
**City of Newberg
City Council
August 19, 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 (arrived at 6:09)

Staff Present: Preston Langliers, Will Worthey, City Recorder Rachel Thomas, City Attorney James Walker, Melissa Morris (left at 6:30), Public Works Director Russ Thomas, Finance Director Kady Strode, NDPD Sergeant Ferguson, Leanne Wagner, Jeremiah Cromie, James Dingwall, Community Development Director Scot Siegel

**ROLL CALL
PLEDGE OF ALLEGIANCE**

CITY MANAGER'S REPORT:

City Manager Will Worthey provided overview statistics about city operations for June 2024.

NEW BUSINESS

6.1 Oregon Zero Emissions Fueling Infrastructure Grant Acceptance

Public Works Director Russ Thomas and Planning Manager Preston Langliers provided an overview of a grant made available through the Department of Environmental Quality related to environmental vehicle acquisition for the city per State of Oregon recommendations for adopting electric vehicles. Councilors and Mayor Rosacker questioned some of the financial numbers proposed, as well as the secondary market for electric vehicles in the future.

Action: 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: Mayor Rosacker

Second: Councilor Carmon

Vote: 7 Yes, 0 No

CONTINUED BUSINESS

7.1 Update and Request for Direction on the Newberg Sequential Urban Growth Boundary Project.

Community Development Director Scot Siegel and James Dingwall Assistant Planner provided a high-level overview and answers to questions from Councilors in June. Dingwall talked through the stipulations for the UGB Sequential process.

Staff is recommending the City request that the Oregon Department of Land Conservation and Development modify the City's Sequential UGB work program to include the 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 Developments 2027/28 schedule for compliance with state housing requirements. They also recommend the Council consider whether to explore a one-time UGB amendment as provided by Oregon Senate Bill 1537 and provide direction to staff.

Action: 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.

Motion: Councilor Carmon

Second: Councilor Yarnell Hollamon
Vote: 6 Yes, 1 No (Rosacker)

Action: A motion to explore a one-time UGB amendment as provided by Oregon Senate Bill 1537 (2024) and provide direction to staff
Motion: Councilor Wheatley
Second: Councilor McBride
Vote: 7 Yes, 0 No

7.2 Review and Authorization of Funding for Applications to the 2023 - 2024 Notice of Funding Availability for the Newberg Construction Excise Tax Fund.

Leanne Wagner, Assistant Planner for the City of Newberg, provided an overview of the Construction Excise Tax Fund, which expired its collection efforts on July 1, 2023. Wagner provided an overview of the applicants for pieces of the funds. Staff is seeking city council direction on the remaining \$1m for a second notice of funding availability, and direction regarding the allocation of the \$62,598.47 administrative fee.

Councilor Mike McBride said he wanted to see every dollar go to the Yamhill County Housing Commission, saying that would immediately help residents and repairs for in-need mobile homes. Councilor Kilburg agreed. Councilors agreed to add the \$62 thousand into the general fund if legal is able to make it work.

Action: Motion to direct staff to talk to YCHC to see if they want additional funds.
Motion: Councilor Kilburg
Second: Councilor Wheatley
Vote: 6 Yes, 0 No, 1 Abstain (Mayor Rosacker)

7.3 Waste Management Request for Rate Increases

Members from Waste Management appeared for the administrative hearing about Waste Management rate increases. Staff recommends adopting the 1.9% rate increase and keeping the current franchise terms, which would continue to September 2028.

Action: Resolution 2024-3948
Motion: Councilor Kilburg
Second: Councilor Yarnell Hollamon

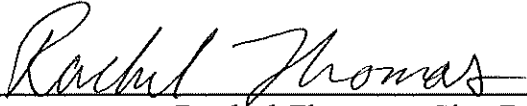
Vote:

5 Yes, 2 No (Cloyd, McBride)

COUNCIL BUSINESS: -

Will Worthey provided an update about solar production in Newberg.

Meeting adjourned at 8:06 p.m.



Rachel Thomas, City Recorder

ATTEST:



Bill Rosacker, Mayor

Signature:

Email: rachel.thomas@newbergoregon.gov