**2024 NEWBERG COMMITTEE MEETING INFORMATION**

**Meeting Date: 8/19/2024 Start: 6:03 PM Stop: 8:06 PM** [2] Workmen’s Compensation hours (Rounded up to the nearest ¼ hr)

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Commissioners** | **Roll****Call** | **Adopt Resolution 2024-3946: A resolution authorizing the City Manager to sign the contract to spend $428,200** **and authorizing the City Manager to accept the Grant awarded to the City from the Oregon Department of** **Environmental Quality that reimburses the City a maximum of $257,200.** | **Motion that the City request that the Oregon Department of Land Conservation and** **Development modify the City’s Sequential UGB work program to include adoption of an Economic Opportunities Analysis only and reschedule the City’s adoption of an updated** **Housing Needs Analysis and Housing Production Strategy to align****with the Oregon Department of Land Conservation and Development’s 2027/2028 schedule for compliance with state housing requirements** | **A motion to explore a one-time UGB amendment as** **provided by Oregon Senate Bill 1537 (2024) and provide direction to staff** | **Motion to direct staff to talk to YCHC to see if they want additional funds** | **Resolution 2024-3948**  |  |  |
| **COUNCILOR****MCBRIDE** |[x]  Y | Y | **Y** | **Y** | **N** |  |  |
| COUNCILOR WHEATLEY |[x]  Y | Y | **Y** | **Y** | **Y** |  |  |
| **COUNCILOR****YARNELL HOLLAMON** |[x]  Y | Y | **Y** | **Y** | **Y** |  |  |
| COUNCILOR KILBURG |[x]  Y | Y | **Y** | **Y** | **Y** |  |  |
| **MAYOR ROSACKER** |[x]  Y | N | **Y** | **Abstain** | **Y** |  |  |
| COUNCILOR CLOYD (Arrived 6:09) |[x]  Y | Y | **Y** | **Y** | **N** |  |  |
| **COUNCILOR**CARMON |[x]  Y | Y | Y | Y | Y |  |  |
|  |  |  |  |  |  |  |  |  |
| ROLL CALL VOTES |  | Yes: 7No: 0Absent:0 | Yes: 6No: 1Absent:0  |  Yes: 7No: 0Absent:0 | Yes: 6No: 0Abstain:1 | Yes: 5No: 2Absent: 0 |   |  |
| MOTION (1st/2nd): |  | Rosacker/Carmon | Carmon/Yarnell-Hollamon | Wheatley/McBride | Kilburg/Wheatley | Kilbrug/Yarnell |  |  |
| Department/Staff: |  | Russ Thomas/Preston Langliers | James Dingwall/Scot Siegel | James Dingwall/Scot Siegel | Leanne Wagner | Will Worthey |  |  |

 Staff Present: Preston Langliers, Will Worthey, Rachel Thomas, James Walker, Melissa Morris (left at 6:30) Russ Thomas, Kady Strode, Sergent Ferguson, Leanne Wagner, Jeremiah Cromie, James Dingwall, Scot Siegel