NUMBER	DATE	DESCRIPTION
<u>2015-</u> <u>3171</u>	1/5/15	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 City Manager
<u>3172*</u>	Passed in 2014	
2015- 3173	Void	Voided
<u>3174</u>	3/2/15	A Resolution approving the Collective Bargaining Agreement between the City and the Newberg-Dundee Public Safety Association (NDPSA); Agreement will be effective retroactively to July 01, 2014; 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
<u>2015-</u> <u>3175</u>	1/20/15	A Resolution to authorize the City Manager to enter into a professional services agreement with Murray, Smith & Associates, Inc. to design the City's Well No. 9 Project in the amount of \$99,940
<u>2015-</u> <u>3176</u>	1/20/15	A Resolution authorizing Jessica Pelz, the Newberg Enterprise Zone Manager, to sign an agreement between the City of Newberg and SP Fiber Technologies for a five-year Newberg Enterprise Zone property tax exemption
<u>2015-</u> <u>3177</u>	2/2/15	A Resolution initiating an amendment to the Newberg Development Code adding medical marijuana dispensaries as an allowed use in some commercial zoning districts, and establishing 1000-foot buffers around schools and parks where dispensaries would not be allowed.
<u>2015-</u> <u>3178</u>	1/20/15	A Resolution adopting a utility license application fee, a utility transmission line fee (per foot fee), pursuant to Newberg Municipal Code § 12.05.370 (B), effective January 20, 2015
<u>2015-</u> <u>3179</u>	4/6/15	A Resolution authorizing the City to purchase property located at 520 West 3 rd Street from the current owner Glacier Northwest; sell property at 2716 Wynooski Road to Glacier Northwest and authorizing the City Manager to sign documents to complete the purchase and sale.
<u>2015-</u> <u>3180</u>	3/16/15	A Resolution approving an agreement with the Chehalem Valley Chamber of Commerce for Visitor Information Center Services and approving exemption for the solicitation method by the authority of the City Council as the Contract Review Board.
<u>2015-</u> <u>3181</u>	3/2/15	A Resolution establishing a program to allow waivers to the standard Enterprise Zone employment requirements consistent with ORS 285 C
<u>2015-</u> <u>3182</u>	4/20/15	A Resolution to adopt Supplemental Budget # 1 for Fiscal Year 2014-2015 beginning July 1, 2014, and ending June 30, 2015.
<u>2015-</u> <u>3183</u>	5/18/15	A Resolution to update the Public Works Fee Schedule
<u>2015-</u> <u>3184</u>	4/6/15	A Resolution recommending that Yamhill County approve the proposed conditional use permit for a winery at 4008 NE Zimri Drive, Tax Lot 3209-1400
<u>2015-</u> <u>3185</u>	4/20/15	A Resolution approving the annual evaluation of the Municipal Judge completed in April 2015

<u>2015-</u> <u>3186</u>	5/4/15	A Resolution directing the Newberg Affordable Housing Commission to return with specific recommendations for amendments to Resolution No. 2012-2988 to better administer the Newberg Affordable Housing Trust Fund.
<u>2015-</u> <u>3187</u>	5/4/15	A Resolution authorizing the City Manager to enter into a professional services agreement with the Mid-Willamette Valley Council of Governments to administer Newberg's Affordable Housing Trust Fund
<u>2015-</u> <u>3188</u>	5/18/15	A Resolution supporting efforts to create a Willamette Falls National Heritage Site and urging designation of such by Congress
<u>2015-</u> <u>3189</u>	5/4/15	A Resolution authorizing staff to withdraw Newberg's application for the south industrial urban growth boundary amendment, revised Economic Opportunities Analysis, and related amendments from the Department of Land Conservation and Development
<u>2015-</u> <u>3190</u>	7/20/15	A Resolution authorizing the City Manager Pro Tem to enter into an Intergovernmental Agreement with the State of Oregon, acting through the Oregon Department of Transportation, for a Transportation Growth Management grant for the Newberg Downtown Improvement Plan in the amount of \$259,630.
<u>2015-</u> <u>3191</u>	Failed – not approved on 5/18/15; Approved later on 8/17/15	Public Works Design Standard Manual
<u>2015-</u> <u>3192</u>	6/15/15	A resolution to authorize the City Manager to enter into a professional services agreement with Project Delivery Group LLC to design the City's Blaine Street stormwater project in the amount of \$224,626.00
<u>2015-</u> <u>3193</u>	6/1/15	A resolution to adopt Supplemental Budget # 2 for Fiscal Year 2014-2015 beginning July 1, 2014 and ending June 30, 2015
<u>2015-</u> <u>3194</u>	6/1/15	A resolution declaring the City of Newberg's election to receive revenues through the State Revenue Sharing program
<u>2015-</u> <u>3195</u>	6/1/15	A resolution adopting the City of Newberg, Oregon budget for the 2015-2016 fiscal year, making appropriations, imposing the tax, and categorizing the tax
<u>2015-</u> <u>3196</u>	7/6/15	A Resolution authorizing the City Manager to amend the Professional Services Agreement with Kennedy/Jenks Consultants to provide additional design services for the Newberg Water Reservoir seismic and hydraulic improvements
<u>2015-</u> <u>3197</u>	7/6/15	A Resolution to authorize the City Manager to enter into a Professional Services Agreement with Murray Smith and Associates to design the City's Villa Road improvement project in the amount of \$520,938.00

2015- 3198	Pulled from agenda and not approved – Reference 2015-3221	City Manager Evaluation - not approved due to separation of City Manager from employment
<u>2015-</u> <u>3199</u>	7/6/15	A Resolution approving the amendments to Article 10 (Compensation) of the Collective Bargaining Agreement between the City and the International Association of Firefighters, Local 1660; and authorizing the City Manager to execute the agreement.
<u>2015-</u> <u>3200</u>	6/1/15	A resolution certifying the provision of municipal services by the City of Newberg for the purposes of participation in the State Revenue Sharing program
2015- 3201	Pulled from agenda and not approved – Reference 2015-3221	Establish a 401 (A) ICMA Deferred Comp for Chief Executive Officer - not approved due to separation of City Manager from employment
<u>2015-</u> <u>3202</u>	Repealed by Resolution 2015-3211 6/15/15	Repealed - A resolution amending policies and procedures for administration of the City of Newberg's Affordable Housing Trust Fund
<u>2015-</u> <u>3203</u>	7/20/15	A resolution to authorize the City Manager Pro Tem to enter into a construction contract with K & E Excavating, Inc., for the pavement rehabilitation, wastewater pipeline replacement and the city owned parking lot on Second Street maintenance project in the amount of \$942,915.
<u>2015-</u> <u>3204</u>	7/20/15	A resolution to authorize the City Manager Pro Tem to execute an intergovernmental agreement with the State of Oregon that provides a marked crosswalk across Highway 219 at Foothills Drive
<u>2015-</u> <u>3205</u>	8/17/15	A resolution approving the Collective Bargaining agreement between the city and the Newberg-Dundee Public Safety Association; and authorizing the City Manager Pro Tem to execute the agreement
<u>2015-</u> <u>3206</u>	12/7/15	A Resolution approving the lease of approximately 87.3 acres of City property, and the transfer of water rights, waterline and access easements, water treatment and delivery infrastructure, and authorizing the City Manager Pro Tem to negotiate and execute the necessary documents to complete the conveyance of the City Spring's Water System to the Chehalem Springs's Water Association.
2015- 3207	Voided	Number not used
<u>2015-</u> <u>3208</u>	10/19/15- Repealed in 2018	A Resolution amending the City Council guidelines and rules (G & R's) from April of 2011. Repealed by Resolution 2018-3485.
<u>2015-</u> <u>3209</u>	8/17/15	A Resolution approving a Street Seat Pilot Program in the downtown C-3 zone

