
**City of Newberg
City Council
May 20, 2019**

WORK SESSION

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

Councilors Present: Mayor Rick Rogers, Councilors: Stephanie Findley, Patrick Johnson, Mike Corey, Elizabeth Curtis Gemeroy, and Elise Yarnell Hollamon joined via phone.

Councilors Absent: Denise Bacon

Staff Present: City Manager Joe Hannan, City Attorney Truman Stone, City Recorder Sue Ryan, Police Chief Brian Casey, Community Development Director Doug Rux, Finance Director Matt Zook, Public Works Director Jay Harris, and Sergeant Matt Cook.

Topic: Work Session – Yamhill County Mental Health Services
Mark Cook, Police Sargent, discussed collaborating with Yamhill County to address mental health issues. He introduced their team. There is crisis intervention training for officers. He shared recent articles and statistics on mental health calls.

Discussion: The Council discussed a possible 24 hour drop off crisis center.

CITY MANAGER REPORT

City Manager Hannan reported on his activities: hiring a new Library Director, Bypass Committee meeting, meetings, WCCCA communications tower, new hotels, and potential developers for the city's Butler property.

COUNCIL BUSINESS

Committee Reports

Councilor Johnson reported on Highway 18 Bypass funding (formerly Newberg-Dundee Bypass).

Councilor Findley reported on the Library Director hiring and Community Visioning.

Councilor Curtis Gemeroy reported on the County climate solutions group.

Mayor Rogers reported on the Poysdorf visit, the WestRock subcommittee, and League of Oregon Cities Conference in September.

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: Stephanie Findley, Patrick Johnson, Denise Bacon, Mike Corey, Elizabeth Curtis Gemeroy. Councilor Elise Yarnell Hollamon joined via phone.

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

NON-ACTION ITEMS- PRESENTATIONS:

1. Proclamation – Public Works Week
Mayor Rogers proclaimed May 19-25, 2019 as Public Works Week.
2. Presentation – Tualatin Valley Fire & Rescue introduced new Fire Chief Deric Weiss. Mayor Rogers presented former Chief Mike Duyck with a gift.

ACTION ITEMS- Consent Calendar

1. a) Resolution 2019-3558, A Resolution to authorize the City Manager to enter into a construction contract with C.R. Contracting, LLC for the 2019 Pavement Maintenance project in the amount of \$208,400.50.

Action: Approved consent calendar items as presented.
Motion: Councilor Corey
Second: Councilor Johnson
Vote: 6 Yes, 1 Absent [Bacon]

CONTINUED BUSINESS- Public Hearing: Resolution 2018-3519

Action: Re-open public hearing
Motion: Councilor Curtis Gemeroy
Second: Councilor Johnson
Vote: 6 Yes, 1 Absent [Bacon]

Mayor Rogers re-opened the public hearing. No declarations of conflicts of interest or abstentions by the Council.

Staff Report: CDD Rux gave a background on the creation of a separate tourism organization and fiscal impacts. He then explained the three year contract with Visit Newberg including the requirements and allocation of funds.

Discussion: The Council discussed:

- Non-profit status of Visit Newberg
- Timing of the Business Plan approval
- Naming of City Manager in the contract or keeping it generic.

Proponents: Dennis Lewis introduced Rob Felton and Leslie Caldwell. Rob Felton, Vice President of Visit Newberg, discussed the contributions of Dennis Lewis. Leslie Caldwell, Executive Director of Visit Newberg, gave her background in the tourism industry.

Opponents: None

Mayor Rogers closed the public hearing. City Attorney Stone suggested adding that public testimony was taken on May 20 in the findings.

Action: Approve Resolution 2018-3519, A Resolution entering into an agreement with Visit Newberg for tourism marketing and promotion activities as approved by the City Council acting as the City of Newberg Contract Review Board with the addition to the findings as suggested.

Motion: Councilor Johnson
Second: Councilor Curtis Gemeroy
Vote: 6 Yes, 1 Absent [Bacon]

PUBLIC HEARINGS: Ordinance 2019-2844

Mayor Rogers opened the public hearing. No declarations of conflicts of interest or abstentions by the Council.

Staff Report: CM Hannan said this would expand the membership for students to participate on City Committees.

There was no public testimony. Mayor Rogers closed the public hearing.

Discussion: Giving priority to high school students as opposed to college students

Comments: Councilor Curtis Gemeroy

Action: Waive the 2nd reading of the ordinance.
Motion: Councilor Corey
Second: Councilor Johnson
Vote: 6 Yes, 1 Absent [Bacon]

Action: Approve Ordinance 2019-2844, amending definitions of student commissioners for Planning Commission, Traffic Safety Commission, and Historic Preservation Commission to be read by title only.
Motion: Councilor Corey
Second: Councilor Johnson
Vote: 6 Yes, 1 Absent [Bacon]

NEW BUSINESS:

1. Resolution 2019-3525 Chamber Business Plan
Staff Report: CDD Rux said this was the final year of the contract. Marketing would no longer be done by the Chamber starting July 1.

Public Comments: Shannon Buckmaster, Chamber CEO, presented the Chamber Business Plan including community coordination, visitor services, and budget. The Visitor Center would be moving to a downtown location.

Action: Approved Resolution 2019-3525, A Resolution approving the 2019-2020 Chehalem Valley Chamber of Commerce Visitor Center Business Plan.

Motion: Councilor Johnson
Second: Councilor Curtis Gemeroy
Vote: 6 Yes, 1 Absent [Bacon]

2. Resolution 2019-3524 Chamber contract Visitor Center
Staff Report: CDD Rux explained the changes that had been made to the Chamber contract.

Action: Approved Resolution 2019-3524, A Resolution amending the agreement between the City of Newberg and Chelahem Valley Chamber of Commerce for visitor information services.

Motion: Councilor Findley
Second: Councilor Johnson
Vote: 6 Yes, 1 Absent [Bacon]

COUNCIL BUSINESS

1. Goal Setting date: July 22nd, 5:00 p.m., Friendsview Springbrook Meadows Community Center

2. Recruiting an interim and permanent City Manager:

Discussion:

- Bring in an outside agency for a permanent manager recruitment.
- Hire an interim manager from the outside.
- Hire an interim suggested by Mr. O'Day from the COG.
- Creating a subcommittee for the City Manager search.

- Role of the subcommittee.

There was consensus to go with an outside interim manager using the COG and using the COG and/or an outside agency for the recruitment.

Mayor Rogers appointed Councilors Yarnell Hollamon, Curtis Gemeroy, and Johnson to the Ad Hoc City Manager Search Subcommittee for 12 months. Councilor Yarnell Hollamon would be the Chair of the subcommittee. Councilor Curtis Gemeroy would contact Sean O'Day from the COG for interim recommendations.

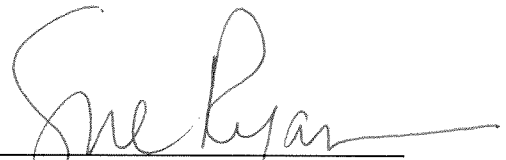
Executive Session: Labor Negotiator Update

Start: 8:20 p.m.

End: 8:42 p.m.

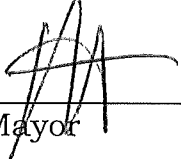
Staff: HR Lee, CA Stone, CM Hannan

Meeting adjourned at 8:42 p.m.



Sue Ryan, City Recorder

ATTEST:



Rick Rogers, Mayor

