
**City of Newberg
City Council
April 15, 2019**

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 Gerneroy.

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

Topic: The City Council reviewed the agenda, and went into Executive Session pursuant to ORS 192.660 (2) h Legal Counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed, and ORS 192.660 (2) i Performance Evaluations of Public Officers and Employees.

Executive Session # 1 ORS 192.660 (2) h
Discussion: The City Council discussed: Current Litigation

Start: 6:05 p.m.

End: 6:20 p.m.

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

Staff - City Manager Hannan.

Other – CIS Attorney Andrew Campbell.

Executive Session # 2 ORS 192.660 (2) i
Discussion: The City Council discussed: Performance of the City Manager

Start: 6:20 p.m.

End: 7:00 p.m.

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

Staff - City Manager Hannan.

BUSINESS SESSION

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE – CITY MANAGER’S REPORT- PRESENTATIONS:

Meeting called to order at 7:10 p.m.

Councilors Present: Mayor Rick Rogers, Councilors: Elise Yarnell Hollamon, Stephanie Findley, Patrick Johnson, Denise Bacon, Mike Corey, 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, City Engineer Kaaren Hofmann, Public Works Director Jay Harris.

NON -ACTION ITEMS- PRESENTATIONS:

Start Time: 7:11 p.m.

1. Presentation of Senior Project on City Flag Design by Dane Findley, Senior at Newberg High School. Mr. Findley gave a background on the City’s current flag and described his proposed redesign.

Discussion: The Council discussed the process for changing the flag.

2. Capital Improvement Program presentation by City Engineer Hofmann. CE Hofmann reviewed the proposed Capital Improvement Plan projects and costs for 2019-2020.

Discussion: The Council discussed funding sources, rehabilitation of sidewalks, and clarification on projects and costs.

PUBLIC COMMENTS: None

ACTION ITEMS- Public Hearing: Resolution 2019-3552 Bell Road Winery & Tasting Room

Start Time: 7:54 p.m.

Mayor Rogers opened the public hearing.
City Attorney Stone read the hearing announcements.

Staff Report: Community Development Director Rux presented the request for a winery and tasting room on NE Bell Road. This was in an urban reserve area which would one day be brought into the City.

Discussion: The Council discussed:
* Traffic

Comments: Councilor Johnson

Public Comments: Mackenzie Heinze, applicant, was there to answer any questions. He thought Saturdays and Sundays would be the high traffic times of 30-35 people. It would be by appointment only.

Mayor Rogers closed the public hearing.
City Attorney Stone clarified the applicant did not wish to submit further written argument so the Council could make a decision tonight.

Deliberation: Adding a statement that the City of Newberg recommended the County monitor transportation related to improvements along Bell Road from College Street to Springbrook Road.

Action: Approve Resolution 2019-3552 with the amended language, recommendation that Yamhill County approve a proposed winery and tasting room at 27200 NE Bell Road.

Motion: Councilor Corey
Second: Councilor Johnson
Vote: Unanimous

ACTION ITEMS- New Business:

Start Time: 8:05 p.m.
Staff Report: CDD Rux discussed the process for the initiation of a development code amendment to add regulations for murals on government structures in residential zones.
Action: Approve Resolution 2019-3554, initiating a development code amendment, Title 15, for regulations on murals in residential zones.
Motion: Councilor Bacon
Second: Councilor Corey
Vote: Unanimous

ACTION ITEMS- Consent Calendar

Start Time: 8:11 p.m.

1. a) Resolution 2019-3548, HDR Engineering Consulting contract award for Water System Seismic Resilience Study
- b) Resolution 2019-3549, 3J Consulting, Inc. contract award for design of East Crestview Drive improvement project.
- c) Resolution 2019-3545, Day Wireless Systems contract amendment 1 for Communications Upgrade project.
- d) Resolution 2019-3550, Newberg-Dundee Public Safety Association union contract for FY 2019-2020 cost of living adjustment.

Action: Approved consent calendar items as presented.
Motion: Councilor Corey
Second: Councilor Johnson
Vote: Unanimous

2. Resolution 2019-3555, Wastewater Treatment Plant solar grant application.
Staff Report: Public Works Director Harris explained this resolution would authorize a solar grant application for \$350,000 to reduce costs at the Wastewater Treatment Plant.
Discussion: The Council discussed whether the project was contingent on the grants coming through, location of the solar panels, land use application, and battery backup.

Action: Approved
Motion: Councilor Curtis Gemeroy
Second: Councilor Bacon
Vote: Unanimous

City Manager Report – 8:20 p.m.

City Manager Hannan reported on his activities including the Camelia Festival, the City as recipient of HUD funds, Visit Newberg Director recruitment, Friendsview luncheon, medical pod exercise, gravel road on Main and Franklin, County-wide housing program, tree lighting, and downtown transit center.

Council Business:

Start Time: 8:27 p.m.

1. Committee Reports. Councilor Yarnell Hollamon reported on Visit Newberg, Transit Committee meeting, and housing solutions through tiny homes and car camping at Providence.

Councilor Bacon reported on the Pension subcommittee.

2. Bypass funding – Councilor Johnson said the Parkway Committee went to the Capitol to meet with legislators.

Action: Direct staff to write a letter of support for finishing the Bypass.
Motion: Johnson
Second: Curtis Gemeroy
Vote: Unanimous

Mayor Rogers reported on the Mayors' Prayer Breakfast.


Councilor Curtis Gemeroy reported on the Yamhill County Water Solutions Task Force.

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Executive Session # 3 ORS 192.660 (2) e Real Property

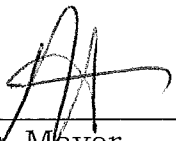
Discussion: The City Council discussed: Butler Property
Start: 8:45 p.m.
End: 9:34 p.m.
Present: Mayor Rick Rogers, Councilors: Elise Yarnell Hollamon,
Stephanie Findley, Patrick Johnson, Denise Bacon, Councilor Mike
Corey, Councilor Elizabeth Curtis Gemeroy.
Staff - City Manager Hannan, Communication Development
Director Rux, City Attorney Stone.

Meeting adjourned at 9:35 p.m.



Sue Ryan, City Recorder

ATTEST:



Rick Rogers, Mayor