<u>2015-</u> <u>3210</u>	8/17/15	A Resolution to authorize the City Manager Pro Tem to enter into a Professional Services Agreement with Murray Smith & Associates to complete the update to the Water Master Plan in the amount of \$296,343.00
<u>2015-</u> <u>3211</u>	Repealed by Resolution 2016-3306 8/17/15	Repealed -A Resolution amending policies and procedures for administration of the City of Newberg's Affordable Housing Trust Fund
<u>2015-</u> <u>3212</u>	8/17/15	A Resolution recommending that Yamhill County approve the proposed Conditional Use permit for a Bed & Breakfast at 28900 NE Bell Road, Yamhill County Tax Lot 3209-900
2015- 3213	Voided	Number voided on 11/18/15 by City Recorder Sue Ryan
<u>2015-</u> <u>3214</u>	9/8/15	A Resolution approving the replacement of the library roof by Columbia Roofing in the amount of \$69,249.00
<u>2015-</u> <u>3215</u>	9/8/15	A Resolution authorizing the City Manager Pro Tem to approve the replacement of the City Hall Heating, Ventilating and Air Conditioning (HVAC) contractor, Alliant Systems, in the amount of \$66,979.00
<u>2015-</u> <u>3216</u>	7/23/15	A Resolution repealing Resolution 2014-3159 and appointing Terrence D. Mahr as City Manager Pro Tem
<u>2015-</u> <u>3217</u>	8/17/15	A Resolution initiating a Comprehensive Plan amendment to adopt the Yamhill County Coordinated Population Forecast and associated employment forecast
<u>2015-</u> <u>3218</u>	9/21/15	A Resolution initiating an amendment to the Transportation System Plan for changes to the road and lane configuration of Highway 219 and the Highway 210/Phase 1 Bypass/Wilsonville Road intersection
<u>2015-</u> <u>3219</u>	8/17/15	A Resolution to authorize the City Manager Pro Tem to enter into a small Enterprise license agreement with Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$75,000
<u>2015-</u> <u>3220</u>	8/17/15	A Resolution authorizing the City Manager Pro Tem to appoint recommended candidates to positions in multiple departments
<u>2015-</u> <u>3221</u>	8/17/15	A Resolution authorizing a proposed settlement agreement between the City and City Manager Betz
<u>2015-</u> <u>3222</u>	9/8/15	A Resolution supporting an application to the Department of Land Conservation and Development for a Technical Assistance Grant for planning project assistance
<u>2015-</u> <u>3223</u>	9/8/15	A Resolution authorizing the City Manager Pro Tem to appoint recommended candidates to positions in multiple departments
<u>2015-</u> <u>3224</u>	9/8/15	A Resolution authorizing the acquisition of certain real property for the installation of sidewalk along the property at Tax Lot 3217CD 05300
<u>2015-</u> <u>3225</u>	11/16/15	A Resolution authorizing the acquisition of certain real property for the Villa Road Improvement Project
<u>2015-</u> <u>3226</u>	9/8/15	A Resolution appointing Stephen A. Rhodes as City Manager Pro Tem
<u>2015-</u> <u>3227</u>	10/19/15	A Resolution authorizing the City Manager Pro Tem to appoint recommended candidates to positions in multiple departments

<u>2015-</u> <u>3228</u>	9/21/15	A Resolution initiating Comprehensive Plan and Development code amendments to adopt the updated Transportation System Plan and associated policies and regulations
<u>2015-</u> <u>3229</u>	10/5/15	A Resolution initiating the vacation of the Cherry Street right-of-way east of Center Street and West of the Friendsview Retirement Community Campus, and requiring public notice and a public hearing on the proposed vacation.
<u>2015-</u> <u>3230</u>	11/16/15	A Resolution adopting the City Classification & Compensation plan update and authorizing the City Manager Pro Tem to implement the results of the update retroactive to July 1, 2015.
<u>2015-</u> <u>3231</u>	11/2/15	A Resolution authorizing the City Manager Pro Tem to enter into a construction contract with Ward-Henshaw Co., Inc. for the North Valley Reservoirs seismic and hydraulic upgrade project in the amount of \$1,815,165.00
<u>2015-</u> <u>3232</u>	10/19/15	A Resolution authorizing the City Manager Pro Tem to approve the purchase of two replacement patrol vehicles for the Newberg-Dundee Police
<u>2015-</u> <u>3233</u>	10/19/15	A Resolution authorizing the City Manager Pro Tem to approve the purchase of radios for police in the amount of \$113,223.65 and fire in the amount of \$160,644.75.
<u>2015-</u> <u>3234</u>	11/2/15	A Resolution authorizing the City Manager Pro Tem to approve the purchase of radios for police in the amount of \$118,632.60 and Fire in the amount of \$63,343.00.
2015- 3235	Voided	Number voided on 11/18/15 by City Recorder Sue Ryan
<u>2015-</u> <u>3236</u>	11/16/15	A Resolution adopting the Newberg Public Library Strategic Plan
<u>2015-</u> <u>3237</u>	11/16/15	A Resolution to authorize the City Manager Pro Tem to enter into a construction contract with Canby Excavating, Inc. for the groundwater well No. 9 project in the amount of \$526,325.00
<u>2015-</u> <u>3238</u>	11/2/15 – Repealed by 2019-3627	A Resolution authorizing a City Manager Pro Tem designation for short term absence of the City Manager, designating a subsequent chain of command, and repealing prior resolutions inconsistent with this resolution.
2015- 3239	Voided	Number voided on 11/18/15 by City Recorder Sue Ryan
<u>2015-</u> <u>3240</u>	11/16/15	A Resolution adopting a revised City Manager position description.
<u>2015-</u> <u>3241</u>	11/16/15	A Resolution designating the first Friday of each month and the preceding Thursday as Festival Days in order to permit the installation of "First Friday" flags in the right-of-way.
<u>2016-</u> <u>3242</u>	2/1/16	A Resolution to authorize the Mayor and City Manager Pro Tem to finalize and execute a Cooperative Improvement Agreement (No. 28658) with the Oregon Department of Transportation for the Oregon Route 18: Newberg-Dundee Bypass – Phase 1

<u>2015-</u>	12/07/15	A Resolution authorizing the City Manager Pro Tem to enter into a
3243		contract for professional services with Bob Murray & Associates for the
		provision of City Manager recruitment services
2015-	12/07/15	A Resolution initiating an amendment to the Newberg Municipal Code,
3244		Title 15 Development Code for time, place and manner regulations for
		Medical Marijuana growers and processors
2016-	1/19/16	A Resolution authorizing a hardship request for water service to 14495
3245	_, _, _,	NE Cullen Road
2016-	1/19/16	A Resolution authorizing the City Manager Pro Tem to appoint
3246	1/13/10	recommended candidates to positions in multiple departments
	1/1/10	
<u>2016-</u>	1/4/16	A Resolution waiving System Development Charges for Water, Sewer
<u>3247</u>		and Transportation for construction of the Newberg Habitat ReStore at
		801 N. Meridian Street
<u>2016-</u>	1/4/16	A Resolution initiating an amendment to the Newberg Municipal Code,
<u>3248</u>		Title 15 Development Code for Time, Place and Manner regulations for
		Recreational Marijuana producers and processors
<u>2015-</u>	1/19/16	A Resolution to adopt Supplemental Budget # 1 for Fiscal Year 2015-
3249		2016 beginning July 1, 2015, and ending June 30, 2016.
2016-	1/19/16	A Resolution to authorize the City Manager Pro Tem to finalize and
3250		execute a Cooperative Improvement (Utility) Agreement (No. 30647)
		with the Oregon Department of Transportation for the Oregon Route 18:
		Newberg-Dundee Bypass – Phase 1 G (Springbrook Road)
2016-	1/19/16	A Resolution adopting procedures for the recruitment and selection of
3251	1, 13, 13	the City Manager
<u>2016-</u>	1/19/16	A Resolution accepting a grant award from the Department of Land
3252	1/13/10	Conservation and authorizing the City Manager Pro Tem to execute all
3232		grant documents
<u>2016-</u>	2/1/16	Initiate code amendments for Recreational Marijuana for wholesalers,
3253		retailers, laboratories, research certificates
2016-	3/7/16	A Resolution authorizing the City Manager Pro Tem to negotiate and
3254		execute an intergovernmental agreement with Tualatin Valley Fire &
		Rescue for provision of fire and emergency services
2016-	4/4/16	A Resolution awarding a contract to Lookout for the development of a
3255	, ,	Tourism Strategy for the City of Newberg
2016-	2/1/16	A Resolution authorizing to accept staff's evaluation of the alternative
3256	_, _, _,	contracting method used for the Waste Water Treatment Plant Repair,
3233		Renovation and Expansion Project
		Renovation and Expansion Project

