

**CITY OF NEWBERG COUNCIL SPECIAL MEETING MINUTES
JUNE 28, 2007
7:00 P.M. MEETING
PUBLIC SAFETY BUILDING TRAINING ROOM**

I. CALL MEETING TO ORDER

Mayor Bob Andrews called the meeting to order.

II. ROLL CALL

Members

Present:	Mayor Bob Andrews	Robert Soppe	Bob Larson
	Roger Currier	Bart Rierson	Mike Boyes
	Jeff Palmer		

Staff

Present:	James Bennett, City Manager
	Terrence Mahr, City Attorney
	Elizabeth Comfort, Finance Director
	Norma Alley, Deputy City Recorder
	Jennifer Nelson, Recording Secretary

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

IV. CITY MANAGER'S REPORT

None.

V. PUBLIC COMMENTS

None.

VI. CONSENT CALENDAR

None.

VII. PUBLIC HEARING

Consider a motion approving **Resolution No. 2007-2715** adopting the City of Newberg Budget for the 2007-08 fiscal year. **(Bring material from June 18, 2007, packet)**
Legislative

James Bennett, City Manager, gave an overview on the June 26th budget committee meeting. He said the committee received the charge from the city council to look again at the decisions

made when approving the budget concerning the \$205,000 in cuts. The reasons for the referral were significant testimony cuts to the Chamber of Commerce, potentially restoring other cuts made, and additional property tax revenue received after last budget meeting of approximately \$128,000. The budget committee recommended for the additional tax revenue to be used to restore certain cuts made to general fund referred to in the city managers June 22nd letter. They also made the recommendation to take balance of the Cable TV Fund and move it to contingencies. This means in order to expend money from that fund it must come back to council in the form of a supplemental budget. The budget committee is in favor of the budget and these changes.

MOTION: Soppe/Rierson to move the \$98,803 from the Cable TV Fund to a contingency fund and requiring a supplemental budget for expenditure. (Unanimous) Motion carried.

MOTION: Larson/Palmer to accept the recommendations of the budget committee to use the \$127,847 in additional tax revenue to restore the list of prioritized budget cuts as outlined in the City Manager's letter to the budget committee dated on June 22nd, which includes \$1,640 for a contingency. (5 Yes/2 No [Soppe, Currier]) Motion carried.

MOTION: Palmer/Larson to approve **Resolution No. 2007-2715** adopting the City of Newberg Budget for the 2007-08 fiscal year as recommended by the Budget Committee with amendments, making appropriations, levying a property tax, and approving the City of Newberg's participation in the State Revenue Sharing Program.

Discussion occurred concerning the participation of the State Revenue Sharing Program and if it just needed to be part of the Resolution. It was assured by staff that council is covered by mentioning it and the obligation was upheld by the budget committee when it held a public hearing as part of the first meeting.

VOTE: To approve **Resolution No. 2007-2715** adopting the City of Newberg Budget for the 2007-08 fiscal year as recommended by the Budget Committee with amendments, making appropriations, levying a property tax, and approving the City of Newberg's participation in the State Revenue Sharing Program. (5 Yes/2 No [Soppe, Currier]) Motion carried.

VIII. CONTINUED BUSINESS

None.

IX. NEW BUSINESS

None.

X. COUNCIL BUSINESS

Mayor Andrews announced he was considering establishing a council subcommittee to come up with overall policies for the evolution of the budget process and those willing to participate should please contact him. He also asked staff to be prepared to begin the budget process as of July 1st.

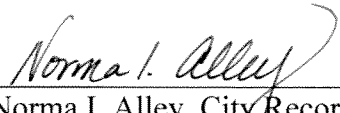
Mr. Mahr stated he contacted a representative from McMinnville Community Media (MCM) Cable Channel 11 to set up a meeting to discuss partnership options. He was told Newberg's participation in MCM was welcomed as long as it was on the same level as other cities, which include 100% of the peg fee, \$1 per subscriber per month, and 45% of our franchise fee being donated as well. He did not know if council was willing to participate at that level.

Councilor Larson announced at the next Cable TV subcommittee meeting they might invite a representative to come speak with them.

XI. ADJOURNMENT

MOTION: Palmer/Soppe to adjourn at 7:35 pm (Unanimous) Motion carried.

ADOPTED by the Newberg City Council this 19th day of May, 2008.



Norma I. Alley, City Recorder

ATTEST by the Mayor this 22nd day of May, 2008.



Bob Andrews, Mayor