**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** |[x]  Y | Y | Y | Y | Y | Y |  |
| COUNCILOR WHEATLEY |[x]  Y | Y | Y | Y | Y | Y |  |
| **COUNCILOR****YARNELL HOLLAMON** |[x]  Y | Y | Y | Y | Y | Y |  |
| COUNCILOR KILBURG |[x]  Y | N | Y | Y | Y | N |  |
| **MAYOR ROSACKER** |[x]  Y | Y | Y | Y | N | N |  |
| COUNCILOR CLOYD |[x]  Y | Y | Y | Y | Y | Y |  |
| **COUNCILOR**CARMON |[x]  Y | Y | Y | Y | Y | N |  |
|  |  |  |  |  |  |  |  |  |
| ROLL CALL VOTES |  | Yes: 7No: 0Absent:0 | Yes: 6No: 1Absent: 0 |  Yes: 7No: 0Absent: 0 |  Yes: 7No: 0Absent: 0 |  Yes: 6No: 1Absent: 0 |  Yes: 4No: 3Absent: 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