<u>2016-</u> <u>3257</u>	3/7/16 Amended by Resolution 2016-3286 on 5/2/16	A Resolution adopting new monthly water rates for the City of Newberg effective January 1, 2017 and January 1, 2018
<u>2016-</u> <u>3258</u>	2/16/16	A Resolution authorizing the City Manager Pro Tem to appoint recommended candidates to positions in the police department (Hire of Patrol Officers Tyler Milton and Dennis Hohstadt, Jr.)
<u>2016-</u> <u>3259</u>	3/7/16	A Resolution authorizing the City Manager Pro Tem to appoint recommended candidate to a position in the Engineering Services Department (Hire of Engineering Tech II Michael Grimes)
<u>2016-</u> <u>3260</u>	4/18/16	A Resolution to authorize the City Manager Pro Tem to enter into a professional services agreement amendment with Murray Smith and Associates to provide additional design services for the City's Villa Road Improvement Project in the amount of \$297,555.00
<u>2016-</u> <u>3261</u>	5/2/16	A Resolution authorizing the City Manager Pro tem to negotiate and execute the contracts for the acquisition of certain real property for the Villa Road Improvement Project
<u>2016-</u> <u>3262</u>	3/21/16	A Resolution designating the two days of the Relay for Life for Newberg event as Festival Days in order to permit the installation of flags in the City Right-of-Way
2016- 3263	Not voted on	CRRC rates recommendation for Wastewater for Finance
<u>2016-</u> <u>3264</u>	3/7/16	A Resolution adopting new stormwater rates for the City of Newberg effective January 1, 2017 and January 1, 2018
<u>2016-</u> <u>3265</u>	3/21/16	A Resolution updating performance standards, evaluation processes and position descriptions for charter position employees
<u>2016-</u> <u>3266</u>	3/7/16	A Resolution accepting the resignation of Councilor Tony Rourke, expressing the City's appreciation for his service, declaring a vacancy, and directing staff to advertise for qualified persons for appointment to fill the vacancy (District No. 4 with a term ending December 31, 2018).
<u>2016-</u> <u>3267</u>	3/21/16	A Resolution authorizing the City Manager Pro Tem to appoint recommended candidates to a position in the Library (Joleen Jim hire)
<u>2016-</u> <u>3268</u>	4/18/16	A Resolution establishing a Master Fee Schedule
2016- 3269	3/7/16	A Resolution authorizing Newberg to enter into an agreement of understanding with Oregon Department of Transportation, Yamhill County, City of Wilsonville, Clackamas County, and Ladd Hill Neighborhood Association for resolution of the Oregon 219/Phase I Bypass/Wilsonville Road intersection alignment, and directing the Mayor to execute and sign all agreements
<u>2016-</u> <u>3270</u>	4/4/16	A Resolution authorizing the City Manager Pro Tem to appoint recommended candidate to a position in Public Works Operations (Bradley Snethen)

2016- 3271	Void	VOIDED on 7/27/16
<u>2016-</u> <u>3272</u>	4/4/16	A Resolution to authorize the City Manager Pro Tem to enter into a construction contract with the Saunders Company Inc. for the Aquarius Street Wastewater Lateral replacement project in the amount of \$148,030.50.
<u>2016-</u> <u>3273</u>	6/20/16	A Resolution supporting the submission of a 2016 Housing Rehabilitation Community Development Block Grant (CDBG) application to the Oregon Business Development Department (OBDD) by the Housing Authority of Yamhill County (HAYC) and the Yamhill County Affordable Housing Corporation (YCAHC) on behalf of the City of Newberg, and appointing Community Development Director Doug Rux, as both the project and environmental review certifying officer
<u>2016-</u> <u>3274</u>	4/18/16	A Resolution approving the Newberg Economic Development Strategy
<u>2016-</u> <u>3275</u>	4/18/16	A Resolution recommending that Yamhill County approved a proposed conditional use permit for a home occupation commercial kitchen at 1400 NE Chehalem Drive, Yamhill County Tax Lot No. 3218CA-2500
<u>2016-</u> <u>3276</u>	5/16/16	A Resolution rejecting all bids for the Blaine Street stormwater improvements – Phase 1 project.
<u>2016-</u> <u>3277</u>	5/2/16	A Resolution authorizing the City Manager Pro Tem to enter into a contract with Emery and Sons Construction, for the Villa Road culvert replacement project
<u>2016-</u> <u>3278</u>	4/18/16	A Resolution authorizing the City Manager Pro Tem to enter into a contract with McClure & Sons, Inc. for the Wastewater Treatment Plant on-site sodium hypochlorite generation system project
<u>2016-</u> <u>3279</u>	5/16/16	A Resolution appointing Joe Hannan to the position of City Manager of Newberg effective June 6, 2016
<u>2016-</u> <u>3280</u>	5/16/16	A Resolution authorizing the City Manager Pro Tem to enter into a contract with Sungard Public Sector, LLC for TRAKIT, a permitting software system
<u>2016-</u> <u>3281</u>	5/2/16	A Resolution to authorize the City Manager Pro Tem to enter into a Professional Services Agreement with Kittelson & Associates, Inc. to provide Engineering, Financial, and Community Outreach services for the City's Pavement System Maintenance and funding Master Plan project in the amount of \$75,000.00
2016-	4/4/16	A Resolution suspending the Fire Fee authorized by Resolution No. 2004-
3282 2016- 3283	4/18/16	2509 from July 1, 2016 until further action by the Council A Resolution authorizing the acquisition of storm drainage and access easements for the Blaine Street stormwater improvement project
2016- 3284	5/2/16	A Resolution adopting new monthly wastewater rates for the City of Newberg effective January 1, 2017 and January 1, 2018
2016- 3285	5/2/16	A Resolution approving the purchase of Genetec Software from CVE Technologies

<u>2016-</u> <u>3286</u>	5/2/16	A Resolution amending Resolution 2016-3257 adopting new monthly water rates for the City of Newberg effective January 1, 2017 and January 1, 2018
<u>2016-</u> <u>3287</u>	5/16/16	A Resolution approving the dedication of two permanent easements on city owned property located at 305 W. Illinois Street
<u>2016-</u> <u>3288</u>	5/16/16	A Resolution approving a new design and replacement of the existing downtown banners with new banners celebrating George Fox University's 125 th Anniversary
<u>2016-</u> <u>3289</u>	5/2/16	A Resolution authorizing the City Manager Pro Tem approving the purchase of a replacement oxidation ditch rotor from Evoqua Water Technologies for \$76,145.50
<u>2016-</u> <u>3290</u>	5/2/16	A Resolution authorizing the City Manager Pro Tem to appoint recommended candidate to a position in Public Works Operations (Aerie Baxter)
<u>2016-</u> <u>3291</u>	6/20/16	A Resolution recognizing the contributions of Steve Rhodes to the City of Newberg as the City Manager Pro Tem from September 2015 to June 2016 and naming a private driveway "Rhodes Road" in appreciation for his services
<u>2016-</u> <u>3292</u>	5/16/16	A Resolution authorizing the City Manager Pro Tem to initiate the process for participation in the Public Employees Retirement System (PERS) for all eligible non-represented employees hired on or after August 1, 2016
2016- 3293	Voided	Voided
<u>2016-</u> <u>3294</u>	6/6/16	A Resolution approving the annual evaluation of the City Attorney, approving a salary increase and authorizing changes to the City Attorney's Employment Contract
<u>2016-</u> <u>3295</u>	6/6/16	A Resolution declaring the City of Newberg's election to receive revenues through the State Revenue Sharing program
<u>2016-</u> <u>3296</u>	6/6/16	A Resolution certifying the provision of municipal services by the City of Newberg for the purposes of participation in the State Revenue Sharing program
<u>2016-</u> <u>3297</u>	6/6/16	A Resolution adopting the City of Newberg, Oregon budget for the 2016-2017 fiscal year, making appropriations, imposing the tax, and categorizing the tax
2016- 3298	VOID	Number not used
<u>2016-</u> <u>3299</u>	6/20/16	A Resolution to adopt supplemental budget # 2 for Fiscal Year 2015-2016 beginning July 1, 2015, and ending June 30, 2016
<u>2016-</u> <u>3300</u>	5/16/16	A Resolution accepting the storm drainage and access easements for the Blaine Street Stormwater improvements project
<u>2016-</u> <u>3301</u>	5/16/16	A Resolution adopting adjusted garbage and recycling service rates for Waste Management effective July 1, 2016
<u>2016-</u> <u>3302</u>	6/6/16	A Resolution authorizing use of the Emergency Medical Services Fund to pay for costs related to the City's contract with Tualatin Valley Fire and Rescue

