

MINUTES

Ordinance/Legislative Committee Sub-Committee of the Newberg City Council

Wednesday

February 11, 1993

6:00 p.m.

Newberg Community Hospital
Conference Room #5

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| Members | Donna Proctor, Mayor | Staff: Terrence D. Mahr, City Attorney |
| Present: | Elaine Smith, Vice-Chairman | Duane R. Cole, City Manager |
| | Dave McMullen, Member | Peggy Hall, Secretary |
| | Shannon Stueckle, Member | |
| | Martin McIntosh, Member | |
| Absent: | Scott E. Reinhardt, Member (Excused by Mayor) | |

The meeting was called to order at 6:20 p.m. at the Hospital.

The minutes of the January 27, 1993 meeting were passed and approved unanimously.

I. COMPILATION PROJECT

The copies of the compilation of the City Ordinances were distributed. Work notebooks containing personnel rules and the legal review of the compilation along with agenda and attachments were distributed.

The City Attorney (CA) went over the compilation section by section. He explained that the first task would be to examine Chapter 1. Chapter 1 would be examined and discussed at the next meeting. In looking at the work notebook it was discussed that the personnel rules were in there. There were two sets of personnel rules - one for the department heads and one for the employees. The difference in the two was explained. Department heads would be at-will employees and regular employees would have a right to their job.

Discussion was had as to the legal review and going through it at the next session. The agenda was then begun.

II. COURT PROJECT

Report was given on the court project concerning the backlog of cases. The effort to catch up the backlog of cases and a report was given as to the amount of outstanding fine. Attached is the report that was given at the court administration meeting which was

reviewed by this meeting.

III. TRAFFIC SAFETY COMMITTEE

It was decided that the Traffic Safety Committee ordinance would be folded into the Chapter 1 and discussed at that time. The Committee decided to take it in the regular order of business.

IV. COMMUNITY SURVEY

It was discussed and mentioned that we should make an effort to make sure that the community survey is followed through when given. Martin McIntosh mentioned that he thought the hospital had done a community survey that they had not followed through on. He was hoping that we would do a better job on following through. Discussion on how the project would work with volunteers was given an okay to do the community survey project.

V. LITIGATION REPORT

Litigation report was discussed and items of outstanding litigation was done and it was decided that the committee would review the ongoing outstanding insurance claims.

VI. STREET WIDTH OF NEW DEVELOPMENTS


The street width situation had been pulled from the agenda and would be brought forth at the work session to be acted on at the March 1, 1993 Council Meeting.

VII. ADJOURNMENT

Next meeting will be March 11, 1993 at 5:30 p.m. due to a Traffic Safety Committee meeting that night.

Meeting was adjourned at 7:15 p.m.

APPROVED by the Ordinance Legislative Committee.



Terrence D. Mahr
City Attorney