

June 10, 2015

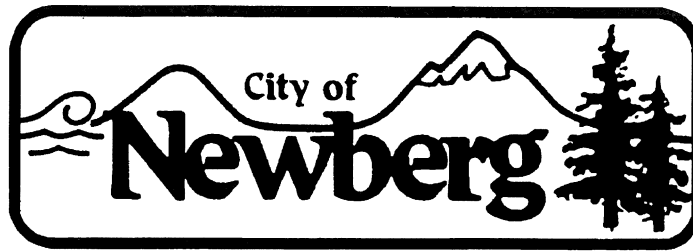
I found no original set of minutes in the binders from 6/6/04

City Council meeting. I looked through the packets ^{for 2004} and could not find a draft copy either. It appears the minutes were never prepared. See attached for copy of agenda for reference.

Sue Ryan
City Recorder
Newberg

City Manager
(503) 538-9421

City Attorney
(503) 537-1206



414 East First Street
PO Box 970
Newberg, Oregon 97132

**CITY OF NEWBERG
CITY COUNCIL WORK SESSION
AND EXECUTIVE SESSION
MONDAY, JUNE 7, 2004
6:00 P.M.
NEWBERG PUBLIC SAFETY BUILDING**

THE CITY COUNCIL THE CITY OF NEWBERG WILL HOLD A WORK SESSION TO REVIEW THE JUNE 7, 2004 COUNCIL AGENDA ITEMS. NO ACTION WILL BE TAKEN ON THE AGENDA ITEMS.

ITEM FOR DISCUSSION: CITY MANAGER CONTRACT

EXECUTIVE SESSIONS PURSUANT TO:

1. ORS 192.660(1)(e) and (h) RELATING TO REAL PROPERTY TRANSACTIONS AND POSSIBLE LITIGATION OF RIPARIAN WATER SYSTEM.
2. ORS 192.660(1)(e) RELATING TO REAL PROPERTY TRANSACTIONS OF MOUNTAINVIEW DRIVE FROM MAIN STREET TO CRATER LANE LID
3. ORS 192.660(1)h RELATED TO PENDING LITIGATION - MITCHELL CASE.

THE EXECUTIVE SESSIONS WHICH ARE LISTED ON THE AGENDA MAY BE HELD AT THE WORK SESSION IF TIME PERMITS UNDER THE AUTHORITY AND COVERING THE SUBJECT MATTER LISTED ON THE AGENDA. NO DECISIONS WILL BE MADE.

THE WORK SESSION WILL BE FOLLOWED BY THE CITY COUNCIL MEETING TO BE HELD IN THE NEWBERG PUBLIC SAFETY BUILDING BEGINNING AT 7:00 P.M.

DATED THIS 28TH DAY OF MAY, 2004.

JAMES H. BENNETT
CITY MANAGER

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: *In order to accommodate persons with physical impairments, please notify the City Manager's office of any special physical or language accommodations you may need as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please contact Rebecca Green at (503) 538-9421.*

CC\WSNOTE0672004.WPD

CITY MANAGER'S OFFICE: e-mail: nctymgr@ci.newberg.or.us Fax: 537-5013

Building: 537-1240 • Community Development: 537-1240 • Finance: 537-1201 • Fire: 537-1230
Library: 538-7323 • Municipal Court: 537-1203 • Police: 538-8321 • Public Works: 537-1233 • Utilities: 537-1205
Municipal Court Fax: 538-5393 • Community Development Fax: 537-1272 • Library Fax: 538-9720

"Working Together For A Better Community - Serious About Service"

Council accepts comments on agenda items during the meeting. Please fill out a form and identify the items you wish to speak on and hand this to the Recording Secretary prior to the meeting, if possible. Otherwise, please fill out the form prior to the agenda item you wish to speak on and turn it in to the Recording Secretary. (The exception is formal land use hearings which require a specific public hearing process. The agenda items will be identified at the meeting.)

**CITY OF NEWBERG
COUNCIL AGENDA
JUNE 7, 2004
7:00 P.M. MEETING
PUBLIC SAFETY BUILDING - TRAINING ROOM**

I. CALL MEETING TO ORDER*

II. ROLL CALL

III. *PLEDGE OF ALLEGIANCE*

PUBLIC MEETING SECTION

IV. PUBLIC COMMENTS

(30 minutes maximum which may be extended at the Mayor's or President's discretion; an opportunity to speak for 3 minutes but no more than 5 minutes per speaker allowed)

V. CONSENT CALENDAR

1. Consider approval of Minutes from May 17, 2004.
2. Presentation of Visitor Information Center Report for the 3rd Quarter, 2003/04.

VI. PUBLIC HEARING

1. Consider adoption of **Resolution No. 2004-2500** approving new water rates for the City of Newberg.
(Legislative Hearing)

BUSINESS MEETING SECTION

VII. CONTINUED BUSINESS

VIII. NEW BUSINESS

1. Consider **Resolution No. 2004-2501** adopting Emergency Medical Service rate increases effective July 1, 2004.

*The Mayor reserves the right to change the order of items to be considered by the Council at their meeting.

2. Consider **Resolution No. 2004-2502** initiating amendments to the Comprehensive Plan and Development Code regarding measures to protect the functioning of the By-pass.
3. Consider **Resolution No. 2004-2503** authorizing the City Manager to enter, on behalf of the City of Newberg, into a two year agreement with Tualatin Valley Workshop, Inc. for Janitorial Services.
4. Consider **Resolution No. 2004-2504** affirming the membership requirements of the Chemeketa Cooperative Regional Library Services (CCRLS).
5. Consider **Resolution No. 2004-2505** authorizing the City of Newberg to enter into an inter-governmental agreement with Yamhill County to issue dog licenses and collect these revenues.
6. Consider **Resolution No. 2004-2507** approving the new contract for the City Manager.

IX. EXECUTIVE SESSION

1. Executive Session pursuant to ORS 192.660(1)(e) and (h) relating to real property transactions and possible litigation of riparian water system.
2. Executive Session pursuant to ORS 192.660(1)(e) relating to real property transactions of Mountainview Drive from Main Street to Crater Lane LID
3. Executive Session pursuant to ORS 192.660(1)h related to pending litigation - Mitchell Case.

X. ADJOURNMENT

INDEX OF RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

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ORDINANCES:

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