

**CITY OF NEWBERG
CITIZENS' RATE REVIEW COMMITTEE
WEDNESDAY, JUNE 4, 2014
7:00 PM MEETING
PUBLIC SAFETY BUILDING TRAINING ROOM (401 EAST THIRD STREET)**

I. CALL MEETING TO ORDER

Chair Tony Rourke called the meeting to order at 7:00 PM.

II. ROLL CALL

Members Present:	Tony Rourke, Chair	Blair Didway, Vice Chair	Ernie Amundson
	Helen Brown	Charles Zickefoose	Rick Rogers
	Mike Gougler	Mayor Bob Andrews, ex-officio	

Staff Present:	Lee Elliott, City Manager, Pro Tem	Janelle Nordyke, Finance Director
	Jay Harris, Interim Public Works Director	Nicole Tannler, Minutes Recorder

Others Present: Deb Galardi, Galardi Consulting LLC

III. PUBLIC COMMENTS

None.

IV. CONSENT CALENDAR

1. Approve the April 2, 2014 minutes

MOTION: Gougler/Zickefoose to approve the minutes of April 2, 2014. Motion carried. (7 Yes/ 0 No)
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V. NEW BUSINESS

1. Review and approve the utility assistance grant applications to non-profits

Chair Rourke discussed the grant applications, all from churches except for Love, Inc. and Y-Cap. The remaining balance was \$6,069.91.

Finance Director Janelle Nordyke explained Y-Cap was stretching their funds out as opposed to using all their funds up by April. Love, Inc. was also stretching out the funds, but they gave \$50 to those who went through their program. Either there were fewer in the program or they were taking longer to get through the program. The remaining balance did not carry over, but went back into the water and sewer department funds. There was an additional application that did not get on the list, from Joyful Servant. There were eight applications all together. Y-Cap was on a different program, and got \$9,000 automatically. There was \$5,000 to distribute for the upcoming year, which would be \$625 per entity instead of \$833 from last year. If an entity ran out of money, they were taken off the list and people were not referred to that entity by the City.

Mayor Andrews discussed Joyful Servant's new program involving families who did not have a lot of resources.

There was discussion regarding programs for active military and the history of the budget for these grants.

Chair Rourke said historically the funds had been distributed evenly among the entities except for Y-Cap which was a set dollar amount.

MOTION: Zickefoose/Rogers moved to recommend distributing the funds evenly including Joyful Servant which would equal \$625 per entity. Motion carried. (7 Yes/ 0 No/ 0 Absent)

VI. ADJOURNMENT

The meeting adjourned at 7:14 PM.

Approved by the Citizen's Rate Review Committee on this 21st day of January, 2016.

 1-21-16
Citizens' Rate Review Committee Recording Secretary

 1-21-16
Citizens' Rate Review Committee Chair