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City of Newberg City Council May 02, 2022 Hybrid meeting format

WORK SESSION -

Meeting called to order at 6:00 p.m.

Councilors Present: Mayor Rick Rogers, Councilors: Denise Bacon, Elise Yarnell

Hollamon, Mike McBride, Jefferson Mildenberger, and Stephanie

Findley.

Absent: District 2 seat vacant.

Staff Present: City Manager Pro Tem Will Worthey, City Attorney James Walker,

Finance Manager Kady Strode, Police Chief Jeff Kosmicki, Public Works Director Russ Thomas, Community Development Director

Doug Rux, Administrative Assistant Zaira Robles Muniz.

Mayor announced the start of an executive session per ORS 196.660(2)(f) Exempt Public Records.

Start: 6:03 p.m. Stop: 6:50 p.m.

Councilors Present: McBride, Mildenberger, Yarnell Hollamon, Bacon, Findley,

Mayor Rogers

Staff Present: City Attorney James Walker, HR Project Specialist Alison Seiler, and Attorney Amy Robinson of Miller Nash

Work Session:

<u>American Lung Association (Oregon Chapter)</u>: Executive Director of the Oregon Chapter Julian Dillon presented information on the Association. He explained their mission and how the need was more urgent than ever to help people quit smoking and educate about lung cancer.

<u>Lead and Copper Rules:</u> Public Works Director Thomas discussed the EPA revised lead and copper rules that would affect the City. He explained the four categories, types of pipe, and next steps. There was discussion regarding identifying what the pipes in the City were made of.

BUSINESS SESSION -

Meeting called to order at 7:38 p.m.

Councilors Present: Mayor Rick Rogers, Councilors: Denise Bacon, Elise Yarnell

Hollamon, Mike McBride, Jefferson Mildenberger, and Stephanie

Findley.

Absent: District 2 seat vacant.

Staff Present: City Manager Pro Tem Will Worthey, City Attorney James Walker,

Administrative Assistant Zaira Robles Muniz, Finance Manager Kady Strode, Police Chief Jeff Kosmicki, Public Works Director Russ Thomas, and Community Development Director Doug Rux.

PRESENTATIONS

Executive Director Scott Parker gave the Chehalem Valley Chamber of Commerce Third Quarter Visitor Center Report. He discussed increased visitors and events.

CONSENT CALENDAR

Action: To approve Resolution 2022-3818, A resolution authorizing the

City Manager Pro Tem to enter into a construction contract with R & R General Contractors, Inc. for the N. Meridian Street ADA Ramps Project for \$283,999.00; Resolution 2022-3815, A

resolution authorizing the City Manager Pro Tem to enter into a construction contract with Concrete Solutions, Inc. for the 2022 Safe Routes to School Sidewalk and ADA Curb Ramp Project for \$104,690.00; and Resolution 2022-3828, A resolution to ratify Newberg-Dundee Public Safety Association Collective Bargaining

Agreement effective July 1, 2022 – June 30, 2024.

Motion: Councilor Findley Second: Councilor Bacon

Vote: 6 Yes 0 No 1 Absent [District 2 seat vacant]

NEW BUSINESS

Visit Newberg Director Leslie Caldwell presented the 2022-23 Taste Newberg Business Plan and budget. There was discussion regarding measuring target audiences as well as labor and budget challenges.

Action: To approve Resolution 2022-3827, A Resolution approving the FY

2022-2023 Visit Newberg (Taste Newberg) Business Plan and

Budget.

Motion: Councilor McBride Second: Councilor Bacon

Vote: 6 Yes 0 No 1 Absent [District 2 seat vacant]

PRESENTATIONS

Mayor Rogers read the proclamations declaring May 2022 as Asian American and Native Hawaiian/Pacific Islander Heritage Month and National Historic Preservation Month.

CITY MANAGER REPORT

City Manager Pro Tem Worthey presented the monthly events for April 2022.

COUNCIL APPOINTMENTS:

Action: To consent to the Mayor's appointment of Linda Newton-Curtis to

the Planning Commission for a term of May 3, 2022 to December

31, 2024.

Motion: Councilor Findley Second: Councilor Bacon

6 Yes 0 No 1 Absent [District 2 seat vacant] Vote:

NEW BUSINESS

Community Development Director Rux said this was an intent to annex additional property to advance the Riverfront Master Plan.

Action: To approve Resolution 2022-3822, A Resolution expressing the

> City Council's intent to annex that portion of parcel R3229 02100 that is within the Urban Growth Boundary and acquired for Water

Treatment Plant expansion.

Motion: Councilor Findley

Second: Councilor Yarnell Hollamon

Vote: 6 Yes 0 No 1 Absent [District 2 seat vacant]

COUNCIL BUSINESS

City Attorney Walker said this resolution acknowledged Julia Martinez Plancarte's resignation from the Council and announced the advertisement for filling the vacancy. The deadline for applications was June 3 and interviews would be held on June 21.

Action: To approve Resolution 2022-3833, A Resolution

> acknowledging the acceptance of Julia Martinez Plancarte's resignation, expressing the City's appreciation for her service, declaring a vacancy and announcing the advertisement for qualified person for appointment to fill the vacancy (District No. 2 with a term ending December 31, 2022).

Motion: Councilor Yarnell Hollamon

Second: Councilor Findley

6 Yes 0 No 1 Absent [District 2 seat vacant] Vote:

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There was discussion regarding the office hours at City Hall, proposed changes to the sign regulations, and City Manager interviews. The May 16 Council meeting was canceled.

Meeting adjourned at 8:40 p.m.

Sue Ryan, City Recorder

ATTEST

Rick Rogers, Mayor