

NEWBERG CITY COUNCIL MINUTES
REGULAR SESSION
October 16, 2017, 7:00 PM
PUBLIC SAFETY BUILDING (401 E. THIRD STREET)

A joint work session with the Newberg School District Board of Directors was held at 6:00 p.m. preceding the meeting. Present were Mayor Andrews, Councilors Patrick Johnson, Scott Essin, Denise Bacon, Mike Corey, Stephen McKinney and Matt Murray. City staff present were City Manager Joe Hannan, City Attorney Truman Stone, City Recorder Sue Ryan, Community Development Director Doug Rux, Public Works Director Jay Harris, Library Director Leah Griffith, Information Technology Director Dave Brooks, and Community Engagement Specialist Rosa Olivares. School District Board members were present including Chairman Bob Woodruff, Mindy Allison, Debbie Hawblitzel, Ron Mock, Brandy Penner, Todd Thomas, and Melinda Van Bossuyt. School District staff present included Superintendent Kym LeBlanc-Esparza.

Mayor Andrews called the meeting to order.

Joint Meeting with School Board: Disaster Preparedness –There was discussion on how the City and School District would respectively handle disasters for citizens and students. There were mutual concerns on debris removal, waste management and long term needs for the community during a catastrophe. There was discussion on community outreach to the public and businesses.

Housing Affordability In Newberg: CDD Rux gave an update on housing availability and future development in the City. There was discussion on impacts on the marketplace and the needs to house workers in the community who can't afford to purchase homes. There were concerns about the impact from George Fox University's policies on living off campus.

CALL MEETING TO ORDER

Mayor Andrews called the business session to order at 7:45 p.m.

ROLL CALL

Members Present:	Mayor Bob Andrews	Scott Essin	Stephen McKinney
	Mike Corey	Denise Bacon	Patrick Johnson
	Matt Murray		

Staff Present:	Joe Hannan, City Manager	Truman Stone, City Attorney
	Sue Ryan, City Recorder	Doug Rux, Community Development Director

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was performed. Mayor Andrews called for a moment of silence for the people affected by recent tragedies including fires in California, mass shooting in Las Vegas, and hurricanes impacting southeastern United States including Puerto Rico.

CITY MANAGER'S REPORT: City Manager Hannan reported on his activities including several community meetings regarding development, emergency preparedness and affordable housing; staff meetings on daily operations; and working with the Newberg Old Fashioned Festival on their 2018 plans.

PUBLIC COMMENTS: None

CONSENT CALENDAR:

MOTION: Bacon/Corey moved to approve the Consent Calendar including the minutes for September 5, 2017. Motion carried (7 Yes/0 No).

NEW BUSINESS: Resolution 2017-3418, Support for DLCD Technical Assistance Grant
CDD Rux said this resolution was necessary to be in compliance with the grant the City had received.

MOTION: **Corey/Johnson** moved to adopt Resolution 2017-3418 as amended, A Resolution supporting the administration of the 2016 Housing Rehabilitation Community Development Block Grant (CDBG) by adopting a Non-Discrimination on the basis of Handicapped Status Policy and Grievance Procedure, and a Fair Housing Resolution that are required because of the federal funding associated with the grant. Motion carried (7 Yes/0 No).

COUNCIL BUSINESS: Mayor Andrews asked for a report on LOC conference from council be added to the next agenda. Councilor McKinney wanted a proclamation for Newberg being a safe city based on recent email from Police Chief.

EXECUTIVE SESSION PURSUANT TO ORS 192.660 2 (E) REAL PROPERTY NEGOTIATIONS

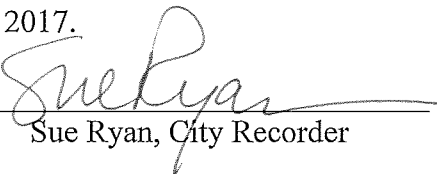
Entered executive session at 8:05 p.m.

Exited executive session at 8:34 p.m.

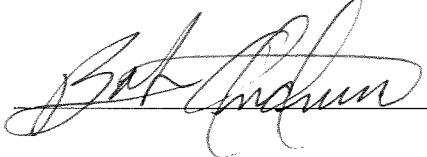
Staff present: City Manager Hannan, City Attorney Stone, Community Development Director Rux
Topic: Negotiations for sale of Butler property.

ADJOURNMENT: The meeting was adjourned at 8:34 p.m.

ADOPTED by the Newberg City Council this 6th of November, 2017.


Sue Ryan, City Recorder

ATTESTED by the Mayor this 8th day of November, 2017.

 Bob Andrews, Mayor