2016-	5/16/16	A recolution approving the lease of City owned property located at 205
3303	5/10/10	A resolution approving the lease of City owned property located at 305 W. Illinois Street
<u>2016-</u> <u>3304</u>	6/20/16	A Resolution approving the annual evaluation of the Municipal Judge
<u>2016-</u> <u>3305</u>	6/20/16	A Resolution authorizing the City Manager to execute the first amendment to the intergovernmental agreement with Tualatin Valley Fire & Rescue for provision of Fire and Emergency Medical Services
<u>2016-</u> <u>3306</u>	Repealed by 2018-3457 8/15/16	Repealed - A Resolution amending policies and procedures for administration of the City of Newberg's Affordable Housing Trust Fund
<u>2016-</u> <u>3307</u>	6/20/16	A Resolution adopting the Newberg Strategic Tourism Plan dated June 13, 2016
<u>2016-</u> <u>3308</u>	6/20/16	A Resolution amending Resolution No. 2002-2358 to authorize the City Manager to do all necessary acts to modify and implement the length of service award program (LOSAP)
<u>2016-</u> <u>3309</u>	6/6/16	A Resolution supporting an application to the Transportation and Growth Management program for a grant to update the Newberg Riverfront Master Plan
<u>2016-</u> <u>3310</u>	6/20/16	A Resolution authorizing the Mayor to execute the Oregon Public Service Retirement plan coverage agreement for participation in the Public Employees Retirement System (PERS) for all eligible non-represented employees hired on or after August 1, 2016
<u>2016-</u> <u>3311</u>	6/20/16	A Resolution authorizing a change in the Newberg Employee Retirement plan asset allocation
<u>2016-</u> <u>3312</u>	7/5/16	A Resolution initiating an amendment to the Newberg Municipal Code, Title 15 Development Code to reconcile place, time and manner regulations for Medical Marijuana growers, processors and dispensaries; and Recreational Marijuana wholesalers, laboratories, research certificates and retailers
<u>2016-</u> <u>3313</u>	6/20/16	A Resolution approving an intergovernmental agreement between the City of Newberg and Marion County authorizing Newberg-Dundee Police Department Reserve officers to assist with police services during the 2016 St. Paul Rodeo and related events
<u>2016-</u> <u>3314</u>	7/18/16	A Resolution to authorize the City Manager to enter into agreement with the state of Oregon to exchange federal funds for state funds for the City's Villa Road Improvement Project
<u>2016-</u> <u>3315</u>	7/18/16	A Resolution authorizing the City Manager to execute Amendment No. 1 to an intergovernmental agreement with the state of Oregon to provide right-of-way services for the Newberg-Dundee Bypass Project (Agreement No. 29496)
<u>2016-</u> <u>3316</u>	7/18/16	A Resolution authorizing an extension to the Advanced Financing agreement with Providence Medical Center
<u>2016-</u> <u>3317</u>	7/5/16	A Resolution authorizing and approving amendments to the loan agreement, between the state of Oregon acting by and through its Department of Transportation ("ODOT") and the City of Newberg, a

		municipal corporation of the state of Oregon ("Newberg"), dated July 1, 2013 (the "Loan Agreement")
<u>2016-</u> <u>3318</u>	8/1/16	A Resolution to authorize the City Manager to enter into a construction contract with Kodiak Pacific Construction for the 2016 Pavement Rehabilitation Project (N. Springbrook Rd and N. Elliot Rd) in the amount of \$191, 400.00
<u>2016-</u> <u>3319</u>	7/18/16	A Resolution accepting the donation of an ATV from the Newberg Dundee Reserves for City Use
<u>2016-</u> <u>3320</u>	7/18/16	A Resolution authorizing the City Manager to implement a 2% cost-of-living-adjustment to non-represented employees effective July 1, 2016 in accordance with the FY 2016-17 adopted budget
<u>2016-</u> <u>3321</u>	7/5/16	A Resolution recognizing the contributions of Newberg's Fire Department staff
<u>2016-</u> <u>3322</u>	11/7/16	A Resolution extending the City of Newberg workers' compensation insurance coverage to volunteers of the City
<u>2016-</u> <u>3323</u>	7/18/16	A Resolution authorizing the City Manager to approve the purchase of an AirBus Vesta 9-1-1 phone system for \$243,156.48.
<u>2016-</u> <u>3324</u>	9/19/16	A Resolution to authorize the City Manager to enter into a professional services agreement with Keller Associates to complete the update to the Wastewater Master Plan
<u>2016-</u> <u>3325</u>	9/19/16	A Resolution to authorize the City Manager to enter into a professional services agreement with HDR Engineering, Inc. to design the city's WWTP Oxidation Ditch Rehabilitation Project
2016- 3326	Void	Number not used
<u>2016-</u> <u>3327</u>	8/15/16	A Resolution approving an Intergovernmental Agreement between the City of Newberg and Mid-Willamette Valley Council of Governments for Economic Development Revolving Loan Fund services
<u>2016-</u> <u>3328</u>	8/15/16	A Resolution approving an Intergovernmental Agreement between the City of Newberg and Mid-Willamette Valley Council of Governments for Affordable Housing Trust Fund services
<u>2016-</u> <u>3329</u>	9/19/16	A Resolution to authorize the City Manager to enter into a professional services agreement with Murray, Smith and Associates, Inc. to design the city's Dayton Avenue Wastewater Lift Station Replacement Project
2016- 3330	Void	Number not used
<u>2016-</u> <u>3331</u>	8/15/16	A Resolution adding Terrence "Terry Mahr" to the list of pro-tem judges approved previously by Council Resolution No. 2010-2891
2016- 3332	Void	Number not used
<u>2016-</u> <u>3333</u>	10/3/16	A Resolution approving the remodel of the prior Cal Portland office building located at the Public Works Maintenance Facility, 500 W. Third St., by Rapid Response Restoration in the amount of \$79,530
2016- 3334	Void	Number not used

<u>2016-</u> 3335	8/26/16* Special	A Resolution authorizing the City Manager to amend an intergovernmental agreement with the State of Oregon, acting through
3333	Session	the Oregon Department of Transportation, for a Transportation Growth Management grant for the Newberg Downtown Improvement Plan
<u>2016-</u> 3336	9/6/16	A Resolution authorizing the City Manager to approve the purchase of two replacement vehicles for the Newberg-Dundee Police Department
2016- 3337	VOID	Number not used
2016- 3338	VOID	Number not used
<u>2016-</u> <u>3339</u>	12/19/16	A Resolution denying waiving System Development Charges for wastewater, storm system and transportation for construction of the Chehalem Aquatic and Fitness Center at 1802 Haworth Avenue.
<u>2016-</u> <u>3340</u>	12/19/16	A Resolution reducing permit fees for Building Division grading, site utilities, structural, mechanical, plumbing, fire alarm/sprinklers, solar and deferred submittal for construction of the Chehalem Aquatic and Fitness Center at 1802 Haworth Avenue
<u>2016-</u> <u>3341</u>	11/21/16	A Resolution supporting the City for all ages program through AARP's network of age-friendly communities and the World Health Organizations global network of age-friendly cities and communities programs
<u>2016-</u> <u>3342</u>	11/21/16	A Resolution directing city staff to create a program to preserve sidewalk stamps and other historic markers in the public right-of-way
<u>2016-</u> 3343	11/7/16	A Resolution proclaiming Newberg the Camellia City of Oregon
<u>2016-</u> <u>3344</u>	12/19	A Resolution accepting the canvass of votes for the November 5, 2016 general election, as provided by the Yamhill County Clerk Brian Van Bergen for three city councilor positions
<u>2016-</u> <u>3345</u>	12/5/16	A resolution adopting the Newberg Downtown Improvement Plan (NDIP) as a guiding document for future downtown planning efforts and investments.
<u>2016-</u> <u>3346</u>	12/5/16	A Resolution approving the sale of city owned property located at 305 W. Illinois Street in the amount of \$265,000, approving the dedication of a vehicular ingress-egress easement, and authorizing the city manager to prepare, modify, and execute all necessary documents to complete the sale and dedication of the easement on the property.
<u>2016-</u> <u>3347</u>	11/21/16	A Resolution authorizing the City Manager to purchase three (3) new replacement vehicles for the Public Works Department from Hubbard Chevrolet, using the State of Oregon purchasing agreement number #5555
2016- 3348	VOID	Number not used
<u>2017-</u> <u>3349</u>	1/3/17	A Resolution authorizing the City Manager to execute Amendment No. 1 to a Cooperative Improvement (Utility) Agreement (No. 30467) with the Oregon Department of Transportation for the Oregon Route 18: Newberg-Dundee Bypass-Phase I G Springbrook Road.

