



**CITY COUNCIL
COUNCIL RULES SUBCOMMITTEE MINUTES
MARCH 14, 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 5:01 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 FEBRUARY 7, 2018 & FEBRUARY 28, 2018 MINUTES

Andrews/Essin moved to approve the Council Rules Subcommittee minutes for February 7, 2018 and February 28, 2018. Motion carried (3 Yes/0 No)

Truman Stone, City Attorney, answered the question brought forward by the subcommittee at the February 28, 2018 meeting regarding making a motion and whether the full title of the resolution be included as part of the motion. Truman referred to Robert's Rules, which states if someone is making a motion, the Chair would repeat the substance of the motion before the vote. If the motion or resolution submitted is in written form, it is sufficient to identify the resolution by its designated title number, letter or like.

IV. REVIEW LOC MODEL RULES

The subcommittee reviewed Chapter 8 of the League of Oregon (LOC) Model Rules.

Andrews/Johnson moved to include Model Rules, Chapter 8, Section I entitled "Ethics" to Chapter II of the Council Rules as 2.2 and Council Etiquette as 2.3; renumbering subsequent numbers that follow. Motion carried (3 Yes/0 No)

Andrews/Essin moved to include Model Rules, Chapter 8, Section II entitled "Decorum" to Chapter 7 of the Council Rules as 7.2 Role of the Mayor; 7.2.2 Members of the Council; 7.2.3 Members of Staff and other Persons. Motion carried (3 Yes/0 No)

Truman Stone suggested one sentence clarifying statement regarding the Media combining Ethics, Decorum and Statements to Other Organizations

Andrews/Johnson moved to amend the first motion by adding “Ethics” to the end of Section 3, Rule 3.8 of the Council Rules. Motion carried (3 Yes/0 No)

Andrews/Essin moved to continue to add to Section 3 of the Council Rules, Rule 3.9 Council Etiquette. Motion carried (3 Yes/0 No)

Andrews/Johnson moved to include Model Rules Chapter 8, Section III to Section 3, Rule 3.10 of Council Rules, as “Statements to Other Organizations” and omit the word, “media”. Motion carried (3 Yes/0 No)

Truman Stone will simplify the language for the section “Statements to Other Organizations.”

The subcommittee will discuss Chapter 9 of the LOC Model Rules with Joe Hannan, City Manager, at the March 29, 2018, subcommittee meeting. Chapter 10 will be discussed when Truman Stone is able to attend.

Mayor Andrews will contact his peers to get a sense of what other communities are doing in the area of Charter review.

Chair Patrick Johnson wants to discuss a recommendation of compensation to council - another discussion to have (listen to the tape) He would like to get some sort of direction from the council before budget committee begins. Scott is not in favor of compensation with the meals. Mayor agrees we need to have it settled by the council.

Mayor Andrews wants further discussion regarding agendas at an upcoming meeting.

V. NEXT MEETING: WEDNESDAY, MARCH 21, 2018 at 5:00 p.m.

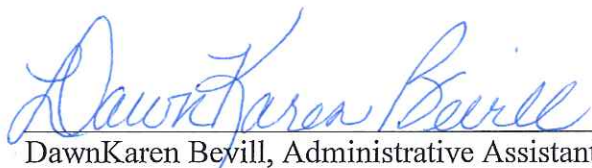
VI. ADJOURNMENT

Chair Johnson adjourned the meeting at 5:57 p.m.

Approved by the City Council – Council Rules Subcommittee this 21st day of March, 2018.



Patrick Johnson, Chair


DawnKaren Beville, Administrative Assistant