## NEWBERG CITY COUNCIL MINUTES SPECIAL SESSION

## AUGUST 26, 2016, 9:00 AM

## PUBLIC SAFETY BUILDING (401 E. THIRD STREET)

## CALL MEETING TO ORDER

The Mayor called the special council meeting to order at 9:00 a.m.

ROLL CALL

Members Present:

Mayor Bob Andrews

Denise Bacon

Scott Essin

Lesley Woodruff

Mike Corey

Patrick Johnson

Stephen McKinney

Staff Present:

Joe Hannan, City Manager

Doug Rux, Community Development Director

Steve Olson, Senior Planner DawnKaren Bevill, Deputy City Recorder

**NEW BUSINESS:** 

Resolution 2016-3335:

Motion: Woodruff/Corey moved to approve Resolution 2016-3335, A resolution authorizing the City Manager to amend an Intergovernmental agreement with the State of Oregon, acting through the Oregon Department of Transportation, for a Transportation Growth Management Grant for the Newberg Downtown Improvement Plan. Motion carried (7 Yes/0 No).

**ADJOURNMENT:** The meeting was adjourned at 9:05 a.m.

**ADOPTED** by the Newberg City Council this 19th day of September, 2016.

DawnKaren Bevill, Deputy City Recorder

ATTESTED by the Mayor this 20 day of September, 2016.

Bob Andrews, Mayor