

## **AGENDA**

### **REGULAR SESSION**

**July 25, 2017**

**7:00 P.M.**

**1. ROLL CALL**

**2. CONSIDERATION OF MINUTES**

- (a.) Minutes from July 11, 2017 Regular Session.

**3. RECOGNITION OF VISITORS**

**4. COMMUNICATIONS**

- (a.) Letter from Justin Tanner on behalf of the Leadership McMinnville Class of 2017 requesting permission to hold the 23<sup>rd</sup> Annual Autumn Street Fair in Downtown McMinnville and to solicit the City to co-sponsor the event scheduled on Saturday, October 7<sup>th</sup>. Also, a request is made to close streets around the Downtown and Court Square area.
- (b.) Letter from Mandy Eller on behalf of McMinnville-Warren County Chamber of Commerce requesting support of the McMinnville Police Department during the McMinnville Mountain Crawl Adventure Race on Saturday, September 23<sup>rd</sup>.
- (c.) Letter from Bobby Kirby on behalf of the McMinnville City Triathlon Committee requesting funding and support for the 2017 Triathlon scheduled for Saturday August 19<sup>th</sup>.

**5. PETITIONS**

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

- (a.) Appointments to IDB Board

**8. RESOLUTIONS**

- (a.) Resolution No. 2024, 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**