This document is supplemented by agenda packet materials, meeting materials distributed and electronic audio / video recordings of the meeting and may be reviewed upon request to the City Recorder.

City of Newberg City Council September 7, 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, Julia Martinez Plancarte, Mike

McBride, and Bryce Coefield.

Staff Present: City Manager Dan Weinheimer, City Attorney James Walker, and

City Recorder Sue Ryan.

Mayor review of agenda: Addition of 9-11 Proclamation

PRESENTATIONS:

Subcommittee recommendations to Council:

City Recorder Ryan presented the recommendations of the subcommittee. These included: removal of committee members for absenteeism, dissolution of the Council Pension Subcommittee and returning to presenting the pension plan to the full Council at a Work Session, changing the name of the Citizens Rate Review Committee to the Rate Review Commission, all committee members must be residents of the City except one seat to be reserved for individuals who lived within the Urban Growth Boundary, committee terms would be three years and members would re-apply at the end of each term, and revising the current code and policy to make all student positions voting members where allowed by law. The subcommittee gave reasons for their recommendations.

CITY MANAGER REPORT

City Manager Weinheimer reported on the Budget Committee meeting where ARPA funds were discussed, Volunteer Recognition event, meeting with the new Executive Director of the Chamber, launching the Berg Bucks program, and recruitment for the Community Engagement Specialist, Human Resources Manager, and IT Manager. He announced Assistant City Manager Wanner was leaving the City. He had toured the Werth building and wished everyone a happy beginning of the school year.

Proclamation - Hispanic Heritage Month

Mayor Rogers read the proclamation declaring September 15 to October 15, 2021 as Hispanic Heritage Month.

20th anniversary of 9/11

Mayor Rogers read the proclamation commemorating the 20th anniversary of 9/11. He then led a moment of silence.

BUSINESS SESSION:

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

Hollamon, Stephanie Findley, Julia Martinez Plancarte, Mike

McBride, and Bryce Coefield.

Staff Present: City Manager Dan Weinheimer, City Attorney James Walker, City

Recorder Sue Ryan.

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

PUBLIC COMMENTS

Jesse Cadd, Newberg resident, discussed the letter the Mayor sent to the School Board. He did not think being welcoming to all meant affirming areas of disagreement. He thought the Council should stay out of divisive political and cultural issues.

CONSENT CALENDAR

Action: To approve Resolution 2021-3764, A Resolution to authorize the

City Manager to enter into a construction contract with Pacific Excavation, Inc. for the 2021 Pavement Rehabilitation Project in the amount of \$992,575.00, and to dissolve the Council Pension

subcommittee.

Motion:

Councilor Findley
Councilor Bacon

Second: Vote:

7 Yes 0 No 0 Absent

EXECUTIVE SESSION - ORS 192.660 (2)(b) Public Officer discipline/complaint

Start: 7:08 p.m. Stop: 9:21 p.m.

Topic: Complaint investigation Staff: City Attorney James Walker

Other: Miller Nash Attorney Christine Slattery

Meeting adjourned at 9:21 p.m.

Sue Ryan, Cifty Recorder

Rick Rogers, Mayor