

**City Council Meeting**

**June 17, 2024**

**Video Available at:** [**https://www.youtube.com/@cityofnewberg**](https://www.youtube.com/@cityofnewberg)

Councilors Present: Mayor Bill Rosacker, Councilor Robyn Wheatley, Councilor Peggy Kilburg, Councilor Derek Carmon and Councilor Elise Yarnell - Hollamon

Staff Present: City Manager Will Worthey,

Records Management Clerical Assistant Melissa Morris, City Recorder Rachel Thomas, Finance Director Kady Strode, City Attorney James Walker,

Public Works Director Russ Thomas and Planning Manager Clay Downing, Library Director Korie Jones-Buerkle, Planning Manager Clay Downing, Sgt. Ronning, HR Director Alison Seiler, IT Manager Joseph Falby, City Engineer Paul Chiu

1. [**CALL TO ORDER**](javascript:SelectItem(463);)

Meeting called to order at 6:00 PM

1. [**ROLL CALL**](javascript:SelectItem(464);)
2. [**PLEDGE OF ALLEGIANCE**](javascript:SelectItem(465);)

**\*4.**[**LOCAL STATE OF EMERGENCY EXTENSION**](javascript:SelectItem(842);)

**Motion:** Councilor Derek Carmon

**Second:** Councilor Yarnell - Hollamon

Motion to extend the local state state of emergency until July 31st 2024.

Mayor Rosacker, Councilor Robyn Wheatley, Councilor Peggy Kilburg, Yes (5):

Councilor Derek Carmon, and Councilor Yarnell - Hollamon

Absent

Councilor Mike McBride (1):

**Passed (5 to 0)**

1. [**COUNCIL BUSINESS**](javascript:SelectItem(471);)
   1. **District 3 Vacancy**

**Motion:** Councilor Robyn Wheatley

**Second:** Councilor Peggy Kilburg

Motion to nominate Glen Cloyd for the District 3 Council Vacancy.

Mayor Rosacker, Councilor Robyn Wheatley, Councilor Peggy Kilburg, Yes (5):

Councilor Derek Carmon, and Councilor Yarnell - Hollamon

Absent

Councilor Mike McBride (1):

**Passed (5 to 0)**

1. [**Planning Commission Ex-Officio Assignment**](javascript:SelectItem(675);)

Motion was tabled until next meeting on July 3rd 2024

1. [**CITY MANAGER'S REPORT**](javascript:SelectItem(466);)
2. [**PUBLIC COMMENTS**](javascript:SelectItem(467);)
3. [**REPORTS AND PRESENTATIONS**](javascript:SelectItem(468);)
4. [**Cultural District Update**](javascript:SelectItem(666);)

Received a report from Korie Burkle, Library Director on the Cultural District.

1. [**Contract with Green Power Electrical Contractors, Inc. for the WWTP**](javascript:SelectItem(677);)[**Emergency PLC Replacement and Reprogramming Project**](javascript:SelectItem(677);)

**Motion:** Councilor Derek Carmon

**Second:** Councilor Robyn Wheatley

To approve Resolution 2024-3934 as presented.

Mayor Rosacker, Councilor Robyn Wheatley, Councilor Peggy Kilburg, Yes (5):

Councilor Derek Carmon, and Councilor Yarnell - Hollamon

Absent

Councilor Mike McBride (1):

**Passed (5 to 0)**

1. [**Waste Management rate increase proposal**](javascript:SelectItem(667);)
2. [**LEGISLATIVE HEARING**](javascript:SelectItem(668);)

**9.1.** [**SDC Ordinance Update**](javascript:SelectItem(669);)

Motion to approve ordinance 2024-2926 amending Newberg’s Municipal Code on System Development Charges

**Motion:**

**Second:**

Mayor Rosacker, Councilor Robyn Wheatley, Councilor Peggy Kilburg, Yes (5):

Councilor Derek Carmon, and Councilor Yarnell - Hollamon

Absent

Councilor Mike McBride (1):

**Passed (5 to 0)**

**Motion:** Councilor Peggy Kilburg

**Second:** Councilor Robyn Wheatley

To waive the second reading of Ordinance 2024-2926

Mayor Rosacker, Councilor Robyn Wheatley, Councilor Peggy Kilburg, Yes (5):

Councilor Derek Carmon, and Councilor Yarnell - Hollamon

Absent

Councilor Mike McBride (1):

**10.**[**CONTINUED BUSINESS**](javascript:SelectItem(469);) **11.**[**PUBLIC HEARING**](javascript:SelectItem(671);)

**11.1.** [**Supplemental Budget #2**](javascript:SelectItem(672);)

**Motion:** Councilor Peggy Kilburg

**Second:** Councilor Derek Carmon

Adopt Resolution No. 2024-3935 for approval of Supplemental Budget #2 for fiscal year 2023-2024

Mayor Rosacker, Councilor Robyn Wheatley, Councilor Peggy Kilburg, Yes (5):

Councilor Derek Carmon, and Councilor Yarnell - Hollamon

Absent

Councilor Mike McBride (1):

**Passed (5 to 0)**

**12.**[**NEW BUSINESS**](javascript:SelectItem(470);)

**12.1.** [**2021 Newberg Rehabilitation Project**](javascript:SelectItem(676);)

**Motion:** Councilor Robyn Wheatley

**Second:** Councilor Derek Carmon

Adopt Resolution No. 2024-3932 which administratively closes the 2021 Newberg Rehabilitation Project and the related Community Development Block Grant.

**Passed (5 to 0)**

**13.**[**ADJOURNMENT**](javascript:SelectItem(472);)

Meeting adjourned at 7:27 pm. 