**2024 NEWBERG COMMITTEE MEETING INFORMATION**

**Meeting Date: 07/03/2024 Start: 6:00PM Stop: 8:45PM** [2.45] Workmen’s Compensation hours (Rounded up to the nearest ¼ hr)

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Commissioners** | **Roll**  **Call** | **Motion to appoint Glenn Cloyd as Ex-Officio of the Planning Commission** | **Motion to authorize the City Manager to execute a construction contract with Pihl, Inc. for the Wynooski Stormwater Outfall**  **Project in the amount of $257,730.00** | **Adopt Resolution 2024-3939 ratifying the AFSCME Council 75 Collective**  **Bargaining Agreement effective July 1, 2024 – June 30, 2027-Consent calendar** | **Adopt Resolution No. 2024-3940 awarding $28,580 to the Newberg Area Habitat for Humanity from the**  **Newberg Affordable Housing Trust’s Time Sensitive Grant Program** | **Motion to Direct Staff to Prepare a resolution and contract for**  **extraterritorial provision of H2O services and hardship exemption in perpetuity barring a change of use.** | **Move 50% reduction in SDCs for the applicant** |  |
| **COUNCILOR**  **MCBRIDE** |  | Y | Y | Y | Y | Y | Y |  |
| COUNCILOR  WHEATLEY |  | Y | Y | Y | Y | Y | Y |  |
| **COUNCILOR**  **YARNELL HOLLAMON** |  | Y | Y | Y | Y | Y | Y |  |
| COUNCILOR  KILBURG |  | Y | N | Y | Y | Y | N |  |
| **MAYOR ROSACKER** |  | Y | Y | Y | Y | N | N |  |
| COUNCILOR CLOYD |  | Y | Y | Y | Y | Y | Y |  |
| **COUNCILOR** CARMON |  | Y | Y | Y | Y | Y | N |  |
|  |  |  |  |  |  |  |  |  |
| ROLL CALL VOTES |  | Yes: 7  No: 0  Absent:0 | Yes: 6  No: 1  Absent: 0 | Yes: 7  No: 0  Absent: 0 | Yes: 7  No: 0  Absent: 0 | Yes: 6  No: 1  Absent: 0 | Yes: 4  No: 3  Absent: 0 |  |
| MOTION (1st/2nd): |  | KILBURG/ MCBRIDE | MCBRIDE/ WHEATLEY | YARNELL/ WHEATLEY | KILBURG/ YARNELL | YARNELL/ WHEATLEY | YARNELL/MCBRIDE |  |
| Department/ Staff: |  | COUNCIL | FATIN/WILL | ALISON | LEANNE | SCOT | COUNCIL |  |

Staff Present: Fatin Abdullah, Will Worthey, Christine, Leanne Wagner, Rachel Thomas, Melissa Morris(left early), Emily Salsbury(left early), Scot Seigal, Alison Seiler, Kady Strode, Jeff Kosmicki