



City Council Business Session Minutes
April 15, 2024 - 6:00 PM

1. CALL TO ORDER

Meeting called to order at 6:00 PM.

2. ROLL CALL

Council members present: Mayor Rosacker, Peggy Kilburg, Robyn Wheatley, Mike McBride, Molly Olsen, Derek Carmon, Elise Yarnell-Hollamon. Staff present: City Manager Will Worthey, City Attorney James Walker, City Recorder Rachel Thomas, Records Management Clerical Assistant Melissa Morris, Planning Manager Clay Downing, Finance Director Kady Strode, Public Works Director Russ Thomas, Project Specialist Alison Seiler, Police Chief Jeff Kosmicki, Public Works Maintenance Supervisor Preston Langliers, Associate Planner Jeremiah Cromie, Network and Security Administrator Joseph Falbey

3. PLEDGE OF ALLEGIANCE

4. PROCLAMATIONS AND AWARDS

- 4.A Hometown Hero Award- Pat Casey
Hometown Hero Award 2024.0401 Pat Casey.docx

Presentation of a Hometown Hero Award for Pat Casey, honoring the Newberg native citizen and his accomplishments not only in the City of Newberg but within the State of Oregon and the Nation.

City Manager Will Worthey read Casey's biography summary written by the City of Newberg staff. Mayor Rosacker presented the award to Pat Casey and his wife Susan Casey.

5. CITY MANAGER'S REPORT

- 5.A CM report of February statistics CM_statistics_February_2024.pptx

City Manager's Report given by City Manager Will Worthey. Presentation included February statistics for each department.

6. PUBLIC COMMENTS

One public comment made by Katie McFall and Leigh Jensen from Taste Newberg, introducing Katie McFall, a new staff member.

7. REPORTS AND PRESENTATIONS

7.A Newberg-Dundee Police Department School Resource Officers School Resource Officer Update City Council April 2024.pptx

Newberg Police officers gave a presentation on the school resource officer program. They introduced the new school resource officer hired in 2023 and shared his impact on the school and the positive elements that have transpired since his hire. Officers presented the success of the DARE program and their relationship building with the students and staff.

Council Members shared their appreciation for the officers and the work they are doing in the schools they serve.

7.B City Hall Recovery Update Council freeze flood recovery update 2024 4 15.pptx

Staff member Preston Langliers presented the updates on the flood damage to city hall, the progress made by staff and where the city stands with the insurance company.

Geoff Sinclair from Brown and Brown gave an overview on how City Insurance Services works, general timelines of disaster or emergency claims and how Newberg fits into this model. With him was David McKay, HMK representative. HMK was contracted by the city to work with the insurance company to get bids for contracting and building services in order to get repairs and renovation started on City Hall. Black mold was found in the City Hall building and further assessments of the extent of the damage will be assessed this week by HMK, the City, and the insurance company. HMK is hopeful to have final bid paperwork completed in the next 30 days and to have work started on city hall soon.

7.C Update for the West End/Mill District Comprehensive Plan & Zoning Amendment (File No. DCA19-0008/CPMA19-0002/ZMA19-0002) CC Presentation - West End Mill District Update 4_15_24.pptx

Newberg Staff Member Jeremiah Cromie presented on the history of plans for the West End Mill District and where the city stands today. He spoke of prospective creation of a Craft Industrial (M-5) Zoning District. Cromie presented on next steps of this project which include verification of code language and evaluation of goals and policies, interdepartmental cooperation and feedback, outreach for project restart, workshops for property and business owners, updates to boards and commissions, noticing and hearings. Estimated completion in October of 2024.

8. CONSENT CALENDAR

8.A Purchase of one (1) Water Recycler Combo Truck RCA Combo Truck 3-25-24.docx

Motion to approve the consent calendar.
Motion: Councilor Yarnell-Hollamon
Second: Molly Olson
Motion was passed unanimously.

9. Executive Session

An Executive session was held pursuant to ORS 192-660(2)(e).

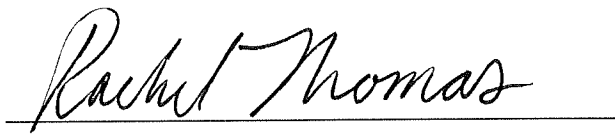
Council moved into executive session at 7:35 pm

Council returned to open session at 7:55 pm.

Motion to instruct city staff to create a Resolution declaring the Butler Property as surplus.
Motion: Councilor Kilburg
Second: Councilor Olson
Motion passed unanimously.

10. ADJOURNMENT

The meeting was adjourned at 8:01 pm.



Rachel Thomas, City Recorder

ATTEST:



Bill Rosacker, Mayor