

**CITY OF NEWBERG CITY COUNCIL MINUTES
JUNE 2, 2014, 7:00 PM
PUBLIC SAFETY BUILDING TRAINING ROOM (401 EAST THIRD STREET)**

A work session was held at 6:00 PM preceding the meeting. There was a review of the Council agenda and meeting. Mayor Andrews called the executive session to order at 6:14PM pursuant to ORS 192.660(2)(e) relating to a real property transaction – PWM Maintenance Expansion. Councilors, the mayor, city manager and city attorney were present. The executive session ended at 6:50PM. No action was taken and no decisions were made.

I. CALL MEETING TO ORDER

Mayor Andrews called the meeting to order at 7:05PM

II. ROLL CALL

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

Staff Present:	Lee Elliott, city manager pro tem	Truman Stone, city attorney
	Janelle Nordyke, finance director	Norma Alley, city recorder
	Jay Harris, city engineer	Nicole Tannler, minute recorder

Others Present: Sheryl Kelsh

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

IV. SPECIAL PRESENTATIONS

Consider a motion approving a proclamation recognizing the Newberg high school varsity cheerleading team as state and national champions and declaring June 2, 2014, a day in their honor.

<p>MOTION: Bacon/McKinney approving a proclamation recognizing the Newberg high school varsity cheerleading team as state and national champions and declaring June 2, 2014, a day in their honor. Motion carried (7 Yes/0 No).</p>
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V. CITY MANAGER'S REPORT

Mr. Lee Elliott, city manager pro tem, reported staff has begun outreach to organizations that will be affected by the transient lodging tax (TLT) increase. He announced public works day will be celebrated at the library on June 25 from 11AM-1PM.

VI. PUBLIC COMMENTS

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

VII. CONSENT CALENDAR

1. Consider a motion adopting **Resolution No. 2014-3139** appointing Jacque Betz as city manager effective June 16, 2014.
2. Consider a motion adopting **Resolution No. 2014-3141** stating the city of Newberg's support for the submission of a grant application to the state of Oregon's Transportation Growth Management Program for the development of a Newberg downtown revitalization plan.
3. Consider a motion adopting **Resolution No. 2014-3144** approving the purchase of a replacement 2014 Caterpillar 930K front end wheel loader from Peterson cat, in the amount of \$171,249.00, minus a trade-in allowance of \$49,500.00, for a final purchase price of \$121,749.00.
4. Consider a motion adopting **Resolution No. 2014-3146** ratifying the Collective Bargaining Agreement between the City and IAFF Local 1660.
5. Consider a motion adopting **Resolution No. 2014-3149** approving the appointment of Luke Hoogendam as temporary laborer for the public works operations department.
6. Consider a motion adopting **Resolution No. 2014-3151** amending the Police Association's Contract allowing vacation paid out to be placed into a VEBA account.
7. Consider a motion approving a sound permit for the Chehalem Valley Chamber of Commerce "Tunes on Tuesday" concert series on July 8, 15, 22, 29, and August 5, 12, 19 and 26, 2014.
8. Consider a motion approving the March 17, 2014, city council meeting minutes.

Items 2 and 4 were pulled from Consent Calendar and discussed under New Business.

MOTION: **Rierson/Corey** adopting **Resolution No. 2014-3139** appointing Jacque Betz as city manager effective June 16, 2014, **Resolution No. 2014-3144** approving the purchase of a replacement 2014 Caterpillar 930K front end wheel loader from Peterson cat, in the amount of \$171,249.00, minus a trade-in allowance of \$49,500.00, for a final purchase price of \$121,749.00, **Resolution No. 2014-3149** approving the appointment of Luke Hoogendam as temporary laborer for the public works operations department, **Resolution No. 2014-3151** amending the Police Association's Contract allowing vacation paid out to be placed into a VEBA account, AND approve a sound permit for the Chehalem Valley Chamber of Commerce "Tunes on Tuesday" concert series on July 8, 15, 22, 29, and August 5, 12, 19 and 26, 2014, and the March 17, 2014, city council meeting minutes. Motion carried (7 Yes/0 No).

VIII. PUBLIC HEARING

Consider a motion adopting **Resolution No. 2014-3142** for approval of Supplemental Budget #3 for fiscal year 2013-2014.

