

**CITY COUNCIL MINUTES
JANUARY 5, 2015, 7:00 PM
PUBLIC SAFETY BUILDING (401 E. THIRD STREET)**

A welcoming and farewell reception was held at 6:00 p.m. preceding the meeting. Present were Mayor Bob Andrews, Councilor Tony Rourke, Councilor Stephen McKinney, Councilor Denise Bacon, Councilor Lesley Woodruff, Councilor Mike Corey and Councilor Scott Essin, City Manager Jacque Betz, City Recorder Sue Ryan and City Attorney Truman Stone. Also present were Library Director Leah Griffith, Interim Building and Planning Director Steve Olson, Public Works Director Jay Harris and Human Resources Director Dawn Wilson.

Mayor Andrews recognized outgoing City Councilors Ryan Howard and Bart Rierson.

CALL MEETING TO ORDER

Mayor Andrews called the meeting to order at 7:00 p.m.

Staff Present: Jacque Betz, City Manager Truman Stone, City Attorney

ROLL CALL

Members Present: Mayor Bob Andrews Denise Bacon Mike Corey
Scott Essin Tony Stephen McKinney Lesley Woodruff
Rourke

Sue Ryan, City Recorder Leah Griffith, Library Director
Jay Harris, Public Works Director Brian Casey, Police Chief Steve Olson, Interim
Building and Planning Director

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was performed.

SPECIAL PRESENTATIONS: Municipal Judge Larry J. Blake, Jr. conducted the swearing in for Mayor Bob Andrews, Councilors Stephen McKinney, Tony Rourke and Scott Essin.

CITY MANAGER'S REPORT: Ms. Jacque Betz, City Manager, said there was a new electronic city newsletter, the new Finance Director Matt Zook began work that day, there was a storm event during December that caused extensive damage to the second floor of City Hall, and the Council Retreat was planned for January 24.

CONSENT CALENDAR:

MOTION: Bacon/Corey moved to approve the December 1, 2014 City Council meeting minutes. Motion carried (7 Yes/0 No).

NEW BUSINESS:

Election of Council President: Lesley Woodruff nominated Denise Bacon as the Council President for 2015.

MOTION: Rourke/Corey moved to elect Denise Bacon as Council President for 2015. Motion carried (7 Yes/0 No).

Ordinance 2015-2778: Truman Stone, City Attorney, explained the reasoning for the Ordinance. The City Code had provisions for holding a public auction to dispose of certain things that came into the City's possession. The City had adopted an alternative method through a contract with Oregon Department of General Services to sell surplus government property online that could be used in lieu of an auction. However, the State decided

they would no longer auction personal property. Staff found an online site that could conduct an online auction to help dispose of the surplus property. There was a discussion on the different auction methods available to the City.

MOTION: Bacon/Corey moved to waive the second reading of the Ordinance. Motion carried (7 Yes/0 No).

MOTION: McKinney/Bacon moved to read Ordinance 2015-2778, an ordinance amending sections of the City Code, Chapter 2.35 City Policies, pertaining to disposal of city-owned surplus property, found, stolen, abandoned and unclaimed property with the correction of the effective date being February 4, 2015. Motion carried (7 Yes/0 No).

COUNCIL BUSINESS:

Councilor Denise Bacon gave an update on the warming shelter in Newberg. Mayor Andrews said there would be Council training on January 14.

EXECUTIVE SESSION:

Executive session pursuant to ORS 192.660(2)(d), relating to labor negotiations and the Public Works Union Collective Bargaining Agreement. The Council entered executive session at 7:35 p.m.

NEW BUSINESS:

The Council re-entered regular session at 8:36 p.m.

Jay Harris, Public Works Director, introduced Resolution 2015-3171, approving a three year Public Works Union Collective Bargaining Agreement that had been discussed during executive session. He discussed the compensation items in the agreement. He recommended adoption of the resolution.

MOTION: Bacon/McKinney moved to adopt Resolution 2015-3171, A Resolution Approving the Collective Bargaining Agreement between the City and the Public Works Union (AFSCME); Agreement will be effective retroactively to January 1, 2015; Authorizing the Mayor and City Manager to execute the agreement; and delegating the authority to the City Manager to make amendments and interpretations of the agreement on behalf of the City. Motion carried (6 Yes/1 No [Essin]).

ADJOURNMENT: The meeting adjourned at 8:40 p.m.

ADOPTED by the Newberg City Council this 20th day of January, 2015.


Sue Ryan, City/Recorder

ATTESTED by the Mayor this 22nd day of January, 2015.


Bob Andrews, Mayor