NEWBERG CITY COUNCIL MINUTES

APRIL 3, 2006

7:00 P.M. MEETING

PUBLIC SAFETY BUILDING - TRAINING ROOM

I. CALL MEETING TO ORDER

Mayor Stewart called the meeting to order

II. ROLL CALL

Members

Present: Mayor Bob Stewart

Bob Andrews Dawn Nelson Mike Boyes Mike McBride

Roger Currier Robert Soppe

Staff

Present: James Bennett, City Manager

Terrence Mahr, City Attorney Michael Sherman, Fire Chief

Dan Danicic, Public Works Director

Barton Brierley, Planning and Building Director

Kathy Tri, Finance Director

Brian Casey, Police

Leah Griffith, Library Director

Kathleen Bochart, Recording Secretary

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

IV. CITY MANAGER'S REPORT

James Bennett, City Manager, presented his report.

PUBLIC MEETING SECTION

V. PUBLIC COMMENTS

None.

VI. CONSENT CALENDAR

Mayor Stewart moved the resolutions to consent calendar.

- 1. Motion to consider approving City Council Regular Session Minutes for February 21, 2006, & March 6, 2006.
- 2. Motion to approve a proclamation declaring April 16-22, 2006 as River Awareness Week.

- 3. Consider adopting **Resolution No. 2006-2635** for the sale of a water tender, firefighting equipment, and fire pagers.
- 4. Consider adopting **Resolution No. 2006-2636** setting terms of office for members of Newberg Urban Area Management Commission appointed by Newberg City Council.

MOTION: Soppe/Andrews to approve Consent Calendar, approving City Council Regular Session Minutes for February 21, 2006 & March 6, 2006, approving a proclamation declaring April 16-22, 2006 as River Awareness Week, adopting **Resolution No. 2006-2636** setting terms of office for members of Newberg Urban Area Management Commission appointed by Newberg City Council. (Unanimous) Motion Carried.

VII. PUBLIC HEARING

None.

BUSINESS MEETING SECTION

VIII. NEW BUSINESS

- 1. Consider adopting **Resolution No. 2006-2635** for the sale of a water tender, firefighting equipment, and fire pagers.
- 2. Consider adopting **Resolution No. 2006-2636** setting terms of office for members of Newberg Urban Area Management Commission appointed by Newberg City Council.

Both items under New Business were moved to the Consent Calendar.

IX. CONTINUED BUSINESS

None.

X. EXECUTIVE SESSION

None.

XI. ADJOURNMENT

MOTION: Currier/McBride to adjourn. (Unanimous) Motion Carried.

ADOPTED by the Newberg City Council this 1st day of May, 2006.

James H. Bennett, City Recorder

ATTEST by the Council President this 4th day of May, 2006.

Bob Andrews, Council President