
**City of Newberg
City Council
December 20, 2021**

Meeting held electronically due to COVID-19 pandemic

WORK SESSION –

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

Councilors Present: Mayor Rick Rogers, Councilors: Denise Bacon, Elise Yarnell Hollamon, Stephanie Findley, Mike McBride, and Julia Martinez Plancarte.

Absent: Bryce Coefield

Staff Present: City Manager Pro Tem Will Worthey, City Attorney James Walker, and City Recorder Sue Ryan.

Legislative Redistricting:

City Recorder Ryan and Mid-Willamette Valley Council of Governments Planner & GIS Specialist Kim Sapunar presented on the proposed legislative redistricting. Redistricting was done every 10 years to rebalance the population into equal districts. They discussed the redistricting process and requirements, additional considerations, current districts showing the deviation from the target population, and development of the alternatives. Three alternatives had been developed. Alternative 1 had minimal change, Alternative 2 had minimal change with Districts 2 and 3 close to unchanged, and Alternative 3 would keep the dividing line along Hwy 99 between Districts 5 and 6 and matched the population between districts very closely. They showed maps of the alternatives and gave summaries of the populations for each. They discussed the race and ethnic analysis including maps of the current districts and alternatives, census data discrepancy, and next steps.

The Council discussed:

- Populations in Districts 5 and 6
- Pros and cons of the alternatives
- Purpose of the districts
- Deadline for the decision
- 2 week public comment period
- Budget for the work
- Providing an interactive map online

BUSINESS SESSION:

Councilors Present: Mayor Rick Rogers, Councilors: Denise Bacon, Elise Yarnell Hollamon, Stephanie Findley, Mike McBride, and Julia Martinez Plancarte.

Absent: Biyce Coefield

Staff Present: City Manager Pro Tem Will Worthey, City Attorney James Walker, City Recorder Sue Ryan, and Community Development Director Doug Rux.

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

CITY MANAGER REPORT

CMPT Worthey gave an update on Fund 31, Admin Services. At this time the fund was \$162,000 over budget. There was also a structural deficit in Fund 31 of \$201,000. The budget that was being prepared for next fiscal year would balance out Fund 31 with the General Fund. The General Fund was in a stronger position. He discussed monthly statistics for Community Development, Community Engagement, Economic Development, Finance, Information Technology, Library, Public Safety, and Public Works.

COUNCIL APPOINTMENTS

Action: To consent to the Mayor's appointment of Jeffrey Musall and Jason Dale to Planning Commission for a term of January 1, 2022 to December 31, 2024; Molly Olson to Budget Committee for a term of January 1, 2022 to December 31, 2024; Larry Hampton and Eugene C Bell to Affordable Housing Commission for a term of January 1, 2022 to December 31, 2024; Mathew Stidman to the Affordable Housing Commission for a term of January 1, 2022 to December 31, 2024; Patrick Johnson and Kathryn Menninger to the Budget Committee for a term of January 1, 2022 to December 31, 2024; Joy Hughes and Debbra Buerkle to the Historic Preservation Commission for a term of January 1, 2022 to December 31, 2024; Connor Hansen, Jessica Harrington to the Planning Commission for a term of January 1, 2022 to December 31, 2024; Bret Adkins, Jesse Cadd, and Greg Stiffler to the Traffic Safety Commission for a term of January 1, 2022 to December 31, 2024; Jack Lyda to the Newberg Urban Area Management Commission for a term of January 1, 2022 to December 31, 2024.

Motion: Councilor Findley
Second: Councilor McBride
Vote: 6 Yes 0 No 1 Absent [Coefield]

CONSENT CALENDAR

Action: To approve Resolution 2021-3785, A Resolution authorizing the City Manager to enter into a construction contract with Eagle-Elsner, Inc. for the 2021 Franklin & Willamette Streets rehabilitation project in the amount of \$371,173; Resolution 2021-3779, A Resolution to accept a grant award from the State of Oregon for federal Coronavirus State Fiscal Recovery funding and authorizing the City

Manager Pro Tem to execute all grant documents; Resolution 2021-3784, A Resolution authorizing the City Manager Pro Tem to initiate several ARPA projects; and Resolution 2021-3782, A Resolution amending Resolutions 2019-3564 and 2019-3566 by updating the City's Employee Handbook.

Motion: Councilor Findley
Second: Councilor Yarnell Hollamon
Vote: 6 Yes 0 No 1 Absent [Coefield]

CONTINUED BUSINESS- Ordinance 2021-2890, Riverfront Annexation 187.76 acres

Action: To approve Ordinance 2021-2890, An Ordinance annexing 187.6 acres of ten parcels (R3219-00300, R3219DD-01600, R3219-00190, R3219-G0191, R3229-02600, R3229-0220 (portion within the Urban Growth Boundary), R3220CD-01900, R 3220CD-02100, R3220CD-02300, R3229-00202 (Portion within the Urban Growth Boundary) and Adjacent Right-of-Way, and Newberg-Dundee Bypass including parcels R3221-02300, R 32211-02400, R3221-02500, R3221-02700, R3221-02800, R 3221-02900, R 3221-03000 into the Newberg city limits to be read by title only.

City Attorney Walker read the ordinance title.

Motion: Councilor Findley
Second: Councilor Bacon
Vote: 6 Yes 0 No 1 Absent [Coefield]

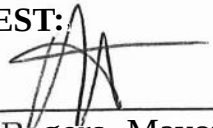
NEW BUSINESS

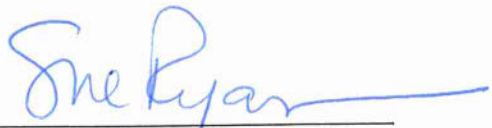
City Attorney Walker reported on the national opioid litigation. Settlements had been reached with three of the distributors and one manufacturer. Distribution to the State of Oregon was about \$21 million from the distributors, and \$325 million from the manufacturer. The allocation of funds was 45% to the State and 55% to local jurisdictions. Signing on to the settlement agreement would mean the City would waive its rights to bring claims against these companies. Newberg would receive about \$721,000 over several years and it would have to be used on measures to combat the opioid crisis.

Action: To approve Resolution 2021-3783, A Resolution approving participation as a local government recipient of the national opioid litigation settlements, and related matters

Motion: Councilor Findley
Second: Councilor Yarnell Hollamon
Vote: 6 Yes 0 No 1 Absent [Coefield]

Meeting adjourned at 7:35 p.m.

ATTEST:

Rick Rogers, Mayor


Sue Ryan, City Recorder

