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**City of Newberg  
City Council  
April 1, 2019**

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**WORK SESSION**

Meeting called to order at 6:00 p.m.

Councilors Present: Mayor Rick Rogers, Councilors: Elise Yarnell Hollamon, Stephanie Findley, Patrick Johnson, Denise Bacon, Councilor Mike Corey, Councilor Elizabeth Curtis Gemeroy.

Staff Present: City Manager Joe Hannan, City Attorney Truman Stone, City Recorder Sue Ryan, Police Chief Brian Casey, Library Director Leah Griffith.

Topic: Work Session

The City Council reviewed the agenda, and went into Executive Session pursuant to ORS 192.660 (2) i Performance Evaluations of Public Officers and Employees.

**Executive Session # 1**

Discussion: The City Council discussed: Performance of the City Manager

Start: 6:04 p.m.

End: 7:14 p.m.

Present: Mayor Rick Rogers, Councilors: Elise Yarnell Hollamon, Stephanie Findley, Patrick Johnson, Denise Bacon, Mike Corey, Elizabeth Curtis Gemeroy

Staff - City Manager Hannan.

**BUSINESS SESSION**

**CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE - CITY MANAGER'S REPORT- PRESENTATIONS:**

Meeting called to order at 7:20 p.m.

Councilors Present: Mayor Rick Rogers, Councilors: Elise Yarnell Hollamon, Stephanie Findley, Patrick Johnson, Denise Bacon, Councilor Mike Corey, Councilor Elizabeth Curtis Gemeroy

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

Police Chief Brian Casey, Library Director Leah Griffith, Finance Director Matt Zook, Public Works Director Jay Harris, Public Works Maintenance Supervisor Russ Thomas, RARE student ?? Bayo Ware.

**NON -ACTION ITEMS- PRESENTATIONS & CITY MANAGER REPORT:**

Start Time: 7:20 p.m.

1. Presentation of Life Saving Awards by Police Department Chief Casey for helping stop an attempted suicide.  
Public Works – Brian Faulhaber, Leo French-Pinzon  
Dispatch – Sean Wolfe (911), Lauri Steinbeck (911)  
Police Department – Tom Sattler, Dan Fouch, Justin Coughlin, Detective Joe Eubanks, Ariel Siqueiros, Captain Jeff Kosmicki, Sergeant Mark Cooke, Detective Sheldon Clay, Sergeant Cameron Ferguson,
2. Mayor Rogers proclaimed April 7 – 13, 2019 as National Library Week in Newberg and presented the proclamation to Library Director Griffith.
3. City Manager Hannan reported on recent meetings and projects.

**PUBLIC COMMENTS:** None

**ACTION ITEMS- Consent Calendar**

1. Resolution 2019-3546, A Resolution transferring appropriations within the Transient Lodging Tax Fund.

Start Time: 7:36 p.m.

Action: Approved consent calendar items as presented.

Motion: Councilor Bacon

Second: Councilor Corey

Vote: Unanimous

**ACTION ITEMS- Public Hearing:**

Start Time: 7:40 p.m.

Mayor Rogers opened the public hearing.

Staff Report: Community Development Director Rux and Darcy Reynolds from Yamhill County Housing Authority gave a presentation on the accomplishments of the Community Development Block Grant Housing Rehabilitation Project for manufactured homes.

Discussion: The Council discussed:  
\* Preservation of manufactured housing in Newberg  
\* HB 2894

Comments: Mayor Rogers, Councilor Johnson

Public Testimony: None

Mayor Rogers closed the public hearing.

Action: Approve Resolution 2019-3532, A Resolution conducting a public hearing for the Newberg City Council to obtain citizens views about the 2016 Community Development Block Grant (CDBG) Housing Rehabilitation Grant project, and to take comments about the local government's performance.  
Motion: Councilor Curtis Gemeroy  
Second: Councilor Findley  
Vote: Unanimous

**ACTION ITEMS- New Business:**

1. Library Courtesy Policy

Start Time: 7:53 p.m.  
Staff Report: Library Director Griffith explained the updated policy.  
Discussion: The Council discussed:  
\* Recommendation of movie called The Public  
\* Use of Library as warming and cooling shelter  
Comments: Mayor Rogers

Action: Approve Library Courtesy Policy  
Motion: Councilor Bacon  
Second: Councilor Curtis Gemeroy  
Vote: Unanimous

2. Resolution 2019-3543 – CPRD Cultural Center IGA

Start Time: 7:57 p.m.  
Staff Report: Library Director Griffith discussed the details in the IGA between the City and CPRD for management of the Cultural District.  
Action: Approve Resolution 2019-3543, A Resolution to enter into an Intergovernmental Agreement with the Chehalem Park and Recreation District for the management of the Newberg Cultural District.  
Motion: Councilor Corey  
Second: Councilor Johnson  
Vote: Unanimous

**New Business: non-action items:**

1. Community Visioning - RARE Coordinator Ware gave an update on the first survey, phases of the project, and upcoming second survey and community input.  
Discussion: The Council discussed:  
\* Difference between first and second surveys  
\* First survey results and demographics

Comments: Councilors Curtis Gemeroy, Mayor Rogers, Yarnell Hollamon

**Council Business:**

1. Committee Reports.

City Recorder Ryan reported on committee vacancies.

Councilor Findley reported on the Cultural District meeting and mural for the Library annex.

Councilor Bacon reported on the Unidos community meeting and Child Abuse Awareness Month.

Councilor Yarnell Hollamon would be attending the Transit Committee meeting for the County, Visit Newberg meeting, and regional meeting on housing this week.

Mayor Rogers reported on the WestRock subcommittee, sidewalks and safe routes, downtown signage, and employee survey.

Councilor Johnson reported on sidewalk issues in the Foothills neighborhood.

Mayor Rogers shared his calendar of upcoming events.

Announcement of Camellia Festival.

There was consensus for staff to look into providing cell phones for the Mayor and Council's use.

Executive Session # 2    ORS 192.660 (2) e Labor Negotiator Consultations.

Discussion:

The City Council discussed: Police Union contract

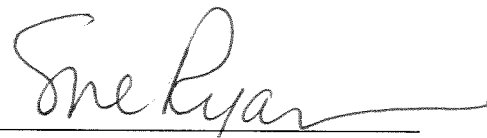
Start: 8:24 p.m.

End: 8:45 p.m.

Present: Mayor Rick Rogers, Councilors: Elise Yarnell Hollamon, Stephanie Findley, Patrick Johnson, Denise Bacon, Mike Corey, Elizabeth Curtis Gerneroy.

Staff - City Manager Hannan, Human Resources Director Lee, City Attorney Stone.

Meeting adjourned at 8:45 p.m.



Sue Ryan, City Recorder

**ATTEST:**



Rick Rogers, Mayor