
**City of Newberg
City Council
July 3, 2024**

Meeting called to order at 6:00 p.m.

Councilors Present: Mayor Bill Rosacker, Councilor Mike McBride, Councilor Robyn Wheatley, Councilor Elise Yarnell Hollamon, Councilor Peggy Kilburg, Councilor Derek Carmon, Councilor Glenn Cloyd

Staff Present: City Manager Will Worthey, City Attorney James Walker, City Recorder Rachel Thomas, Fatin Abdullah, Christine, Leanne Wagner, Melissa Morris, Emily Salsbury, Scot Seigal, Alison Seiler, Kady Strode, Jeff Kosmicki

**ROLL CALL
PLEDGE OF ALLEGIANCE**

COUNCIL BUSINESS

4.1 District 3 Councilor Glenn Cloyd Oath of Office

New City Councilor Glenn Cloyd took the oath of office given by City Recorder Rachel Thomas.

4.2 Councilor Glenn Cloyd Introductions

Councilor Cloyd shared a bit about his employment background.

4.3 Planning Commission Ex-Officio Assignment

Action: Appoint Commissioner Glenn Cloyd as the Ex-Officio of the Planning Commission for a term effective from July 3, 2024 to November 5, 2024.

Motion: Councilor Kilburg
Second: Councilor McBride

Vote: 7 Yes, 0 No.

CITY MANAGER'S REPORT

City Manager Will Worthey provided an overview of the city performance and statistics for June 2024. He also shared that the City of Newberg has closed their homeless shelter camp due to a partnership with NDPD and YCAP, as well as a finalist for an engineering contract that will come to council before next session.

ACTION ITEMS- Consent Calendar

1. a) Resolution 2024-3936, A resolution Authorizing the City Manager to enter into a construction contract with Pihl, Inc. for the Wynooski Stormwater Outfall Project in the amount of \$257,730.00
- b) Resolution 2024-3939, A Resolution ratifying the AFSCME Council 75 Collective Bargaining Agreement effective July 1, 2024 - June 30, 2027

Action: Approved consent calendar items as presented.
Motion: Councilor XXXX
Second: Councilor XXX
Vote: X Yes, X No.

PUBLIC COMMENTS

Buddy Cook, Newberg Resident

Cook provided public comment about his neighbor's house which has been vacant for two years, and there was activity from the vagrant community. Cook feels the house has become a hazard and asks the council to condemn the house.

PRESENTATIONS:

NEW BUSINESS:

8.0 Resolution 2024-3936 Wynooski Stormwater Bid

Fatin Abdullah provided an overview of hiring a contractor for the Wynooski Stormwater project. Council deliberated about the effectiveness of hiring contractors over completing the work in-house.

Action: A resolution Authorizing the City Manager to enter into a construction contract with Pihl, Inc. for the Wynooski Stormwater Outfall Project in the amount of \$257,730.00
Motion: Councilor McBride
Second: Councilor Wheatley
Vote: 6 Yes, 1 No (Councilor Kilburg)

8.1 Resolution 2024-3940—Review and Authorization of Funding for Applications to the 2023-2024 Notice of Funding Availability for the Newberg Affordable Housing Trust Fund

Alison Seiler presented for the Newberg Affordable Housing Trust Fund is a financial resource intended to support the development, preservation, and rehabilitation of housing that is affordable to the citizens of Newberg. This year, they only received one application from the Newberg Area Habitat for Humanity.

Action: Approve Resolution 2024-3940, Awarding \$28,580 to the Newberg Area Habitat for Humanity from the Newberg Affordable Housing Trust's Time Sensitive Grant Program
Motion: Councilor Kilburg
Second: Councilor Yarnell-Hollamon
Vote: 7 Yes, 0 No

8.2 Motion to grant a Water Hardship Exemption at 901 S McKern Court

Scot Seigal provided an overview of the property requesting a water hardship exemption. A secondary request is to waive the water System Development Charge fee on the property. The property is out of the city limits and therefore is not paying property taxes.

Mike Gunn appeared before council to represent the property owner and explain the request for the exemption. Mr. Gunn provided an in-depth history of the property and the area's ownership and use.

Councilors deliberated about annexation of the property, which could help rezone the property to make it useful as well as make it a taxable property.

Action: Motion to direct staff to prepare a resolution and contract for the extraterritorial provision of water services and hardship exemption in perpetuity barring a change of use.

Motion: Councilor Yarnell-Hollamon
Second: Councilor Wheatley
Vote: 6 Yes, 1 No (Mayor Rosacker)

Action: Move to 50% reduction in SDCs for the applicant

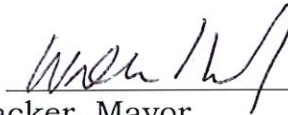
Motion: Councilor Yarnell-Hollamon
Second: Councilor McBride
Vote: 4 Yes, 3 No (Mayor Rosacker, Councilor Kilburg, Councilor Carmon)

Meeting adjourned at 8:45 p.m.



Rachel Thomas, City Recorder

ATTEST:



Bill Rosacker, Mayor