

**CITY COUNCIL MINUTES
FEBRUARY, 4, 2013
7:00 P.M. MEETING
PUBLIC SAFETY BUILDING TRAINING ROOM (401 EAST THIRD STREET)**

A work session was held prior to the meeting. A presentation was given by Barton Brierley, planning & building director, and Cody Gardner, code enforcement officer, regarding garage sale sign enforcement; no action was taken and no decisions were made. All Councilors and the Mayor were present.

I. CALL MEETING TO ORDER

Mayor Bob Andrews called the meeting to order at 7:00 PM.

II. ROLL CALL

Members Present:	Mayor Bob Andrews	Denise Bacon	Ryan Howard
	Bart Rierson	Lesley Woodruff	Mike Corey
	Stephen McKinney		

Staff Present:	Daniel Danicic, City Manager	Terrence Mahr, City Attorney
	Jessica Nunley, Acting City Recorder	Nicole Tannler, Minutes Recorder

Others Present: Justin St. James

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

IV. CITY MANAGER'S REPORT

Mr. Daniel Danicic, city manager, reminded the Council of the upcoming League of Oregon Cities City Day at the Capitol happening on February 27, 2013, with RSVPs due February 13, 2013. There is now a camera installed in the Public Safety Building, but it is not active yet because they are working on power supply challenges. Wednesday night is the first organizational meeting for the July Special Olympics and meetings will be held monthly.

V. PUBLIC COMMENTS

Mayor Andrews opened and closed the public testimony; no citizens appeared.

VI. CONSENT CALENDAR

1. Consider a motion adopting **Resolution No. 2013-3033** authorizing purchase of a new replacement Vactor 2100.
2. Consider a motion approving the December 17, 2012, and January 7, 2013, City Council meeting minutes.

TIME – 7:05 PM

<p>MOTION: Howard/McKinney adopting Resolution No. 2013-3033 authorizing purchase of a new replacement Vactor 2100, approving the December 17, 2012, and January 7, 2013, City Council meeting minutes as amended. Motion carried (7 Yes/0 No).</p>

VII. CONTINUED BUSINESS

Consider a motion adopting **Resolution No. 2013-3028** approving the Public Works Collective Bargaining Agreement.

TIME – 7:08 PM

Mr. Terrence Mahr, city attorney, presented the staff report (see official meeting packet for full report).

Justin St. James, chief negotiator for AFSCME, stated many members are citizens of Newberg and their uniform love for the city was never lost. Working with the city was wonderful and everyone was very polite. He appreciated the professional demeanor the city showed during this negotiation.

MOTION: McKinney/Rierson adopting Resolution No. 2013-3028 approving the Public Works Collective Bargaining Agreement. Motion carried (7 Yes/0 No).

VIII. NEW BUSINESS

Consider a motion adopting **Resolution No. 2013-3029** declaring Council District 3 position vacant.

TIME – 7:12 PM

Mr. Terrence Mahr, City Attorney, presented the staff report (see official meeting packet for full report).

Mayor Andrews said the language seemed to be the person appointed would be voting for their successor. Councilor Bacon said the interpretation seemed fine to her because she didn't plan on voting for her successor.

MOTION: Andrews/Bacon adopting Resolution No. 2013-3029 declaring Council District 3 position vacant, as amended. Motion carried (7 Yes/0 No).

IX. COUNCIL BUSINESS

TIME – 8:29 PM

Mayor Andrews introduced Jose Antonio Saavedra as Student Planning Commissioner. Mayor Andrews said good recommendations have come to his attention and he is glad to have him join the Committee.

Councilor Bacon has met with him and he plans on running for office in the future. She plans on helping him when he does run.

MOTION: Andrews/Bacon appointing Jose Antonio Saavedra as Student Planning Commissioner. Motion carried (7 Yes/0 No).

Mr. Danicic stated they are being conservative and trying to estimate revenues the City will be getting over the next several months. He said we always meet or exceed our budget requirements, but a concern of the budget committee is we underestimate revenue and make unnecessary cuts. One way to avoid unnecessary cuts is to be less conservative. We made some budget changes by putting some staff to part-time, and we are thinking of allowing a cost of living raise to staff with the extra funds. The temporary cost of living adjustment will be like a bonus, but it works better with taxes to call it a cost of living raise.

Councilor Bacon said she thinks this is a great idea, and doing this shows the other employees even though they are unrepresented they don't count less. Councilor Howard said it seems we don't have the money, but are just diverting it from other areas to pay for it.

Councilor Corey concurred this is a great idea and if we can foresee the money coming in, he would like to see the unrepresented employees get more.

Councilor Rierson stated both the represented and unrepresented employees need to be treated fairly. We are the "unrepresented" representation and it is important to treat them well.

MOTION: Corey/Howard to reconsider the motion to have the mayor endorse a letter to Yamhill County requesting adoption of the UGB amendment. Motion carried (6 Yes/1 No [Bacon]).

MOTION: Bacon/Andrews to table the main motion regarding the letter to Yamhill County to March 4th, 2013, and precede the discussion in executive session. Motion carried (7 Yes/0 No).

MOTION: Howard/ McKinney to notify Yamhill County of the action to withdraw the letter and ask them to table consideration of the UGB amendment. Motion carried (7 Yes/0 No).

X. ADJOURNMENT

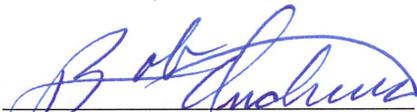
The meeting adjourned at 7:40 PM

ADOPTED by the Newberg City Council this 4th day of March, 2013.



Norma I. Alley, MMC, Recorder

ATTEST by the Mayor this 7th day of March, 2013.



Bob Andrews, Mayor