<u>2017-</u> <u>3350</u>	1/3/17	A Resolution to adopt Supplemental Budget # 1 for Fiscal Year 2016- 2017 beginning July 1, 2016 and ending June 30, 2017
<u>2016-</u> <u>3351</u>	12/19/16	A Resolution approving a System Development Charge agreement and note and establishing an interest rate related to construction of the Chehalem Aquatic and Fitness Center at 1802 Haworth Avenue
2017- 3352	VOID	Number not used
2017- 3353	VOID	Number not used
<u>2017-</u> <u>3354</u>	2/21/17	A Resolution authorizing the City to purchase an easement located on Bell Road from Sara Specter; to sell property located on Bell Road to Sara Specter and authorizing the City Manager to execute documents to complete the purchase and sale
<u>2017-</u> <u>3355</u>	1/17/17	A Resolution supporting the submission of a 2017 Certified Local Government (CLG) grant application to the State Historic Preservation Office (SHPO) for funds to complete a nomination for the Cameo Theater to be listed in the National Register of Historic Places
2017- 3356		VOID
2017- 3357	2/21/17 – failed, 3/6/17- vote to reconsider 4/17/17 - passed	A Resolution authorizing an Advanced Financing Agreement between the City and Veritas School for the construction of a 10-inch public wastewater line and an 8-inch public water line on North College Street
<u>2017-</u> <u>3358</u>	3/6/17	A Resolution supporting legislation to restore recreational immunity in Oregon
2017- 3359	3/6/17	A Resolution to declare the City of Newberg as an inclusive city for all persons, regardless of race, color, national origin, immigration or refugee status, religion, sex, mental, emotional and physical ability, age, or economic status
2017- 3360		VOID
<u>2017-</u> 3361	3/20/17	A Resolution updating the Master Fee Schedule for the City of Newberg.
2017- 3362	3/20/17	A Resolution awarding Transient Lodging Tax Small Grant Funds to the Oregon Camellia Society, Chehalem Cultural Center, Newberg Old Fashioned Festival, Hoover-Minthorn House Museum owned and operated by the National Society of the Colonial Dames of America in the State of Oregon, and Yamhill County Community Action Partnership.
<u>2017-</u> <u>3363</u>	5/15/17	A Resolution to authorize the City Manager to enter into a construction contract with M.L. Houck Construction Company for the Blaine Street

		Stormwater improvements – Phase 1 project in the amount of \$810,975.00.
<u>2017-</u> <u>3364</u>	4/3/17	A Resolution to authorize the City Manager to enter into a professional services agreement with Kittleson & Associates Inc. to provide engineering, financial, and community outreach services for the integration of the City's pavement system maintenance and funding master plan in the amount of \$53,228.81.
<u>2017-</u> <u>3365</u>	4/3/17	A Resolution denying a reduction or waiver for Building Division plan review, structural, and technology fees; Community Development fee; and City Hall facility fee for a foundation permit for the Hoover-Minthorn House Museum at 115 S. River Street and approving a \$1,000 grant from Fund 14- Economic Development Fund.
<u>2017-</u> <u>3366</u>	5/2/17	A Resolution recommending that Yamhill County approve a proposed partition at 2201 NE Chehalem Drive, Yamhill County Tax Lot No. 32118 BA-400.
<u>2017-</u> <u>3367</u>	4/17/17	A Resolution to authorize the City Manager to enter into a construction contract with Michels Pipe Services for the lining of 4,949 feet of wastewater pipe and grouting of 92 lateral connections in the amount of \$245,322.00.
2017- 3368		VOID
<u>2017-</u> <u>3369</u>	5/15/17	A Resolution to authorize the City Manager to terminate drainage and/or access easements for the Blaine Street Stormwater improvements – Phase 1 project
<u>2017-</u> <u>3370</u>	6/5/17	A Resolution to authorize the City Manager to enter into a construction contract with James W. Fowler Company for the WWTP Oxidation Ditch rehabilitation Project in the amount of \$479,727.00.
<u>2017-</u> 3371	6/5/17	A Resolution declaring the City of Newberg's election to receive revenues through the State Revenue Sharing program
<u>2017-</u> <u>3372</u>	6/5/17	A Resolution certifying the provision of municipal services by the City of Newberg for the purposes of participation in the State Revenue Sharing program.
<u>2017-</u> <u>3373</u>	6/5/17	A Resolution adopting the City of Newberg, Oregon budget for the 2017-2018 fiscal year, making appropriations, imposing the tax, and categorizing the tax
<u>2017-</u> <u>3374</u>	5/15/17	A Resolution expressing continued support for the City for All Ages taskforce and AARP's Network of Age-Friendly Cities and communities programs.
<u>2017-</u> <u>3375</u>	5/2/17	A Resolution to approve the Transportation System Development Charge methodology and increase the charge.
2017- 3376	6/5/17	A Resolution to approve the Water System Development Charge Methodology and decrease the charge.
<u>2017-</u> <u>3377</u>	8/14/17	A Resolution authorizing the City Manager to enter into a right-of-way dedication easement and improvement agreement with KWDS, LLC, for the Villa Road Project.

<u>2017-</u> <u>3378</u>	6/5/17	A Resolution to authorize the City Manager to enter into an amendment for professional services agreement with Keller Associates to complete the update to the Wastewater Master Plan.
<u>2017-</u> <u>3379</u>	7/17/17	A Resolution to provide a monthly stipend for the Mayor in the amount of \$300.
<u>2017-</u> <u>3380</u>	5/15/17	A Resolution acknowledging the acceptance of the resignation of Councilor Hayley Delle, expressing the City's appreciation for her service, declaring a vacancy (District No. 1 with a term ending December 31, 2020)
<u>2017-</u> <u>3381</u>	6/5/17	A Resolution to adopt Supplemental Budget # 2 for fiscal year 2016-2017 beginning July 1, 2016, and ending June 30, 2017
<u>2017-</u> <u>3382</u>	6/19/17	A Resolution to authorize City Manager to execute Amendment No. 1 to a Cooperative Improvement Agreement (No. 28658) with the Oregon Department of Transportation for the Oregon Route 18: Newberg-Dundee Bypass
<u>2017-</u> <u>3383</u>	6/19/17	A Resolution approving the Chehalem Valley 2017-18 Destination Marketing Plan
<u>2017-</u> <u>3384</u>	6/19/17	A Resolution to update the Master Fee Schedule for the repeal of Property Reservation Fees and the approval of a Utility Right of Way application fee
<u>2017-</u> <u>3385</u>	6/19/17	A Resolution approving the annual evaluation of the City Attorney completed on June 5, 2017
<u>2017-</u> <u>3386</u>	6/19/17	A Resolution to authorize the City Manager to terminate and accept access easements related to a partition and medical clinic project
<u>2017-</u> <u>3387</u>	8/7/17	A Resolution authorizing the City Manager to enter into a contract with K&E Excavating, Inc. for the Villa Road improvements, Haworth to Park Lane – Phase 2 project.
<u>2017-</u> <u>3388</u>	7/17/17	A Resolution authorizing the City manager to enter into a construction contract with Knife River Corporation-Northwest for the pavement preservation and utility replacement project in the amount of \$847,344.60.
<u>2017-</u> <u>3389</u>		A Resolution authorizing the City Manager to execute an intergovernmental agreement with the State of Oregon that provides \$2,396,329.00 through their multimodal Transportation Enhance program for a sidewalk, bike lanes and associated improvements to N. College Street (OR219) from Aldercrest to Foothills with a corresponding local match of \$274,271.00.
<u>2017-</u> <u>3390</u>	11/20/17	A Resolution to adopt supplemental budget #1 for Fiscal Year 2017-2018 beginning July 1, 2017, and ending June 30, 2018.
<u>2017-</u> <u>3391</u>	9/18/17	A Resolution adopting a Memorandum of Understanding with Washington County Consolidated Communications Agency pertaining to the Emergency Communications System Upgrade Project.
2017- 3392	Void -# not used	

