

### CITY OF NEWBERG / YAMHILL COUNTY NEWBERG URBAN AREA MANAGEMENT COMMISSION MEETING

# **NUAMC** Meeting Minutes

Tuesday, August 23, 2022, 6:00 PM

(This is for historical purposes as meetings are permanent retention documents and this will mark this period in our collective history)

#### I. CALL TO ORDER

Chair Jeff Musall called the meeting to order at 6:05pm

#### II. ROLL CALL

Members Present:

Kit Johnston

Maryl Kunkel

Rick Rogers

Mary Starrett

Ken Summers

Alan Halstead Jeff Musall

Members Absent:

Newberg Staff Present: Doug Rux, Community Development Director

Ken Friday, Yamhill County Planning & Development Director

#### III. APPROVAL OF July 26, 2022, MEETING MINUTES:

MOTION: Member Rick Rogers made a Motion to approve the July 26, 2022 meeting minutes and Member Alan Halstead seconded, motion carried: 6 Yes No Abstained Absent.

IV. COMMUNICATIONS FROM THE FLOOR (5 minutes maximum per person) - For items not listed on the agenda

### V. REPORT OF FINAL DISPOSITION OF AGENDA ITEMS FROM PREVIOUS MEETING: Cit of Newberg Community Director Doug Rux presented the Final Disposition of agenda items from previous meetings:

1. Member At-Large Position:

Ken Summers was ratified by the City Council and the County Board of Commissioners.

2. Newberg Urban Area Growth Management Agreement-City council adopted a resolution approving the Newberg Urban Area Growth Management

Agreement. It was then sent to Ken Friday to go before the County Board of Commissioners. It is tentatively scheduled for the September meeting.

3. Newberg Urban Area Management Commission Bylaws

City Council adopted a resolution approving the Newberg Urban Area Management Commission Bylaws. It was sent to Ken Friday to go before the County Board of Commissioners. It is tentatively scheduled for the September 8<sup>th</sup> meeting.

#### VI. **PUBLIC HEARINGS:**

QUASI-JUDICIAL HEARING: CPMA21-0002/PA-01-21Newberg Urban Reserve Area Expansion Chair Jeff Mussall opened the public hearing. He called for any abstentions, bias, ex parte contacts, or objections to jurisdiction. There were none.

Chair Jeff Mussall asked CD Doug Rux about the request for continuance.

CD Doug Rux informed the members that the applicants consultant requested that the hearing be continued to October 25, 2022. The memo in the packet is the request from the applicant that the



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Commission motion to continue the hearing to October 25<sup>th</sup> at 7pm at the Public Safety Building.

MOTION: Member Alan Halstead made a Motion to continue the hearing to October 25 <sup>th</sup> , at 7pm at the Public Safety Building and Member Rick Rogers seconded, motion carried: 6 Yes No Abstained Absent.	
	It was acknowledged that there were 3 individuals present at the meeting and CD Doug Rux informed them that they would not be taking public testimony that evening due to the continuance, but it will be open to public comment on October 25 <sup>th</sup> .
	Mr. Rosaker presented a public comment on a general item that was not an agenda item. He asked the Commission to give great consideration to providing orderly growth for the City of Newberg Urban Growth Boundary and the Urban Reserve Boundary.
	Chair Jeff Musall asked if there were any other comments from the public that was not on the agenda? CD Doug Rux informed the Chair that there was no other public in the building.
VII.	ITEMS FROM STAFF Next Meeting-October25, 2022
VIII.	ITEMS FROM COMMISSIONERS – None
IX.	ADJOURN
Chair Jeff Mussal adjourned the August 23, 2022, NUAMC meeting at <u>6:20</u> pm	
APPROVED BY THE CITY OF NEWBERG/YAMHILL COUNTY, NEWBERG URBAN AREA MANAGEMENT COMMISSION (NUAMC) this 10/24, 2022	
Jeffrey :	Musall, Chair NUAMO Fe Bates, Recording Secretary