

**MINUTES**  
**ORDINANCE/LEGISLATIVE COMMITTEE**  
**SubCommittee of the Newberg City Council**

**Thursday, July 8, 1993**

**6:00 p.m.**

Newberg Community Hospital

**PRESENT:** Donna Proctor, Mayor  
Scott E. Reinhardt, Chairman  
Elaine Smith, Vice-Chairman  
Dave McMullen, Member  
Shannon Stueckle, Member

**STAFF PRESENT:** Terrence D. Mahr, City Attorney  
Duane R. Cole, City Manager

**I. Introduction**

SR called the meeting to order. Members discussed the video taping of the meeting and what went on. Changing the City Council meeting to two meetings per month was also discussed. There was a discussion concerning when the video taping would be aired.

**II. Adoption of Minutes of June 10, 1993 meeting**

Terry Mahr arrived slightly late, due to a conversation with the Fire Chief. The minutes of the pervious meeting s were approved.

**III. Personnel**

**A. Management Notebook**

Personnel Rules were brought up and the Management Notebook will be scheduled by Duane. There were a few issues still outstanding under Personnel Rules. Those would be on a track that would eventually come to us.

**B. Changes in Personnel Rules**

**C. New Department Heads**

1. Police Chief
2. Community Development Director

**IV. Municipal Court Update/Storefronting**

**A. Move to Community Development Building**

**2 - Ordinance/Legislative Committee Meeting**  
**July 8, 1993**

A Friday morning meeting was discussed to talk about the storefronting project and what we would do. There was a discussion of the \$2200 per month and we would be relieved from some taxes when the taxes became exempt. We decided to meet in the morning to discuss our options and try to get moved as quickly as possible. The plan seemed to be good. Dave McMullen was going to be there with some ideas for a way to do it.

**B. High School Prank Report**

It was discussed that some of the kids might be in violation if they were guilty of MIP. So far all of them have plead not guilty. The City Attorney's office needed to get out an Order to Show Cause and to have that pending for the various kids under the diversion.

**C. Major Court Changes w/Senate Bill 139**

There was a discussion on the Court and the Court procedure and how we needed to maybe have a review of the judge on a yearly basis. It was thought that perhaps a form or a process for reviewing the judge should be brought forth. Some concerns with the Court were discussed but this would need to be done with the new Court procedure and the new workload.

The discussion with the District Attorney was brought up. It seems like we'll be having more cases in the Municipal Court. As soon as the new bill is passed, a meeting between probation and parole will take place. The City Attorney's office in McMinnville has been contacted to see if a possibility of sharing prosecutorial work could be done.

**V. Compilation Project**

The compilation has been on hold for awhile. We need to get that on track but we need to ring forth the City Manager and the City Attorney ordinances. There was a discussion of when that would be done. There's some major projects going on. It was decided that we would skip a meeting in August and come back in September and we would be able to make some progress by then.

**VI. Insurance**

Insurance was reviewed. It was commented that the insurance market would be favorable at this time. No new claims were discussed and the insurance coverage was presented.

**VII. Council Meetings**

- A. Video Taping
- B. Second Meeting
- C. Cable Regulations
- D. Meeting Rules and Procedures from Beaverton

## **VIII. Litigation Update**

### **A. LUBA Appeal - Horizon Construction**

LUBA briefs were done and argument was done at LUBA.. We should have an answer within about 20 days.

### **B. Arbitration - Construction**

The construction law claim was discussed and the mediation meeting is coming up next week.

### **C. Tort Claims**