<u>2017-</u> <u>3393</u>	7/17/17	A Resolution proposing annexation of the City of Newberg to Tualatin Valley Fire and Rescue, a Rural Fire Protection District, for the purpose of receiving fire and emergency services.
<u>2017-</u>	8/14/17	A Resolution calling for an election in the City of Newberg on November
<u>3394</u>		7, 2017 to consider annexation of Newberg into Tualatin Valley Fire and
		Rescue District to receive fire and emergency medical service; and
		approving the ballot title and explanatory statement.
2017-	6/19/17	A Resolution awarding Affordable Housing Trust Fund manufactured
3395		home rehabilitation and repair grant program funds of \$10,000.00 to the Newberg Area Habitat for Humanity.
<u>2017-</u> <u>3396</u>	7/17/17	A Resolution authorizing the City Manager to approve the purchase of two replacement patrol vehicles for the Newberg-Dundee Police
<u>2017-</u> <u>3397</u>	7/17/17	A Resolution to extend the Street Seat pilot program for two years.
2017- 3398	Void	Number not used
2017-	8/7/17	A Resolution to authorize the City Manager to terminate and accept
3399		easements related to the George Fox University Student Activity Center Project
<u>2017-</u> <u>3400</u>	8/7/17	A Resolution initiating an amendment to the Newberg Municipal Code, Title 15 Development Code for private street regulations in Planned Unit Developments
<u>2017-</u> <u>3401</u>	9/5/17	A Resolution approving the annual evaluation for the City Manager completed on August 24, 2017.
2017- 3402	Void	Number not used
2017-	9/5/17	A Resolution authorizing the City Manager to waive the competitive
3403		purchasing requirement and execute all necessary documents to purchase an onsite hypochlorite generation system for the Water Treatment Plant. Whitney Equipment Company Inc. is the supplier of the
2017	Notyotadaa	MicroClor system and the cost is \$277,312.50.
2017- 3404	Not voted on – contract bid was awarded	Rejection of bids for Villa Road project
2017- 3405	Void	Number not used
2017-	8/14/17	A Resolution approving ballot title and explanatory statement and
<u>3406</u>		submitting a proposed charter amendment to city voters which would reduce the authority to levy ad valorem property taxes contingent upon annexation of the city into the Tualatin Valley Fire and Rescue District
2017-	9/18/17	Code amendment for Marijuana regulations – not approved
3407	Denied	

<u>2017-</u> <u>3408</u>	11/20/17	A Resolution of the City Council of the City of Newberg declaring an intent to reimburse the City for Expenditures of the WCCCA Emergency Communications System Project paid prior to the issuance of Tax-Exempt Financing.
<u>2017-</u> <u>3409</u>	8/24/17	A Resolution approving a System Development Charge agreement and note and establishing an interest rate related to construction of the Food Cart Pod at 910 E. First Street
<u>2017-</u> <u>3410</u>	9/18/17	A Resolution approving the Collective Bargaining agreement between the City and the Newberg-Dundee Public Safety Association, effective retroactively to July 1, 2017 through June 30, 2022, and authorizing the City Manager to execute the agreement as well as delegating the authority to make minor amendments and interpret the agreement on behalf of the City.
<u>2017-</u> <u>3411</u>	9/18/17	A Resolution authorizing the City Manager to enter into an agreement with Motorola Solutions, Inc. for \$2,019,576.91.
<u>2017-</u> <u>3412</u>	9/5/17	A Resolution authorizing the City Manager to execute a contract amendment with Knife River Corporation Northwest for the Pavement Preservation and Utility Replacement project for the amount of \$201,287.75.
<u>2017-</u> <u>3413</u>	10/2/17	A Resolution supporting and authorizing staff to submit an application to the Department of Land Conservation and Development for a Technical Assistance Grant for Planning Project Assistance – Urban Growth Boundary (UGB).
<u>2017-</u> <u>3414</u>	10/2/17	A Resolution approving a Memorandum of Understanding OR 18: Newberg-Dundee Bypass for access to Springbrook Road.
2017- 3415	Void	Number not used
<u>2017-</u> <u>3416</u>	12/18/17	A Resolution granting an exemption to competitive bidding and authorizing the City Manager to execute a three (3) year contract in the amount of \$221,894.50 for the upgrade and implementation of Cartegraph's Operations Management System (OMS) software, as well as delegating authority to the City Manager to make minor amendments and interpret the agreement on behalf of the City.
<u>2017-</u> <u>3417</u>	11/6/17	A Resolution repealing 2008-2771, and incorporating changes in Oregon Revised Statute 192.
<u>2017-</u> <u>3418</u>	10/16/17	A Resolution supporting the administration of the 2016 Housing Rehabilitation Community Development Block Grant (CDBG) by adopting a Non-Discrimination on the basis of Handicapped Status Policy and Grievance Procedure, and a Fair Housing Resolution that are required because of the federal funding associated with the grant.
<u>2017-</u> <u>3419</u>	12/18/17	A Resolution approving a marketing license agreement with Utility Service Partners Private Label, Inc., and authorizing the City Manager to modify and execute the agreement.
<u>2017-</u> <u>3420</u>	11/20/17	A Resolution authorizing expenditures of Fund 14- Economic Development Fund resources in the amount of \$5,000 to prepare an

		appraisal and develop a request for proposals for the Butler Property at 411 E. First Street.
<u>2017-</u> <u>3421</u>	12/4/17	A Resolution accepting the Canvass of Votes for the November 7, 2017 Special Election for Measure 36-190 related to annexation into Tualatin Valley Fire and Rescue District and certifying the results.
2017- 3422	Void	Number not used
2017- 3423	Void	Number not used
<u>2017-</u> <u>3424</u>	12/18/17	A Resolution authorizing the City Manager to waive the competitive solicitation requirement and authorizing the request of a proposal from Whitney Equipment Inc. for the installation of the new hypchlorite generation system components necessary for disinfection improvements in the water treatment facility.
<u>2017-</u> <u>3425</u>	12/4/17	A Resolution accepting the Canvass of Votes for the November 7, 2017 Special Election for Measure 36-191 related to a City Charter amendment and certifying the results.
2017- 3426	Void	Number not used
2017- 3427	Void	Number not used
<u>2018-</u> <u>3428</u>	1/3/18	A Resolution Authorizing the City Manager to enter into a construction contract with 2KG Contractors, Inc. for the Dayton Avenue Pump Station Improvement project in the amount of \$1,334,947.00
<u>2018-</u> <u>3429</u>	1/16/18	A Resolution awarding Transient Lodging Tax destination development marketing grant funds to the Chehalem Cultural Center and the Newberg Downtown Wineries Association.
<u>2018-</u> <u>3430</u>	1/3/18	A Resolution initiating an amendment to the Newberg Comprehensive Plan and Newberg Municipal Code to implement Affordable Housing provisions of SB 1051.
2018- 3431	Void	Number not used
2018- 3432	Void	Number not used
2018- 3433	3/5/18	A Resolution awarding Transient Lodging Tax small grant funds to the Hoover-Minthorn House Museum – Herbert Hoover's Oregon boyhood – An exhibit and marketing plan, Anvil Academy – Newberg Grand Prix Cycle Kart Rally, Oregon Truffle Festival – Oregon Truffle Festival Newberg Weekend – the Terroir of Truffles, and Chehalem Cultural Center –the Newberg Camellia Festival Run/Walk.
<u>2018-</u> <u>3434</u>	2/5/18	A Resolution initiating a Comprehensive Plan text amendment for the Wastewater Master Plan update
2018- 3435	1/16/18	A Resolution initiating an amendment to the Newberg Municipal Code, Title 15 Development Code for lot width at the Building Line in R-1 and R-2.

<u>2018-</u> <u>3436</u>	8/20/18	A Resolution identifying the City Council intent to establish a Tourism Marketing Organization.
<u>2018-</u> <u>3437</u>	2/20/18	A Resolution approving the Collective Bargaining Agreement between the City and AFSCME Local 1569 Association, effective retroactively to January 1, 2018 through December 31, 2020, and authorizing the City Manager to execute the agreement as well as delegating the authority to make minor amendments and interpret the agreement on behalf of the City.
<u>2018-</u> <u>3438</u>	2/5/18	A Resolution approving an Intergovernmental Agreement between the City of Newberg and the Mid-Willamette Valley Council of Governments for Economic Development Revolving Loan Fund services
<u>2018-</u> <u>3439</u>	2/20/18	A Resolution supporting the City of Newberg's ongoing participation as a member of the Yamhill County Affordable Housing Corporation's (YCAHC) regional housing rehabilitation collaborative and board of directors, and to appoint the Newberg Community Development Director as the successor to former board member Steve Olson.
<u>2018-</u> <u>3440</u>	2/20/18	A Resolution of the City Council of the City of Newberg authorizing financing of real and personal property in a principal amount not to exceed \$3,500,000 and related matters.
2018- 3441	Void	Number not used
<u>2018-</u> <u>3442</u>	3/19/18	A Resolution to authorize the City Manager to enter into a construction contract with Insituform Technologies LLC for the lining of 5822 feet of Wastewater pipe and grouting of 114 lateral connections in the amount of \$244,624.20.
<u>2018-</u> <u>3443</u>	3/19/18	A Resolution updating the Master Fee schedule for the City of Newberg.
2018- 3444	Void	Number not used
<u>2018-</u> <u>3445</u>	2/20/18	A Resolution ratifying contract amendment 1.2 between Don Cushing Associates and Washington County Consolidated Communications Agency (WCCCA) for work undertaken on behalf of the City of Newberg and authorizing payment.
<u>2018-</u> <u>3446</u>	3/19/18	A Resolution authorizing the City Manager to enter into a construction contract with Whitney Equipment Company, Inc. for the installation of the new replacement hypochlorite generation system at the Water Treatment Plant in the amount of \$133,129.38.
<u>2018-</u> <u>3447</u>	3/5/18	A Resolution to authorize the City Manager to enter into a professional services agreement with Kittelson & Associates, Inc. to design the city's 2018 Pavement Preservation and Utility Improvement Project.
<u>2018-</u> <u>3448</u>	3/5/18	A Resolution releasing a right-of-way for a water main easement on property located at R320804900 (Tract C and AA – Springbrook District Subdivision).
<u>2018-</u> <u>3449</u>	3/5/18	A Resolution releasing a right-of-way for a water main easement on property located at R321800800 and R321800900 (Tract A and B – Springbrook District Subdivision).

