEPARTMENTAL REPORTS**

**11. ANNOUNCEMENTS**

**12. ADJOURNMENT**