



**CITIZENS' RATE REVIEW COMMITTEE AGENDA
WEDNESDAY, OCTOBER 9, 2013**

7:00 P.M. MEETING

PUBLIC SAFETY BUILDING TRAINING ROOM (401 EAST THIRD STREET)

Mission Statement

The City of Newberg serves its citizens, promotes safety, and maintains a healthy community.

Vision Statement

Newberg will cultivate a healthy, safe environment where citizens can work, play and grow in a friendly, dynamic and diverse community valuing partnerships and opportunity.

I. CALL MEETING TO ORDER

II. ROLL CALL

III. COMMITTEE BUSINESS

1. New Public Comment Procedure
2. Membership Terms/Renewals
3. Meeting Schedule
4. Roberts Rules Of Order
5. Committee Ethics

IV. PUBLIC COMMENTS

(30 minutes maximum, which may be extended at the Chair's discretion, with an opportunity to speak for no more than 5 minutes per speaker allowed)

V. CONSENT CALENDAR

None.

VI. CONTINUED BUSINESS

1. Philosophy of current budget and Public Works
2. Review/Recap Financial Status
 - A. Utility Bill Overview
 - B. Fund Balances (Revenues, Expenses, and Reserves)
 - C. Financial Policies for Utilities
 - D. Debt Covenants
 - E. Water Peak Demands
3. Review/Recap Capital Improvement Projects
 - A. Adopted CIP (12/13 budget) vs Approved CIP (by Committee)
 - B. Twenty-Year Capital Improvement Program

VII. NEW BUSINESS

Schedule tours of the treatment plants.

VIII. ADJOURNMENT

Next Meeting: October 24, 2013 at 7 pm at the Public Safety Building.

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate persons with physical impairments, please notify the City Recorder's office of any special physical or language accommodations you may need as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please contact the City Recorder at (503) 537-1283. For TTY services please call (503) 554-7793.

The Committee accepts comments on agenda items during the meeting. Fill out a form identifying the item you wish to speak on prior to the agenda item beginning and turn it into the Secretary. The Chair reserves the right to change the order of the items on this agenda.