**2024 NEWBERG COMMITTEE MEETING INFORMATION**

**Meeting Date: 8/05/2024 Start: 6:02 Stop:9:47** [] Workmen’s Compensation hours (Rounded up to the nearest ¼ hr)

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| **Commissioners** | **Roll****Call** | **Adopt Resolution No. 2024-3944 for approval of Supplemental Budget #1 for fiscal year 2024-2025.** | **Adopt Resolution No. 2024-3937 redesignating the Newberg Enterprise Zone.** **Consider directing staff to initiate work on a potential expansion of the Newberg Enterprise Zone to include** **additional industrial areas in Newberg.** | **Approve Resolution No. 2024-3943 waiving the employment requirement on standard** **tax exemption for A.R.E. Manufacturing, Inc., based on a rise in productivity and dedicated contributions** **to workforce training, in the Newberg Enterprise Zone.** | **move that we approve resolution 2024-3945 authorizing the City Manager to spend funds on crack and** **slurry seal repairs for Second Street not to exceed $172,000** | **Motion to pause on enforcement/action of Tree replacement or code enforcement while staff investigates**  | **Motion to agree to keep the original vote of the 901 S. McKern Court Water Hardship Exemption** | **Go to the original plan of waiving 50% of the SDCS that was discussed and voted upon at the July 3rd meeting**  |
| **COUNCILOR****MCBRIDE** |[x]  **Y** | **Y** | **Y** | **Y** | **Y** | **Y** | Y |
| COUNCILOR WHEATLEY | [x] - | **Y** | **Y** | **Y** | **Y** | **Y** | **Y** | N |
| **COUNCILOR****YARNELL HOLLAMON** |[x]  **Y** | **Y** | **Y** | **Y** | **Y** | **Y** | Y |
| COUNCILOR KILBURG |[x]  **Y** | **Y** | **Y** | **Y** | **Y** | **Y** | N |
| **MAYOR ROSACKER** |[x]  **Y** | **Y** | **Y** | **Y** | **Y** | **N** | N |
| COUNCILOR CLOYD |[x]  **Y** | **Y** | **Y** | **Y** | **Y** | **Y** | Y |
| **COUNCILOR**CARMON |[x]  **Y** | **Y** | **Y** | **Y** | **Y** | Y | N |
|  |  |  |  |  |  |  |  |  |
| ROLL CALL VOTES |  | Yes: 7 No: 0Absent:0 | Yes: 7 No: 0Absent:0  | Yes: 7 No: 0Absent:0  | Yes: 7 No: 0Absent:0  | Yes: 7 No: 0Absent:0  |  Yes: 6 No: 1Absent:0 |  Yes: 3 No: 4Absent:0 |
| MOTION (1st/2nd): |  | Mike/Wheatley | Wheatley/Yarnell Hollamon | Yarnell-Hollamon/McBride | Carmon/Kilburg | Kilburg/Carmon | McBride/Yarnell-Hollamon | McBride/Yarnell-Hollamon |
| Department/Staff: |  | KADY STRODE | JAMES DINGWALL | JAMES DINGWALL | WILL WORTHEY | WILL WORTHEY |  |  |

 Staff Present: Will Worthey, Attorney Christi, Russ Thomas, Korie Buerkle, Kady Strode, Chief Kosmicki, Rachel Thomas, Melissa Morris, James Dingwall

Public Comment Names: Matt Wilcuts, Mark Wilcuts, Megan Perona, Mike Gunn

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| **Commissioners** |
| **COUNCILOR****MCBRIDE** |
| COUNCILOR WHEATLEY |
| **COUNCILOR****YARNELL HOLLAMON** |
| COUNCILOR KILBURG |
| **MAYOR ROSACKER** |
| COUNCILOR CLOYD |
| **COUNCILOR**CARMON |
|  |
| ROLL CALL VOTES |

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| **Motion to approve option** **“c” 1.9% increase for this year without a 7-year franchise and ask staff to come back with information for the next meeting on August 19th** |
| n |
| Y |
| Y |
| y |
| y |
| y |
| y |
|  |
|  Yes: 6 No: 1Absent:0 |