

**CITY OF NEWBERG
COUNCIL GUIDELINES AD-HOC COMMITTEE MINUTES
FEBRUARY 13, 2006
6:00 P.M. MEETING
CITY HALL – 2ND FLOOR CONFERENCE ROOM**

MEMBERS:

Council:

Mike Boyes
Roger Currier
Dawn Nelson
Bob Stewart (ex-officio)

Staff:

James Bennett, City Manager
Terry Mahr, City Attorney
Norma Alley, Deputy City Recorder

I. CALL MEETING TO ORDER

The meeting was called to order by the consensus of the ad-hoc committee.

II. ROLL CALL

Present Council:

Mike Boyes
Roger Currier
Dawn Nelson

Present Staff:

James Bennett, City Manager
Terry Mahr, City Attorney
Norma Alley, Deputy City Recorder

Absent:

Mayor Stewart (ex-officio)

III. APPROVE THE JANUARY 10, 2006, COUNCIL GUIDELINES AD-HOC COMMITTEE MINUTES

The minutes were approved by consensus of the ad-hoc committee.

III. REVIEW OF CURRENT GUIDELINES

Discussion was held on the procedure to fill vacancies, specifically in regard to advertising and creating a deadline as to how long it will take to fill them.

Chair Currier suggested having language in the advertisement stating Council reserves the right to extend the deadline. He suggested having the Council meet one week prior to closing to review a possible extension.

VOTE: consensus was met to change page three of the guidelines to say rules.

Discussion was held on including benefits, such as medical, as compensation.

VOTE: consensus was met to not include benefits as compensation.

Councilor Nelson suggested including language for the City Recorder to be included as the minute taker and keeper of the record.

It was recommended to include the current language in the charter regarding the procedure of when the Council can be voted in.

IV. REFERRALS FROM CHARTER REVIEW SUBCOMMITTEE

Discussion was postponed to next meeting to see if revised charter is passed by the voters.

V. NEXT MEETING

The next meeting will be held after the election.

Meeting adjourned at 7:13 p.m.