<u>2018-</u> <u>3450</u>	4/2/18	A Resolution adopting new monthly water rates for the City of Newberg effective January 1, 2019 and January 1, 2020.
<u>2018-</u> <u>3451</u>	4/2/18	A Resolution adopting new monthly wastewater rates for the City of Newberg effective January 1, 2019 and January 1, 2020.
<u>2018-</u> <u>3452</u>	4/2/18	A Resolution adopting new monthly stormwater rates for the City of Newberg effective January 1, 2019 and January 1, 2020.
<u>2018-</u> 3453	5/7/18	A Resolution awarding Transient Lodging Tax Destination Development – Marketing grant funds to Wolves & People.
<u>2018-</u> <u>3454</u>	3/19/18	A Resolution of the City of Newberg authorizing refunding of a loan from the Special Public Works Fund with the Oregon Infrastructure Finance Authority.
<u>2018-</u> <u>3455</u>	3/19/18	A Resolution repealing Resolutions 2007-2698 and 96-1951 addressing waivers to System Development Charges.
<u>2018-</u> <u>3456</u>	3/19/18	A Resolution accepting a grant award from the Department of Land Conservation and authorizing the City Manager to execute all grant documents.
<u>2018-</u> <u>3457</u>	4/16/18	A Resolution amending Policies and Procedures for Administration of the City of Newberg's Affordable Housing Trust Fund and repealing Resolution No. 2016-3306.
2018- 3458	Void	Number not used
2018- 3459	Removed	Del Boca Vista Hardship Water request – tabled then not voted on, removed from calendar.
<u>2018-</u> <u>3460</u>	4/16/18	A Resolution approving the annual evaluation of the Municipal Judge completed in March 2018 and amending the February 2012 agreement for judicial services for the City of Newberg (Resolution No. 2012-2989) to provide increased compensation.
<u>2018-</u> <u>3461</u>	4/16/18	A Resolution authorizing an Intergovernmental Agreement between Yamhill County and the City of Newberg regarding dog control licensing revenue.
<u>2018-</u> <u>3462</u>	5/21/18	A Resolution authorizes the City Manager to enter into a construction contract with C.R. Contracting, LLC, for the 2018 pavement maintenance project phase 1 in the amount of \$213,244.31.
2018- 3463	Void	Number not used
<u>2018-</u> <u>3464</u>	5/7/18	A Resolution authorizing the City Manager to enter into an Intergovernmental Agreement with Washington County Consolidated Communications Agency (WCCCA) to utilize the WCCCA radio system for data and voice communication.
<u>2018-</u> <u>3465</u>	6/4/18	A Resolution declaring the City of Newberg's election to receive revenues through the State Revenue Sharing program.
<u>2018-</u> <u>3466</u>	6/4/18	A Resolution certifying the provision of municipal services by the City of Newberg for the purposes of participation in the State Revenue Sharing program.

<u>2018-</u> <u>3467</u>	6/18/18	A Resolution adopting the City of Newberg, Oregon budget for the 2018-2019 fiscal year, making appropriations, imposing the tax, and categorizing the tax.
<u>2018-</u> <u>3468</u>	5/7/18	A Resolution to accept a grant award from Regional Solutions through Business Oregon for Crestview Drive and authorize the City Manager to execute all grant documents
<u>2018-</u> <u>3469</u>	6/4/18	A Resolution to adopt Supplemental Budget #2 for Fiscal Year 2017-2018 beginning July 1, 2017, and ending June 30, 2018, create the Governmental Capital Projects Fund, and close the Emergency Medical Services Fund.
<u>2018-</u> <u>3470</u>	5/21/18	A Resolution to authorize the City Manager to enter into a professional services agreement with Murray Smith, Inc. to design the city's North College Street Waterline Improvement Project.
<u>2018-</u> <u>3471</u>	7/2/18	A Resolution to authorize the City Manager to enter into a professional services agreement with Keller Associates, Inc. to design the City's NE Chehalem Wastewater and Water Extension Project.
<u>2018-</u> <u>3472</u>	6/18/18	A Resolution to approve the Wastewater System Development Charge methodology and decrease the charge.
2018- 3473	VOID	Number not used
2018-	6/18/18	Chamber Annual Destination Development Plan – Council made motion
3474	Not voted on	instead
<u>2018-</u> <u>3475</u>	5/7/18	A Resolution ratifying contracts with Sabre Industries, Thermobond, and Power Systems Plus for work undertaken on the Emergency Communications System upgrade project in conjunction with Washington County Consolidated Communications Agency (WCCCA) on behalf of the City of Newberg and authorizing payment.
<u>2018-</u> <u>3476</u>	6/4/18	A Resolution initiating an amendment to the Newberg Municipal Code, Title 15 Development Code for hours of operation of marijuana retail and dispensary facilities.
<u>2018-</u> <u>3477</u>	7/2/18	A Resolution to authorize the City Manager to enter into a construction contract with K&E Excavating, Inc. for the 2018 Pavement Preservation and Utility Improvement Project in the amount of \$ 1,323,925.80.
2018- 3478	VOID	Number not used
2018- 3479	VOID	Number not used
2018-	6/4/18	A Resolution authorizing the Community Development Director to apply
<u>3480</u>		for a request for assistance: Oregon Housing Project grant and

		authorizing the City Manager to execute all grant award contract documents.
<u>2018-</u> <u>3481</u>	6/18/18	A Resolution authorizing the City Manager to execute an intergovernmental agreement with Tualatin Valley Fire & Rescue regarding an equitable transfer of assets to the district upon annexation.
<u>2018-</u> <u>3482</u>	7/2/18	A Resolution to authorize the City Manager to enter into a construction contract with The Saunders Company, Inc. for the East Fifth Street Wastewater Replacement Project in the amount of \$398,621.00.
<u>2018-</u> <u>3483</u>	6/4/18	A Resolution authorizing the City Manager to approve the purchase of three replacement vehicles for the Newberg-Dundee Police.
<u>2018-</u> <u>3484</u>	6/4/18	A Resolution authorizing a loan amendment to Oregon Department of Environmental Services Clean Water State Revolving Fund loans #R68820 and #R68821.
<u>2018-</u> 3485	10/15/18	A Resolution amending the City Council Guidelines and Rules and repealing Resolution 2015-3208.
2018- 3486	8/6/18	A Resolution approving the sale of the Newberg Animal Shelter property after a public hearing and ratifying the purchase and sale agreement between the City and the Newberg Animal Shelter Friends dated June 21, 2018, thereby removing the Council approval contingency to that agreement.
<u>2018-</u> <u>3487</u>	7/16/18	A Resolution to authorize the City Manager to enter into a small enterprise license agreement with Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$75,000.
<u>2018-</u> <u>3488</u>	6/19/18	A Resolution approving the 2018-2019 cost of living adjustment (COLA) of 3% for the Collective Bargaining Agreement between the City and the Newberg-Dundee Public Safety Association, effective July 1, 2018. Authorizing the City Manager to execute the 2018-2019 Cost of Living Adjustment (COLA) of 3 %, as well as delegating the authority to make minor amendments and interpret the agreement on behalf of the City.
<u>2018-</u> <u>3489</u>	7/16/18	A Resolution authorizing the City Manager to enter into an agreement with Cache Valley Electric to purchase storage computer hardware and finance the same as a tax-exempt lease through U.S. Bank.
<u>2018-</u> <u>3490</u>	7/2/18	A Resolution acknowledging the acceptance of the resignation of Councilor Matthew Murray, expressing the City's appreciation for his service, declaring a vacancy, and announcing the advertisement for qualified persons for appointment to fill the vacancy (District No. 1 with a term ending December 31, 2020)

