

**CITY COUNCIL MINUTES
AUGUST 4, 2014, 7:00 PM
PUBLIC SAFETY BUILDING (401 E. THIRD STREET)**

An Executive Session pursuant to ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed – Urban Growth Boundary Mediation was held during the work session at 7:03 PM preceding the meeting. All Councilors, the Mayor, City Manager, and City Attorney were present. No action was taken and no decisions were made.

I. CALL MEETING TO ORDER

Mayor Andrews called the meeting to order at 7: 01PM.

II. ROLL CALL

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

Members Absent: Ryan Howard

Staff Present:	Jacque Betz, City Manager	Truman Stone, City Attorney
	Norma Alley, City Recorder	Steve Olson, Interim Building & Planning Director
	Sue Ryan, Interim City Recorder	Nicole Tannler, Minutes Recorder

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

IV. CITY MANAGER'S REPORT

Ms. Jacque Betz, City Manager reported the 99W Drive-in Theater was listed as a Historic Property in the state. Our city attorney provided an email from Yamhill County that they will be closing their dog pound so perhaps Yamhill County can partner with our animal shelter. Ms. Betz introduced Ms. Sue Ryan as Interim City Recorder and as a contract city employee.

V. SPECIAL PRESENTATION

Farewell to City Recorder Norma Alley.

VI. PUBLIC COMMENTS

Mayor Andrews opened and closed the public testimony as there was no one to testify.

VII. CONSENT CALENDAR

Consider a motion approving the June 16 & July 7, 2014, City Council meeting minutes.

MOTION: Bacon/Woodruff approving the June 16 & July 7, 2014, city council meeting minutes as amended. Motion carried (6 Yes/0 No/1 Absent [Howard])

VIII. NEW BUSINESS

1. Consider a motion approving a noise variance request from ODOT allowing nighttime work from August 7 to October 31, 2014.

Ms. Jacque Betz, City Manager presented the staff report (see official meeting packet for full report).

MOTION: Woodruff/Corey approving a noise variance request from ODOT allowing nighttime work from August 7 to October 31, 2014. Motion carried (6 Yes/0 No/1 Absent [Howard])

2. Consider a motion approving a public policy statement about outreach to businesses owned by women, Section 3 residents, and minorities in order to fulfill a federal grant requirement.

Mr. Steve Olson, interim planning and building director, presented the staff report including a PowerPoint slideshow (see official meeting packet for full report).

Councilor Bart Rierson suggested one of the requirements is outreach to business and asked if there is anything the City will do to help with that. Mr. Steve Olson replied the only required outreach is that this will be in the newspaper.

Councilor Stephen McKinney asked if there are any examples of prospective grant requests and asked if adding this as a policy discriminates against any others. Mr. Steve Olson said no because the way it is worded we are promoting outreach.

Councilor Lesley Woodruff asked if the city in the past has done any other kind of outreach or has any plans to. Mr. Olson said the city doesn't hire specifically through this grant, but there are other grants we could use.

MOTION: Corey/Bacon approving a public policy statement about outreach to businesses owned by women, Section 3 residents, and minorities in order to fulfill a federal grant requirement. Motion carried (6 Yes/0 No/1 Absent [Howard])

IX. COUNCIL BUSINESS

Mayor Andrews stated we have selected four of the policy issues that we recommended to the LOC and what we selected was H, I, M, and S. He said after they surveyed all of the cities of the four we selected three were the same as ours. Our council seems to be really in touch to what our citizens need.

MOTION: Rierson/Bacon appointing three-person-mediation team, which includes Phil Smith, Jessica Pelz, and Truman Stone. Motion carried (6 Yes/0 No/1 Absent [Howard])

MOTION: Rierson/Bacon to create a strategy team to assist the mediation team. Motion carried (6 Yes/0 No/1 Absent [Howard])

Councilor Stephen McKinney said he would not support the motion because Councilor Bacon was asked to be on the committee.

Mayor Andrews said he would support the motion.

Councilor Bart Rierson stated he would support the motion because we had consensus from staff that they will be good team members.

MOTION: Rierson/Woodruff appointing Jacque Betz, Lesley Woodruff, Denise Bacon, Steve Olson, and Cathy Stuhr to the strategy team. Motion carried (5 Yes/1 No [McKinney] /1 Absent [Howard])

Councilor Stephen McKinney asked the city manager who City X is.

Ms. Jacque Betz responded City X had a lot of experience. They will give the financials a fresh look and make recommendations for a long-range plan. They have very strong references and will only come in for a three to four month timeline.

Councilor McKinney asked how is the City paying for City X? Ms. Betz said there was money budgeted for this line item and that Ross will be here until the end of October. Councilor McKinney asked if he will we be able to meet and talk to Ross. Ms. Betz said yes.

Councilor Mike Corey said I appreciate you connecting up with these folks and I agree that new eyes looking at the budget will be a good thing.

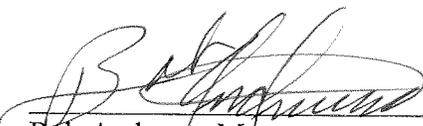
X. ADJOURNMENT

The meeting adjourned at 8:48PM.

ADOPTED by the Newberg City Council this 2nd day of September, 2014.


Sue Ryan, Interim City Recorder

ATTEST by the Mayor this 5th day of Sept., 2014.


Bob Andrews, Mayor