Mayor Andrews introduced the administrative hearing and called for any conflicts of interest or abstentions; none appeared.

Ms. Janelle Nordyke, finance director, presented the staff report (see official meeting packet for full report).

Mayor Andrews asked what are the impacts on the budget with the proposed changes. Ms. Janelle Nordyke said the impact would be a reduction in the contingency by how much revenue is received by the TLT.

Councilor Ryan Howard asked about the funding to replace the staff member that resigned and funding the replacement at a full-time status. Ms. Nordyke replied yes that could be reduced to \$5,000.00 from the \$10,000.00 since the full-time status was not approved by the Budget Committee. Councilor Howard asked are you intending on hiring before the end of the year. Ms. Nordyke answered yes as a contract employee.

MOTION: Howard/McKinney adopting **Resolution No. 2014-3142** for approval of Supplemental Budget #3 for fiscal year 2013-2014 amending the clerical salaries to \$5,000.00, change the description to additional staff, and adjust the other columns by \$5,000.00. Motion carried (7 Yes/0 No).

IX. NEW BUSINESS

1. Consider a motion accepting the Chehalem Valley Chamber of Commerce's third quarter report for the Visitor Information Center.

Ms. Sheryl Kelsh, Chamber of Commerce president/CEO, presented the report (see official meeting packet for full report).

Mayor Andrews said I think page 58 is somewhat misleading the way it is worded. I want to make sure it is reflected in the report that the city is required to support tourism with a portion of the money coming from the TLT.

MOTION: Howard/Bacon accepting the Chehalem Valley Chamber of Commerce's third quarter report for the Visitor Information Center. Motion carried (7 Yes/0 No).

2. Consider a motion adopting **Resolution No. 2014-3141** stating the city of Newberg's support for the submission of a grant application to the state of Oregon's Transportation Growth Management Program for the development of a Newberg downtown revitalization plan.

MOTION: Andrews/Bacon to strike the words pro tem from item #2. Motion carried (7 Yes/0 No).

MOTION: Rierson/Woodruff adopting **Resolution No. 2014-3141** stating the city of Newberg's support for the submission of a grant application to the state of Oregon's Transportation Growth Management Program for the development of a Newberg downtown revitalization plan as amended. Motion carried (7 Yes/0 No).

3. Consider a motion adopting **Resolution No. 2014-3146** ratifying the Collective Bargaining Agreement between the City and IAFF Local 1660.

MOTION: Andrews/Bacon to strike the words pro tem from the second sentence item #2. Motion carried (7 Yes/0 No).

MOTION: Rierson/Bacon adopting **Resolution No. 2014-3146** ratifying the Collective Bargaining Agreement between the City and IAFF Local 1660 as amended. Motion carried (7 Yes/0 No).

X. CONTINUED BUSINESS

Consider a motion adopting **Resolution No. 2014-3135** granting a twelve-year agricultural lease to Harold Medici of land on the city's Oliver Springs property.

Mr. Jay Harris, city engineer presented the staff report (see official meeting packet for full report).

MOTION: Corey/Howard adopting Resolution No. 2014-3135 granting a twelve-year agricultural lease to Harold Medici of land on the city's Oliver Springs property. Motion carried (7 Yes/0 No).

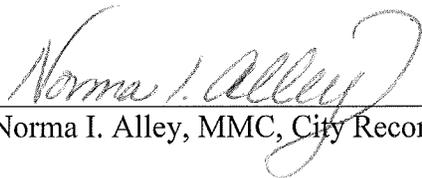
XI. COUNCIL BUSINESS

Councilor Bart Rierson stated he would like to plant a seed with potential money from TLT for the trails system.

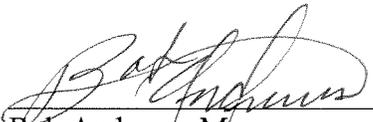
XII. ADJOURNMENT

Meeting adjourned at 8:18PM.

ADOPTED by the Newberg City Council this 21st day of July, 2014.


Norma I. Alley, MMC, City Recorder

ATTEST by the Mayor this 31st day of July, 2014.


Bob Andrews, Mayor