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City of Newberg City Council October 3, 2022 Hybrid meeting format

WORK SESSION – Meeting called to order at 6:00 p.m.

Mayor Rogers led a moment of silence for Councilor Bacon.

Executive Session - City Manager performance

Start: 6:02 p.m. Stop: 6:46 p.m.

Councilors Present:

Mayor Rick Rogers, Councilors: Elise Yarnell Hollamon, Mike

McBride, Jefferson Mildenberger, Stephanie Findley and Peggy

Kilburg.

Absent:

Denise Bacon

Staff Present:

City Manager Will Worthey

BUSINESS SESSION -

Meeting called to order at 7:00 p.m.

Councilors Present:

Mayor Rick Rogers, Councilors: Elise Yarnell Hollamon, Mike

McBride, Jefferson Mildenberger, Stephanie Findley and Peggy

Kilburg.

Absent:

Denise Bacon

Staff Present:

City Manager Will Worthey, City Attorney James Walker, City Recorder Sue Ryan, Police Chief Jeff Kosmicki, Finance Manager

Kady Strode, City Engineer Kaaren Hofmann, Administrative

Specialist Zaira Robles Muniz, and Intern Joshua Hren.

PRESENTATIONS

Mayor Rogers proclaimed October 2022 as Breast Cancer Awareness Month.

CITY MANAGER'S REPORT

CM Worthey reported on the monthly events for September. He then gave an update on ARPA fund projects.

CONSENT CALENDAR

Action:

To approve Resolution 2022-3861, A Resolution awarding the design consultant contract to Murraysmith, Inc. and authorizing the City Manager execute all contract documents for the new

Groundwater Treatment Plant.

Motion:

Councilor Findley

Second:

Councilor Yarnell Hollamon

Vote:

6 Yes 0 No 0 Abstain 1 Absent [Bacon]

CONTINUED BUSINESS – Bypass Loan Agreement

Finance Director Strode gave a bypass loan update. She reviewed the terms of the loan, projects in Phase 2 and 3, Newberg's portion of the loan, City's maximum indebtedness, and existing debt service.

There was discussion on:

- Investigating using other funds to pay down the loan
- Reduce the amount of the loan
- Where the funding was coming from.

This item was tabled until the October 17 meeting.

COUNCIL BUSINESS

Intern Hren presented on the fall recruitment campaign for committees. He announced applications were due by November 4. He discussed the committees with vacancies, why citizens should serve, changes to recruitment, and advertising.

There was discussion regarding the student positions.

Councilor Yarnell-Hollamon reported on the TVF&R Community Academy.

Meeting adjourned at 7:45 p.m.

Sue Ryan, City Recorder

ATTEST:

Rick Rogers, Mayor