

**MINUTES OF THE NEWBERG CITY COUNCIL MEETING
JUNE 20, 2005
7:00 P.M. MEETING
PUBLIC SAFETY BUILDING - TRAINING ROOM**

I. CALL MEETING TO ORDER

Council President Bob Andrews called the meeting to order.

II. ROLL CALL

Present: Bob Andrews Roger Currier
 Dawn Nelson Mike McBride
 Robert Soppe

Absent: Mayor Bob Stewart
 Mike Boyes

Staff Present: James Bennett, City Manager
 Terrence Mahr, City Attorney
 Barton Brierley, Planning and Building Director
 Kathy Tri, Finance Director
 Brian Casey, Deputy Police Chief
 Kathleen Bochart, Recording Secretary

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

IV. CITY MANAGER'S REPORT

James Bennett, City Manager presented the staff report and welcomed Dawn Nelson to the Council.

PUBLIC MEETING SECTION

V. PUBLIC COMMENTS

None.

VI. CONSENT CALENDAR

None.

VII. PUBLIC HEARING

1. Public Hearing to consider approving **Resolution No. 2005-2582** adopting the 2005/06 City Budget, as recommended by the Budget Committee.

There was no oral or written testimony from the public.

Kathy Tri, Finance Director presented the staff report and recommended adoption of **Resolution No. 2005-2582**.

MOTION: Currier/Soppe to approve **Resolution No. 2005-2582** adopting the 2005/06 City Budget, as recommended by the Budget Committee. (5 Yes/0 No) Motion Carried.

2. Public Hearing to consider approving **Resolution No. 2005-2583** adopting Supplement Budget #3.

There was no oral or written testimony from the public.

Kathy Tri, Finance Director presented the staff report and recommended adoption of **Resolution No. 2005-2583** Supplement Budget #3.

MOTION: Currier/Soppe to approve **Resolution No. 2005-2583** adopting Supplement Budget #3 for Fiscal Year 2004/05. (5Yes/0No) Motion Carried.

3. Public Hearing to consider approving **Ordinance No. 2005-2620** to amend zoning map and placing a limited-use overlay on the property located between First St., Center St., and Hancock St.

There was no oral or written testimony from the public.

Barton Brierley, Planning and Building Director presented the staff report and recommended adoption of **Ordinance No. 2005-2620**.

MOTION: McBride/ Soppe to read by title only and approve **Ordinance No. 2005-2620** to amend the zoning map and place a limited-use overlay on the property located between First St., Center St., and Hancock St. 4 Yes/1No (Currier) Motion Carried.

BUSINESS MEETING SECTION

VIII. NEW BUSINESS

1. Consider approving **Resolution No. 2005-2584** establishing a hearings schedule for items related to commercial and industrial lands grant.

There was no oral or written testimony from the public.

Barton Brierley, Planning and Building Director presented the staff report and recommended adoption of **Resolution No. 2005-2584**.

MOTION: Currier/McBride to approve **Resolution No. 2005-2584** establishing a hearings schedule for items related to commercial and industrial lands grant. 5 Yes/0 No. Motion Carried.

IX. CONTINUED BUSINESS

None.


X. EXECUTIVE SESSION

None.


XI. ADJOURNMENT

MOTION: McBride/Soppe to adjourn at 7:50 p.m. 5 Yes/0 No. Motion carried.

ADOPTED by the Newberg City Council this 18th day of July, 2005.


James H. Bennett, City Recorder

ATTEST by the Mayor this 21st day of July, 2005.


Bob Stewart, Mayor