



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

**Joint Meeting of the McMinnville City Council
& McMinnville Water & Light Commission
Wednesday April 18, 2018 - 5:30 p.m.
City Council Chambers
Agenda**

1. Call to Order
2. Presentation by Carol Samuels on PERS
3. Project and Partnership Updates
4. Adjournment

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. For TTY services, please dial 711.



CITY OF McMINNVILLE
FINANCE DEPARTMENT
230 NE Second Street
McMinnville, Oregon 97128
www.mcminnvilleoregon.gov

MEMORANDUM

DATE: April 18, 2018
TO: Jeff Towery, City Manager
FROM: Marcia Baragary, Finance Director
SUBJECT: Joint Work Session with McMinnville Water & Light
PERS presentation by Carol Samuels

The Joint Work Session with McMinnville Water & Light includes a presentation by Ms. Carol Samuels regarding PERS topics that are of interest to the Water & Light Commission and the City Council. Carol will discuss the current state of PERS, including funding, rate increases, and the PERS rate collar. She will also provide information on options to address increasing PERS liabilities and employer contribution rates.

Carol is the Managing Director of Public Finance Investment Banking at Piper Jaffray and has worked with many Oregon municipalities on traditional and non-traditional financing solutions. Carol currently serves on the LOC's Finance and Tax Committee, which is charged with developing a proposal to overhaul the Oregon property tax system. She is actively involved in discussions regarding PERS issues, attending PERS Employer Advisory Group meetings and disseminating information to local governments and school districts on current legislative developments. With her extensive knowledge and expertise, Carol is an extremely valuable resource for local governments and school districts.



CITY OF MCMINNVILLE
Administration
230 NE SECOND STREET
MCMINNVILLE, OR 97128
503-435-5702

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STAFF REPORT

DATE: April 18, 2018
TO: Mayor and City Councilors
FROM: Jeff Towery, City Manager
SUBJECT: Project and Partnership Updates

The following items will be discussed.

1. Emergency Management
 - a. Alternative Operations Site
 - b. Fuel Facility
 - c. Facility Upgrades
2. Water System Planning
 - a. Regional Water
 - b. 16" Transmission Line Replacement
 - c. Zone 2
3. Electric System Planning
 - a. Baker Creek Area
 - b. Transmission Line
4. Project Coordination
 - a. Hill Road
 - b. Electric and Water System Improvements
 - c. Three Mile Lane Bridge
5. Future Areas of City/McMinnville Water & Light Collaboration
 - a. Fleet Management
 - b. Access to permitting/review online
 - c. Economic Development