NEWBERG CITY COUNCIL MINUTES
SPECIAL SESSION
JULY 23, 2015, 7:00 PM
PUBLIC SAFETY BUILDING (401 E. THIRD STREET)

CALL MEETING TO ORDER
The Mayor called the meeting to order at 7:00 p.m.

ROLL CALL

Members Present:	Mayor Bob Andrews	Scott Essin	Stephen McKinney
	Lesley Woodruff	Denise Bacon	

Staff Present: Truman Stone, City Attorney & City Manager Pro Tem
Sue Ryan, City Recorder — Jay Harris, Public Works Director
Doug Rux, Community Development Director
Maya Benham, Paralegal — Les Hallman, Fire Chief
Matt Zook, Finance Director — Dave Brooks, Information Technology Director
Chris Bolek, Interim Police Chief

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was performed.

NEW BUSINESS:

Resolution 2015-3216: City Manager Pro Tem Truman Stone said he was speaking as the City Attorney. He said it became clear to him since Tuesday that it was impossible for one person to fill both positions due to the inherent conflicts between the two roles. He said it was not wise for one person to be giving the city advice and the same person executing that advice. He said his recommendation was for Council to appoint Terrence D. Mahr as City Manager Pro Tem.

Discussion: Mayor Andrews said he would be voting for it. He said he appreciated the concerns the City Attorney had brought to their attention and appreciated both CA Stone and Terry Mahr filling in.

MOTION: Bacon/McKinney moved to adopt Resolution 2015-3216, A Resolution Repealing Resolution 2014-3159 and appointing Terrence D. Mahr as City Manager Pro Tem. Motion carried (5 Yes/ 0 No/2 Absent [Corey/Rourke]).

COUNCIL BUSINESS:
Mayor Andrews said the coronation for Newberg Old Fashioned Festival was at 8:00 p.m. this evening.

Terry Mahr said he was glad to come back to the City and work with the City employees and officials. He said it was an honor to be asked to come back to the City and fill in.

There was a discussion about when Mr. Mahr would begin work. He said he would be in the next day, Friday, July 24.
ADJOURNMENT: The meeting was adjourned at 7:09 p.m.

ADOPTED by the Newberg City Council this 8th day of September, 2015.

Sue Ryan, City Recorder

ATTESTED by the Mayor this 10th day of September, 2015.

Bob Andrews, Mayor