

## NUAMC Meeting Minutes

Tuesday, January 24, 2023, 7:00 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 Musall called the meeting to order at 7:00pm

### II. ROLL CALL

Members Present: Kit Johnston    Maryl Kunkel    Ken Summers    Bill Rosacker  
                              Brett Veatch    Jeff Musall    Alan Halstead

Members Absent:        None

Newberg Staff Present: Doug Rux, Community Development Director  
                                      Ken Friday, Yamhill County Planning & Development Director

### III. APPROVAL OF November 22, 2022, MEETING MINUTES:

**MOTION:** Member Bill Rosacker made a Motion to approve the November 22, 2022 meeting minutes and Member Alan Halstead seconded, motion carried: 7 Yes    \_\_\_ No    \_\_\_ Abstained    \_\_\_ Absent.

### IV. ELECTION OF CHAIR AND VICE CHAIR

Member Kit Johnston motioned for Member Maryl Kunkle to be chair, Member Jeff Musall seconded, motion carried: 7 Yes    \_\_\_ No    \_\_\_ Abstained    \_\_\_ Absent. Member Maryl Kunkle was elected Chair.

Member Kit Johnston motioned for Member Bill Rosacker to be Vice chair, Member Alan Halstead seconded, motion carried: 7 Yes    \_\_\_ No    \_\_\_ Abstained    \_\_\_ Absent. Member Bill Rosacker was elected Vice Chair

Vice Chari Rosacker conducted the meeting due to technical difficulties with Chair Kunkel’s audio.

### V. COMMUNICATIONS FROM THE FLOOR (5 minutes maximum per person) - For items not listed on the agenda. There were none.

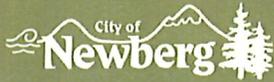
### VI. REPORT OF FINAL DISPOSITION OF AGENDA ITEMS FROM PREVIOUS MEETING:

Staff had nothing to report.

### VII. PUBLIC HEARINGS:

CPMA21-0002/PA-01-21 Newberg Urban Reserve Area Expansion (continued from 11/22/22)  
CDD Rux informed the Commission that the Applicant requested a continuation of the hearing. Staff recommends Continuing the hearing of CPMA21-0002/PA-01-21 to March 28, 2023, 7pm at the Newberg Public Safety Building and that there will be no public testimony taken during the hearing this evening.

**MOTION:** Member Kit Johnston made a Motion to continue the meeting to March 28, 2023, Member Brett Veatch seconded, motion carried: 7 Yes    \_\_\_ No    \_\_\_ Abstained    \_\_\_ Absent.



**VIII. ITEMS FROM STAFF**

Next Meeting—March 28, 2023

**IX. ADJOURN**

Vice Chair Bill Rosaker adjourned the January 24, 2022, NUAMC meeting at 7:25pm

**APPROVED BY THE CITY OF NEWBERG/YAMHILL COUNTY, NEWBERG URBAN AREA  
MANAGEMENT COMMISSION (NUAMC) this 28th Day of March, 2023**

Bill Rosaker, Vice Chair NUAMC

Fe Bates, Recording Secretary