

**NEWBERG CITY COUNCIL MINUTES
JUNE 15, 2015, 7:00 PM
PUBLIC SAFETY BUILDING (401 E. THIRD STREET)**

Two executive sessions were held at 6:00 p.m. preceding the meeting. Present were Mayor Bob Andrews, Councilors Lesley Woodruff, Stephen McKinney, Scott Essin, Denise Bacon, Mike Corey, and Tony Rourke. Also present were City Manager Jacque Betz, City Attorney Truman Stone. City Recorder Sue Ryan was present from 6:00 p.m. until the start of the first executive session. Community Development Director Doug Rux was present during the first executive session. Finance Director Matt Zook, Interim Human Resources Director Nancy McDonald and Police Chief Brian Casey were present during the second executive session.

REVIEW OF COUNCIL AGENDA: Councilor Essin had questions about the Capital Improvement Plan.

EXECUTIVE SESSION: Executive Session pursuant to ORS 192.660 (2) (e) Real Property Transactions was held from 6:04 p.m. to 6:15 p.m. Executive Session pursuant to ORS 192.660 (2) (d) Labor Negotiator Consultations was held from 6:16 p.m. to 6:56 p.m.

CALL MEETING TO ORDER

The Mayor called the meeting to order at 7:05 p.m.

ROLL CALL

Members Present:	Mayor Bob Andrews	Scott Essin	Stephen McKinney
	Lesley Woodruff	Denise Bacon	Mike Corey
	Tony Rourke		

Staff Present:	Jacque Betz, City Manager	Truman Stone, City Attorney
	Sue Ryan, City Recorder	Kaaren Hofmann, City Engineer
	Doug Rux, Community Development Director	

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was performed.

PRESENTATIONS: Relay for Life Proclamation:

Mayor Andrews read the proclamation.

MOTION: Rourke/Bacon moved to proclaim June 27, 2015, as Relay for Life of Newberg: Power of Purple Day. Motion carried (7 Yes/0 No).

CITY MANAGER'S REPORT: CM Betz discussed the Capital Improvement Plan for Fiscal Year 2015-2016.

Councilor Essin asked for clarification on the Water Master Plan, the spring water system improvement, and Springbrook Road water line. City Engineer Kaaren Hofmann said the Water Master Plan was a study staff did every ten years. They studied storage supply, existing deficiencies, and what needed to be built for the future. One of those components was to look at the existing reuse system. The spring water project could include capital improvements to the spring system assuming the City retained ownership or finalizing pieces of the project as it moved forward. For Springbrook Road, the cost was to pay for construction of a 24 inch water line. Mayor Andrews asked about ODOT reimbursement for the water line. CE Hofmann said they would not have the exact numbers yet until construction was completed. ODOT would be paying for the movement of the line, and the City would pay for the upsizing.

CM Betz gave an update on the Comprehensive Plan/Zone Change for Martell Commons which was approved by the Planning Commission and would come before the Council on July 6. The Wedbush refinancing bond sale went well and the City locked in at a 2.25% interest rate. The present value benefit was \$894,586.00.

PUBLIC COMMENTS: Dave Adams of KYLC Radio said he had been working on fixing the radio station and was ready to launch street level radio. He planned to use the internet and do a lot of broadcasting from a van and cover community events. He would be in Newberg a lot more than in the past.

CONSENT CALENDAR:

MOTION: Corey/Bacon moved to adopt the Consent Calendar, including June 15, 2015, meeting minutes and Resolution 2015-3192, A resolution to authorize the City Manager to enter into a Professional Services Agreement with Project Delivery Group, LLC to design the City's Blaine Street Stormwater Design project in the amount of \$224,626.00. Motion carried (7 Yes/0 No).

NEW BUSINESS:

Resolution 2015-3202: Community Development Director Rux introduced Renata Wakely, Community Development Director of the Mid-Willamette Valley COG, and Stuart Brown, Chairman of the Newberg Affordable Housing Commission. CDD Rux gave the background of the city's Affordable Housing Trust Fund implemented in 2012. The Commission had worked on modifying policies including the leveraging ratio, forms, and processing funds. Staff recommended adoption of the resolution.

There was a discussion on the change from 100% to 80% of qualified project costs as the maximum loan amounts, financing the interest and the next steps for the commission. Notices for applications would go out in July 2015 and January 2016. They would also be looking for grants to add funds to the program.

MOTION: Essin/Bacon moved to adopt Resolution 2015-3202, A Resolution Amending Policies and Procedures for Administration of the City of Newberg's Affordable Housing Trust Fund. Motion carried (7 Yes/0 No).

COUNCIL BUSINESS:

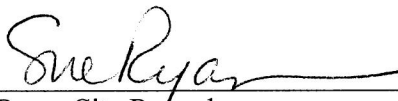
Mayor Andrews recognized members of Boy Scout Troop 520 who were working on their Citizenship badge. Mayor Andrews announced Abbey Bingham, the Newberg top essay winner in the "If I were Mayor" contest had taken first place at the state level.

EXECUTIVE SESSION:

Executive Session pursuant to ORS 192.660 (2)(i) Performance Evaluations of Public Officers and Employees was held from 7:47 p.m. to 8:45 p.m.

ADJOURNMENT: The meeting was adjourned at 8:45 p.m.

ADOPTED by the Newberg City Council this 6th day of July, 2015.


Sue Ryan, City Recorder

ATTESTED by the Mayor this 9th day of July, 2015.

 Bob Andrews, Mayor