



**CITY OF NEWBERG / YAMHILL COUNTY
NEWBERG URBAN AREA MANAGEMENT COMMISSION MINUTES
NEWBERG PUBLIC SAFETY BUILDING - 401 E. THIRD STREET - NEWBERG
THURSDAY, FEBRUARY 15, 2001
7:00 PM**

APPROVED AT THE MARCH 29, 2001 MEETING

I. Convene NUAMC

The Newberg Urban Area Management Commission convened at 7:00 p.m., February 15, 2001 with the following members present:

Leslie Lewis
Alan Halstead

Sid Friedman
Steven Ashby

Warren Parrish

Absent: Brett Veatch

Also Present: Barton Brierley, City Planner, City of Newberg
Martin Chroust-Masin, Yamhill County Planning

Alan Halstead moved to appoint Warren Parrish temporary chair. Sid Friedman seconded, and the commission unanimously consented.

II. DISCUSSION OF NUAMC ROLES

Temporary Chair Parrish asked Planner Brierley for a staff presentation.

Barton Brierley explained that the Oregon Planning System includes creation of Urban Growth Boundaries. Cities and counties are to agree on how to manage lands within the Urban Growth Boundary. The City and County adopted the Newberg Urban Growth Management agreement, and created NUAMC to coordinate city/county issues and to serve the interests of citizens. There are six members on the committee, plus one NUAMC appointed member.

III. APPOINTMENT OF AT-LARGE POSITION

Temporary Chair Parrish asked if the advertisement for the NUAMC vacancy stated the person needed to be present to be appointed.

Barton Brierley said he did not know.

MOTION: Sid Friedman moved to appoint Jim Morrison to the at-large position. Alan Halstead seconded. Steve Ashby moved to appoint Ernie Amundson. Leslie Lewis seconded. Temporary Chair Parrish called for the vote:

VOTE: Morrison: Halstead, Friedman, Parrish
Amundson: Ashby, Lewis

Jim Morrison was appointed.

Planner Barton Brierley stated the nomination was subject to City Council and Board of Commissioners ratification.

IV. ELECTION OF OFFICERS

MOTION: Lewis/Halstead nominated Steve Ashby as chair.

VOTE: The committee voted unanimously in favor.

MOTION: Parrish/Halstead nominated Sid Friedman as vice-chair. Lewis/Halstead nominated Warren Parrish as vice-chair. Sid Friedman declined in favor of Parrish.

VOTE: The committee voted unanimously in favor of Warren Parrish as vice-chair.

V. NEXT MEETING

The committee set the next meeting for March 29, 2001. Leslie Lewis indicated she often had conflicts on Thursdays.

VI. ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Passed by the Newberg Urban Area Management Commission this 29th day of March, 2001.

AYES: 6

NO: 0

ABSTAIN: 0
(list names)

ABSENT: 0

ATTEST:

Barbara Y. Migay Barbara Y. Migay 3-29-01
Signature Print Name Date