
**City of Newberg
City Council
May 6, 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, Mike Corey, and Elizabeth Curtis Gerneroy.

Staff Present: City Manager Joe Hannan, City Attorney Truman Stone, City Recorder Sue Ryan, Human Resources Director Anna Lee, Police Chief Brian Casey, Community Development Director Doug Rux, Finance Director Matt Zook.

Topic: Work Session – Employee Handbook – Human Resources Director Lee presented.

Discussion: The Council discussed reporting absences, day off for Veterans Day, restrictions on chewing tobacco, employee identification badges, bereavement leave, and harassment and whistleblowing reporting.

PROCLAMATIONS:

National Historic Preservation Month Proclamation, May 2019 – given to Community Development Director Rux

Municipal Clerks Week, May 5-11 – given to City Recorder Ryan

CITY MANAGER REPORT

City Manager Hannan reported on his activities:

- Newberg –safe city status.
- PGE meeting on franchise, and street lights.
- Street trees & sidewalk repairs.
- Downtown transit proposal.

COUNCIL BUSINESS:

1. Discussion of Council Goal and Priority Setting. There was consensus to meet in mid-July with Sean O'Day as the facilitator.
2. Committee Reports.

Councilor Johnson reported on the work of the Bypass Committee.
Councilor Yarnell Hollamon reported on Newberg Housing Solutions, and Visit Newberg.
Mayor Rogers reported on WestRock.

BUSINESS SESSION

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

Meeting called to order at 7:00 p.m.

Councilors Present: Mayor Rick Rogers, Councilors: Elise Yarnell Hollamon, Stephanie Findley, Patrick Johnson, Denise Bacon, Mike Corey, and 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, Finance Director Matt Zook, Engineer Paul Chiu, Public Works Director Jay Harris, Planner Cheryl Caines, Assistant Finance Director Caleb Lippard.

NON -ACTION ITEMS- PRESENTATIONS:

1. Presentation – Design Stars - Students from Mountainview Middle School presented their projects on Affordable Housing.
2. Chehalem Valley Chamber of Commerce quarterly report
Director Shannon Buckmaster, CVCC, reported on the Chamber’s tourism and marketing efforts. Walk in and website visitors were up and it was a lean budget. Discussion: The Council asked questions about the new Chamber initiatives and programs now that Visit Newberg had been formed.

PUBLIC COMMENTS

1. Cathy Holbrook, Newberg resident, asked for support of HB 2509, Plastic Bag Ban. She summarized the bill and exemptions.

The Council discussed the benefits of the bill.

Action: Direct staff to write a letter in support of HB 2509.
Motion: Councilor Bacon
Second: Councilor Curtis Gemeroy
Vote: Unanimous.

ACTION ITEMS- Consent Calendar

1. a) Resolution 2019-3557, Lawson Corp. contract award for George Fox University fire flow project.

- b) Resolution 2019-3547, Kittleson & Associates contract award for Elliott Road project.
- c) Resolution 2019-3551, The Saunders Company, Inc. contract award for 2nd, 3rd, and 6th streets wastewater construction.
- d) Resolution 2019-3553, Boldt, Carlisle, and Smith LLC contract award for audit services.

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

NON - ACTION ITEMS- New Business:

Staff Report: Senior Planner Caines presented on the Urban Growth Boundary expansion process.

Discussion: The Council discussed:


- Examples of successful expansions in other cities.
- Issues with the simplified process.
- Preliminary numbers on needed land.

COUNCIL BUSINESS:

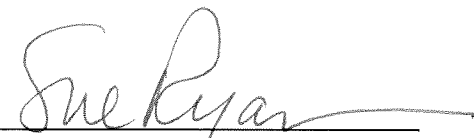
CM Hannan submitted a letter of retirement effective September 1, 2019.

Meeting adjourned at 8:30 p.m.

ATTEST:



Rick Rogers, Mayor



Sue Ryan, City Recorder

