



**CITY COUNCIL
COUNCIL RULES SUBCOMMITTEE MINUTES
FEBRUARY 7, 2018, 5:00 PM
NEWBERG CITY HALL · 414 E. First Street
Permit Center Conference Room**

I. CALL MEETING TO ORDER

Chair Patrick Johnson called the meeting to order at 5:08 p.m.

II. ROLL CALL

Members Present: Mayor Bob Andrews Chair Patrick Johnson Councilor Scott Essin

Staff Present: Truman Stone, City Attorney DawnKaren Bevill, Administrative Assistant

III. APPROVAL OF JANUARY 10 & 24, 2018 MINUTES

Andrews/Essin moved to approve the Council Rules Subcommittee minutes for January 10, 2018 and January 24, 2018. Motion carried (3Yes/0 No)

IV. COUNCIL COMPENSATION

The subcommittee discussed the current \$10.00 Councilor compensation for City Council Meetings and the possibility of reinstating dinners for the Councilors on meeting nights. Mayor Andrews stated a resolution would need to be written if compensation is changed.

Johnson/Essin made a motion that we would advise the city manager that we would like to see the cost for providing modest dinner options for City Council meetings with the cost not to exceed \$15.00 per person. (2 Yes/ 1 No [Mayor Andrews])

V. REVIEW LOC MODEL RULES

The subcommittee compared Section 4 of the Council Rules to Chapter 2 of the LOC Model Rules. They agreed to add the following language to Rule 4.7 Executive Session Meetings: *“Executive sessions may be called by the presiding officer, by the request of three members of council, by the city manager or by the city attorney.”*

The subcommittee removed Section 4.7.1 entitled “Media”.

VI. NEXT MEETING: WEDNESDAY, FEBRUARY 21, 2018

VII. ADJOURNMENT

Chair Johnson adjourned the meeting at 6:05 p.m.

Approved by the City Council – Council Rules Subcommittee this 14th day of March, 2018.



Patrick Johnson, Chair



DawnKaren Bevill, Administrative Assistant