
**City of Newberg
City Council
January 22nd, 2019**

WORK SESSION

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

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

Staff Present: City Manager Joe Hannan, City Attorney Truman Stone, City Recorder Sue Ryan, Library Director Leah Griffith, Human Resources Director Anna Lee, Community Development Director Doug Rux, Public Works Director Jay Harris, Police Chief Brian Casey, Information Technology Director Dave Brooks, Community Engagement Specialist Rosa Olivares, Finance Director Matt Zook, and Police Support Services Mary Newell.

Topic: Financial Fund Reports
Get to Know You Session for Council & Directors

BUSINESS SESSION

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

Meeting called to order at 7:15 p.m.

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

Staff Present: City Manager Joe Hannan, City Attorney Truman Stone, City Recorder Sue Ryan, Community Development Director Doug Rux, Police Chief Brian Casey, Information Technology Director Dave Brooks, and Senior Planner Cheryl Caines

PUBLIC COMMENTS – *Items Not on the Agenda*

Start Time: 7:16 p.m.

Comments: None

CONSENT CALENDAR

1. APPROVAL OF MINUTES

Consider approval of the December 3rd, and 17th, 2018 City Council meeting minutes.

2. RESOLUTION 2019-3527

Consider approval of **Resolution 2019-3527**, a resolution approving an agreement with AT&T First Net Mobile Plan for \$55,000.

Start Time: 7:30 p.m.
Action: Approval of the consent agenda items as presented.
Motion: Councilor Bacon
Second: Councilor Johnson
Vote: Unanimous

PUBLIC HEARING & ACTION ITEMS

3. COMPREHENSIVE PLAN CHANGE – 1303 S. River Street

A. PUBLIC HEARING

Hear and consider written and oral testimony regarding the request to amend the Comprehensive Plan map designation from Commercial/Riverfront District (COM/RD) to Medium Density Residential/Riverfront District (MDR/RD) for a property located at 1303 S. River Street, Yamhill County Tax Lot 3229-02500.

Start Time: 7:31 p.m.

Hearing Reading: Mayor Rogers opened the hearing. City Attorney Stone read the Land Use Hearing Script.

Public Hearing: Opened at 7:31 p.m.

Staff Report: Senior Planner Caines

Discussion: The City Council discussed...

- River Street improvements.
- Minimal impacts to commercial zone.

Comments: Mayor Rogers, Councilor Corey

Comments: Jessica Cain, Del Boca Vista

- Concurs with staff's recommendation
- Waived 7-day period.

Public Hearing: Closed at 7:50 p.m.

B. APPROVAL OF ZONING CHANGE REQUEST

Consider approval of **Ordinance 2019-2842**, an ordinance approving the Comprehensive Plan map designation from Commercial/Riverfront District (COM/RD) to Medium Density Residential/Riverfront District (MDR/RD) for a property located at 1303 S. River Street, Yamhill County Tax Lot 3229-02500.

Applicant: Waived 7-day time period.
Action: First Reading of Ordinance 2019-2842
Vote: Waived

Action: Second reading of Ordinance 2019-2842
Motion: Councilor Corey
Second: Councilor Johnson
Roll Call Vote: Councilor Findley - Yes
Councilor Bacon - Yes
Mayor Rogers – Yes
Councilor Curtis Gemeroy - Yes
Councilor Corey – Yes
Councilor Yarnell Hollamon – Yes
Councilor Johnson - Yes
Ordinance passes 7-0

4. ANNEXATION– 1303 S. River Street

A. PUBLIC HEARING

Hear and consider written and oral testimony regarding the request to annex 1.56 acres of property located at 1303 S. River Street, Yamhill County Tax Lot 3229-02500.

Start Time: 7:50 p.m.

Hearing Reading: Mayor Rogers opened the hearing. City Attorney Stone read the Land Use Hearing Script.

Public Hearing: Opened at 7:52 p.m.

Staff Report: Senior Planner Caines

Discussion: The City Council discussed:

- River Street improvements.
- Minimal impacts to commercial zone.

Comments: Mayor Rogers, Councilor Corey, Councilor Johnson

Comments: Jessica Cain, Del Boca Vista

- Concurs with staff's recommendation
- Waived 7-day period.

Public Hearing: Closed at 8:04 p.m.

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B. APPROVAL OF ANNEXATION

Consider approval of **Ordinance 2019-2843**, an ordinance approving the annexation of 1.56 acres of property located at 1303 S. River Street, Yamhill County Tax Lot 3229-02500.

Action: First Reading of Ordinance 2019-2843
Vote: Waived

Action: Second reading of Ordinance 2019-2843
Motion: Councilor Johnson
Second: Councilor Curtis Gemeroy
Roll Call Vote: Councilor Findley - Yes
Councilor Bacon - Yes
Mayor Rogers – Yes
Councilor Curtis Gemeroy - Yes
Councilor Corey – Yes
Councilor Yarnell Hollamon – Yes
Councilor Johnson - Yes
Ordinances passes 7-0

ACTION ITEMS

5. CONTINUED BUSINESS – VISIT NEWBERG

Consider tabling **Resolution 2019-3519**, a resolution establishing an agreement with Visit Newberg for tourism marketing and promotion activities.

Start Time: 8:10 p.m.

Staff Report: CDD Director Rux

Discussion: The City Council discussed...

- Date of future discussion
- Meeting with Visit McMinnville on origins.

Comments: Mayor Rogers, Councilor Johnson

Comments: Shannon Buckmaster, Dennis Lewis, Sheila Nicholas

- Members of TLT committee.

Action: Tabling Resolution 2019-3519 to May 20, 2019
Motion: Councilor Corey
Second: Councilor Johnson
Vote: Unanimous

6. NEW BUSINESS – FEE WAIVER FOR HOBBY SHOP

Consider request to waive Building and Engineer Fees for hobby shop at 915. S. Chehalem Street.

Start Time: 8:20 p.m.

Discussion: The City Council discussed:
• Previous request, policy on waiving fees.
Comments: Councilor Corey, Councilor Johnson, Councilor Curtis Gemeroy

Comments: Kent Roberts
• Wants to complete project, hardship

Action: Deny the request
Motion: Councilor Corey
Second: Councilor Johnson
Vote: 3 Yes, 4 No
Yes – Bacon, Corey, Johnson
No – Rogers, Findley, Curtis Gemeroy, Yarnell Hollamon

Action: Approve the request
Motion: Councilor Curtis Gemeroy
Second: Councilor Findley
Vote: 4 Yes, 3 No
Yes – Rogers, Findley, Curtis Gemeroy, Yarnell Hollamon
No – Bacon, Corey, Johnson

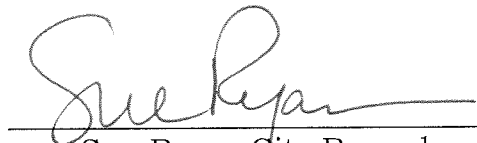
COUNCIL BUSINESS

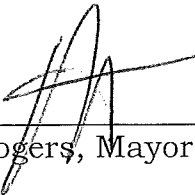
9. OGE SEI REMINDER

Start Time: 8:32 p.m.
Discussion: City Recorder Ryan reminded Council of their annual filing requirement with the Oregon Government Ethics Commission.

Meeting adjourned at 8:35 p.m.

ATTEST:


Sue Ryan, City Recorder


Rick Rogers, Mayor

