

# CITY COUNCIL COUNCIL RULES SUBCOMMITTEE MINUTES APRIL 11, 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 4:58 p.m.

#### II. ROLL CALL

Members Present:

Mayor Bob Andrews

Chair Patrick Johnson

Councilor Scott Essin

Staff Present:

Truman Stone

DawnKaren Bevill, Administrative Assistant

## III. APPROVAL OF MARCH 21 & 29, 2018 MINUTES

**Johnson/Essin** moved to approve the Council Rules Subcommittee Minutes for March 21 & 29, 2018. Motion carried (3 Yes/0 No).

# IV. LOC MODEL RULES CHAPTER 9 - 11 DISCUSSION

Before review of the Model Rules, Mayor Andrews reported that he contacted eleven cities and the League of Oregon Cities to see how often City Charters are reviewed. The consensus was not regularly; Newport is the one city that reviews them twice yearly on an ad-hoc basis. LOC every 10 years along with a revision to the model rules. He recommended not including it in the Council Rules.

Mayor Andrews drafted language for Council Rules Sections 3.8 - 3.10 regarding interactions with City Manager, Management, City Attorney and Legal Staff.

Andrews/Essin moved for adoption of drafted language and renumbering the section as 3.11, 3.12 & 3.13. Motion carried (3Yes/0 No).

The subcommittee reviewed Chapter 9 - 11 of the Model Rules.

## V. REVIEW COUNCIL RULES DRAFT CHANGES

The subcommittee will review draft changes at the next meeting.

VI. NEXT MEETING: WEDNESDAY, APRIL 18, 2018

#### VII. ADJOURNMENT

Chair Johnson adjourned the meeting at 5:49: p.m.

Approved by the City Council – Council Rules Subcommittee this 9th day of May, 2018.

Patrick Johnson, Chair

DawnKaren Bevill, Administrative Assistant