
**City of Newberg
City Council
August 19, 2019**

WORK SESSION

Meeting called to order at 6:00 p.m. The Mayor read the script for going into Executive Session.

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

Staff Present: City Manager Pro Tem David Clyne, City Attorney Truman Stone.

Others: Andrew Campbell, Attorney – Heltzel Williams

Executive Session pursuant to ORS 192.330 (2) h Legal Counsel

Topic: Pending litigation

Start: 6:00 p.m.

Stop: 6:30 p.m.

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: Patrick Johnson, Stephanie Findley, Denise Bacon, Elizabeth Curtis Gerneroy, Mike Corey, and Elise Yarnell Hollamon.

Staff Present: City Manager Pro Tem David Clyne, City Attorney Truman Stone, City Recorder Sue Ryan, Community Development Director Doug Rux, Police Chief Brian Casey, Planner Keshia Owen, RARE intern Bayo Ware.

PRESENTATIONS:

Executive Director Shannon Buckmaster presented the quarterly report for the Chehalem Valley Chamber of Commerce.

- Relocating Visitor Center downtown in February 2020.
- Number of visits
- Budget and TLT funds
- Marketing and events

CITY MANAGER'S REPORT:

City Manager Pro Tem Clyne reported on City activities including: Issue Tracker, restroom signs, interoperability, Providence Newberg Emergency Preparedness Fair on Sept. 5, City Manager Recruitment subcommittee selection of firms and recruitment process, Library index project for *Newberg Graphic*, Citizens Police Academy, K-9 dog retirement, renewed contract with Deb Galardi for the Citizens Rate Review Committee work, hosting the Governor's Regional Solutions Team on August 24, Rodgers Landing, WestRock site, Culinary Institute opening, and recruitment for Public Information Officer.

Councilor Corey asked if the Public Information Officer would be a part or full time position. CMPT Clyne said it would be full time.

ACTION ITEMS- Consent Calendar

1. a) Resolution 2019-3590, A Resolution to recognizing the contribution of Bob Andrews to the City of Newberg and ceremonially naming a portion of Howard Street "Bob Andrews Way" in appreciation.
- b) Resolution 2019-3353, A Resolution to authorize the City Manager Pro Tem to enter into a construction contract with All About Roofs for replacement of the roof at Wastewater Plant Operations Building in the amount of \$122,327.00.
- c) Resolution 2019-3581, A Resolution authorizing the City Manager Pro Tem to enter into a contract with TriTech Software Systems, a Central Square Technologies, LLC, company for a public safety/CAD/Mobile/RMS software upgrade and authorizing payment.

Action:	Approved consent calendar items as presented.
Motion:	Councilor Corey
Second:	Councilor Curtis Gemeroy
Vote:	7 Yes, 0 No

CONTINUED BUSINESS - PUBLIC HEARING: Ordinance 2019-2847

Mayor Rogers re-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 Stone.

Staff Report: Planner Owens presented. This was the second reading of the ordinance to allow murals on public buildings in residential zones. She explained where murals could be placed under the current code and under the proposed ordinance. Staff recommended approval.

CA Stone said the reason this was coming back to Council was that though it was a legislative enactment, it met some of the case law definitions as a quasi-judicial process. The hearing had to be re-opened and the legal announcements read.

There was no public testimony.

- Creation of a Commission and five year plan
- October next update

Action: Approved Resolution 2019-3585, A Resolution adopting a NewBERG Community Profile, Community Vision and Action Plan.

Motion: Councilor Findley
 Second: Councilor Johnson
 Vote: 7 Yes, 0 Absent

COUNCIL BUSINESS:

DLCD grants – Community Development Director Rux discussed the Technical Assistance Grants for the Economic Opportunities Analysis and to implement HB 2001 regarding duplexes, triplexes, quads, cluster developments, and townhomes. There was consensus for staff to apply for the grants.

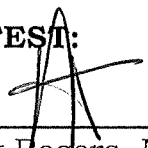
Council Committee reports: Councilor Johnson reported on the Parkway Committee and Bypass.

Councilor Findley reported on the Cultural District and options for a Christmas tree display. The issue was there was no one leading the effort. Discussion ensued regarding the options, whether this was a City sponsored event, and how staff would participate.

Meeting adjourned at 8:25 p.m.


 Sue Ryan, City Recorder

ATTEST:


 Rick Rogers, Mayor

Mayor Rogers closed the public hearing. Legal announcement read by CA Stone.

CMPT Clyne said the applicant, which was the City, waived the 7 day period for submitting supplemental information into the record.

Action: Approved Ordinance 2019-2847, An Ordinance amending the Newberg Municipal Code, Title 15 Development Code to allow murals on public buildings in residential zones to be read by title only.

Motion: Councilor Corey
Second: Councilor Johnson
Vote: 7 Yes, 0 No

NEW BUSINESS:

1. Resolution 2019-3586, Emergency Preparedness MOU

Staff Report: Public Works Director Harris presented. He discussed the water system and how it was subject to failure in emergency situations. The MOU was the agreement between the City and faith based community and other organizations to assist with emergency management equipment.

Discussion: The Council discussed:

- Add language in the MOU to make sure there was no requirement that people had to listen to sermons first to receive water.

Action: Approved Resolution 2019-3586, A Resolution to enter into a Memorandum of Understanding with local faith based, private, and public organizations to provide assistance to the City in the event of manmade or natural disasters by storing and distributing emergency water and supplies and authorizing the City Manager Pro Tem to sign the MOU, with the proposed amendment.

Motion: Councilor Curtis Gemeroy
Second: Councilor Yarnell Hollamon
Vote: 7 Yes, 0 No

2. Resolution 2019-3585, Community Visioning

Staff Report: RARE Intern Ware presented. He gave a background on the phases of the Community Visioning project, public outreach, and Action Plan. He reviewed the visions in the document, Action Plan, and next steps.

Discussion: The Council discussed:

- Living document – who would keep it updated? What was the goal for having this work?