
**City of Newberg
City Council
June 3rd, 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, Denise Bacon, Elise Yarnell Hollamon

Staff Present: City Manager Joe Hannan, City Attorney Truman Stone, Assistant to City Manager DawnKaren Bevill, Police Chief Brian Casey, Assistant Planner Keshia Owens, and Community Visioning Coordinator Bayo Ware.

Councilor Yarnell Hollamon reported on Visit Newberg activities, Councilor Johnson reported on the Parkway Committee and Oregon Economic Forum, and Mayor Rogers reported on forming subcommittees for redundant water supply and sustainability.

Topic: Housing Needs Analysis Update to the Council – Assistant Planner Owens presented. She explained what was discussed at the Project Advisory Committee meetings and public hearing in May.

CDD Rux said the analysis included how the City needed 4,113 additional dwelling units by the year 2040. The City lacks 107 acres of residential land. The recommended mix for new development is 60% detached single family residential, 8% attached single family residential, and 32% multi-family residential.

Topic: Community Visioning Program Update – Community Visioning Coordinator Bayo Ware presented the work that would be done by the middle of July to help direct the Council's goal setting.

City Manager Report: CM Hannan reported on his recent activities including meetings, and working with businesses on issues. There was discussion regarding citizens being involved in the emergency preparedness other than the faith community, how to respond to hazardous materials in a disaster, and homelessness issues.

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, Councilor Mike Corey, Councilor Elizabeth Curtis
Gemeroy, Denise Bacon, Elise Yarnell Hollamon

Staff Present: City Manager Joe Hannan, City Attorney Truman Stone, Assistant to City Manager DawnKaren Bevill, Police Chief Brian Casey, Police Captain Jeff Kosmicki, Library Director Leah Griffith, Community Development Director Doug Rux, Public Works Director Jay Harris, Human Resources Director Anna Lee, Senior Planner Cheryl Caines, Community Engagement Specialist Rosa Olivares.

ACTION ITEMS- Council Appointment

Staff Report: Mayor Rogers gave his recommendation.

Action: Appoint Crystal Garcia and Kerrie Allen to Library Board
Motion: Councilor Curtis Gemeroy
Second: Councilor Johnson
Vote: Unanimous

Staff Report: Mayor Rogers gave his recommendation. Mr. Bolek introduced himself.

Comments: Councilor Bacon discussed how Mr. Bolek had helped her at the warming shelter.

Action: Appoint Colin Bolek as Student Planning Commissioner
Motion: Councilor Bacon
Second: Councilor Johnson
Vote: Unanimous

PUBLIC COMMENT

Comments: Pat Haight, Newberg resident, discussed the Butler Property and how she thought there needed to be more transparency as there was no sign on the property.

Mayor Rogers read a letter from Hudson Yanke, Chehalem Valley Middle School student, who was asking to ban plastic straws in the City. Similar letters had been received from Kindle McCallum and Brody Kitchen, also students at CVMS.

ACTION ITEMS- Consent Calendar

1. Resolution 2019-3566, A Resolution to ratify employee Handbook 2019 and appendixes.

2. Butler property exclusive negotiating agreement and memorandums of understanding authorization.
3. Convene the Citizens' Rate Review Committee.
4. Resolution 2019-3561, Contract award to Summit Solutions Group for construction of the communications tower.

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

PUBLIC HEARINGS: Quasi-Judicial Land-use Hearing Resolution 2019-3565

Mayor Rogers opened the public hearing.
No declarations of ex parte contacts, conflicts of interest, bias, or abstentions by the Council.

Hearing procedures read by City Attorney Truman Stone.

Staff Report: Senior Planner Cheryl Caines presented. The resolution recommended Yamhill County approve a proposed partition at 1611 NE Chehalem Drive into two parcels. City services would not be provided to the site until it was annexed into the City. The applicant had submitted a future development plan for the site. The Code designated this area for R-1 density and the development plan reflected that. Staff recommended approval of the resolution and partition.

There was no public testimony. Mayor Rogers closed the public hearing at 7:20 p.m. Legal announcement read by CA Stone.

Action: Approve Resolution 2019-3565
Motion: Councilor Curtis Gemeroy
Second: Councilor Bacon
Vote: Passed unanimously

Public Hearing: Resolution 2019-3562 & 2019-3563

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

Staff Report: Finance Director Matt Zook presented. These resolutions were required for the City to continue to receive State shared revenue funds. He explained how the funds would be used.

There was no public testimony. Mayor Rogers closed the public hearing at 7:24 p.m.

Action: Approve Resolution 2019-3562 & 2019-3563
Motion: Councilor Corey
Second: Councilor Curtis Gemeroy
Vote: Passed unanimously

Public Hearing: Resolution 2019-3564

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

Staff Report: FD Zook presented. This resolution adopted the 2019-20 Fiscal Year Budget. The budget was \$113,595,769 with a tax rate of 2.575 per \$1,000 of assessed value.

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

Action: Adopt Resolution 2019-3564
Motion: Councilor Corey
Second: Mayor Rick Rogers
Vote: Passed 6 Yes/ 1 No [Johnson]

Public Hearing: Resolution 2019-3559

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

Staff Report: FD Zook presented. This resolution would approve the supplemental budget. He explained the proposed adjustments to five funds.

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

Action: Approve Res. 2019-3559
Motion: Councilor Corey
Second: Councilor Curtis Gemeroy
Vote: Passed unanimously


COUNCIL BUSINESS: Resolution 2019-3567

Discussion: Councilor Curtis Gemeroy asked Police Chief Brian Casey about the cars that were being purchased. PC Casey explained it was standard practice to buy 2 patrol cars per year. The cars were purchased off State bids for a lower price. Councilor Curtis Gemeroy said this was not discussed at the Budget Committee meetings where they had made budget cuts. PC Casey said it was imperative to have safe vehicles for officers, and large budget cuts were made by cutting personnel.

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Motion: Councilor Bacon
Second: Councilor Corey
Vote: Passed Unanimously

Meeting adjourned at 7:41 p.m.



DawnKaren Bevill, Acting City Recorder

ATTEST:



Rick Rogers, Mayor