2018- 3491	VOID	Number not used
2018- 3492	7/16/18	A Resolution accepting a grant award from Business Oregon and authorizing the City Manager to execute all grant documents.
<u>2018-</u> <u>3493</u>	8/6/18	A Resolution to update the Master Fee Schedule for the addition of Bike Rack fees, an adjustment to commercial plumbing per fixture costs, the inclusion of Planned Unit Developments and projects in Institutional Zones within the Engineering Land Use review fees, and the removal of the City Facility fee and Fire/EMS fees.
<u>2018-</u> <u>3494</u>	8/6/18	A Resolution to authorize the city manager to enter into a professional services agreement with GSI Water Solutions, Inc. for a cost not to exceed \$69,900.00 to perform work on the City's Water Management Conservation Plan update and Water Rights Review Project.
<u>2018-</u> <u>3495</u>	8/6/18	A Resolution approving an intergovernmental agreement between the City of Newberg and Mid-Willamette Valley Council of Governments for Economic Development Revolving Loan Fund Services.
<u>2018-</u> <u>3496</u>	8/20/18	A Resolution approving the updated repayment schedule for Oregon Department of Environmental Quality (DEQ) Loan #R6882
<u>2018-</u> <u>3497</u>	9/17/18	A Resolution authorizing the Mayor to execute the Oregon Public Service Retirement plan coverage agreement for participation in the Public Employees Retirement System (PERS) for all AFSCME Local 1569 employees hired on or after January 1, 2018.
2018- 3498	Void	Number not used
2018- 3499	Void	Number not used
<u>2018-</u> <u>3500</u>	10/1/18	A Resolution partially approving a building fees waiver for a hobby shop at 915 S. Chehalem Street.
2018- 3501	Void	Number not used
<u>2018-</u> <u>3502</u>	10/15/18	A Resolution to adopt the Municipal Services Assistance program policies. (Replaces 2008-2767 and 2010-2902).
<u>2018-</u> <u>3503</u>	10/15/18	A Resolution authorizing the City Manager to expend \$100,000 from the Economic Development Revolving Loan Fund (EDRLF) for the purpose of conducting an Urban Renewal plan development and public outreach.
<u>2018-</u> <u>3504</u>	12/17/18	A Resolution to authorize the City Manager to enter into a professional services agreement with WRK Engineers to design the city's Public Safety Building Seismic Retrofit Project.
2018- 3505	Void	Number not used

<u>2018-</u> <u>3506</u>	10/15/18	A Resolution denying a building fees refund for plumbing repairs at 905 N. Hulet Avenue.
2018- 3507	Void	Number not used
<u>2018-</u> <u>3508</u>	10/15/18	A Resolution initiating an amendment to the Newberg Municipal Code, Title 15 Development Code, to exempt military banners from obtaining sign permits and waiving the Type IV development code text amendment fee.
<u>2018-</u> <u>3509</u>	12/3/18	A Resolution accepting the canvass of votes for the November 6, 2018 General Election, as provided by the Yamhill County Clerk Brian Van Bergen for three City Councilor positions and one Mayor position.
<u>2018-</u> <u>3510</u>	12/3/18	A Resolution approving the 2019 and 2020 Cost of Living Adjustment (COLA) of 2.5% for the Collective Bargaining Agreement between the City and AFSCME Local 1569, effective January 1, 2019 and January 1, 2020 Cost of Living Adjustment (COLA) of 2.5%. Additionally, a one-time salary adjustment of 0.5 % to be paid out on the January 2019 and January 2020 paycheck.
2018- 3511	Void	Number not used
<u>2018-</u> <u>3512</u>	12/17/18	A Resolution to adopt supplemental budget #1 for Fiscal Year 2018-2019 beginning July 1, 2018, and ending June 30, 2019.
<u>2018-</u> <u>3513</u>	12/3/18	A Resolution ratifying a contract with Microwave Networks Inc. for work undertaken on the Emergency Communications System upgrade Project in conjunction with Washington County Consolidated Communications Agency (WCCCA) on behalf of the City of Newberg and authorizing payment.
<u>2018-</u> <u>3514</u>	12/3/18	A Resolution initiating an amendment to the Newberg Municipal Code, Title 15 Development Code for design standards for small cell wireless facilities.
<u>2018-</u> <u>3515</u>	12/17/18	A Resolution to authorize the city manager to enter into a professional services agreement with HBH Consulting Engineers, Inc. to design the city's George Fox University Fire Flow waterline improvement project.
<u>2018-</u> <u>3516</u>	12/17/18	A Resolution authorizing the City Recorder to execute a 10-foot-wide storm easement to Lucas and Michelle Buyas.
<u>2018-</u> <u>3517</u>	12/17/18	A Resolution to authorize the city manager to enter into a professional services agreement with HBH Consulting Engineers, Inc. to design the City's Wastewater line and manhole replacement Inflow and Infiltration (I&I) Improvement project.

<u>2018-</u> <u>3518</u>	12/17/18	A Resolution authorizing the City Recorder to execute a quitclaim deed in favor of the State of Oregon, Department of Transportation, releasing a pedestrian and bicycle path easement held by the City, located within the Newberg-Dundee bypass corridor.
<u>2018-</u> <u>3519</u>	5/20/19	A Resolution entering into an agreement with Visit Newberg for tourism marketing and promotion activities as approved by the City Council acting as the City of Newberg contract review board.
<u>2018-</u> <u>3520</u>	12/17/18	A Resolution recommending members to the initial board of directors of Visit Newberg and appointing a City Council non-voting board member.
2018- 3521	Void	Number not used
2019- 3522	Void	Number not used
<u>2019-</u> <u>3523</u>	2/4/19	A Resolution initiating an amendment to the Newberg Comprehensive Plan and Municipal Code, Title 15 Development Code for the allowance of duplexes and triplexes in the R-1 zone.
<u>2019-</u> <u>3524</u>	5/20/19	A Resolution amending the agreement between the City of Newberg and Chehalem Valley Chamber of Commerce for visitor information services.
<u>2019-</u> <u>3525</u>	5/20/19	A Resolution approving the 2019-2020 Chehalem Valley Chamber of Commerce Visitor Center business plan.
<u>2019-</u> <u>3526</u>	1/22/19	A Resolution approving a Building Fees waiver and Engineering Services Department sidewalk or driveway approach permit fee waiver for a hobby shop at 915 S. Chehalem Street.
<u>2019-</u> <u>3527</u>	1/22/19	A Resolution approving the City Manager to sign agreement with AT&T for FirstNet Mobile Plan for the City of Newberg
<u>2019-</u> <u>3528</u>	2/4/19	A Resolution to authorize the City Manager to enter into a professional services agreement with Kittelson & Associates, Inc. to design the city's 2019 Pavement Preservation Project in the amount of \$131,855.
<u>2019-</u> <u>3529</u>	2/4/19	A Resolution initiating an amendment to the Newberg Municipal Code, Title 15 Development Code to implement a Vertical Housing Program (VHP).

<u>2019-</u> <u>3530</u>	2/4/19	A Resolution initiating an amendment to the Newberg Municipal Code, Title 15 Development Code to consider modifying the residential parking requirements for C-3 zoned property.
<u>2019-</u> <u>3531</u>	2/4/19	A Resolution initiating an amendment to the Newberg Municipal Code, Title 15 Development Code to remove the requirement for first floor commercial use along E Second Street.
<u>2019-</u> <u>3532</u>	4/1/19	A Resolution conducting a public hearing for the Newberg City Council to obtain citizens views about the 2016 Community Development Block Grant (CDBG) Housing Rehabilitation grant project, and to take comments about the local government's performance.
<u>2019-</u> <u>3533</u>	2/19/19	A Resolution allocating start-up funds for Visit Newberg in the amount of \$250,000.
<u>2019-</u> <u>3534</u>	2/19/19	A Resolution accepting the Yamhill County Transit Area Transit Development Plan (October 2018) as the City of Newberg Public Transit Plan and directing staff to initiate Comprehensive Plan and Development Code amendments to implement the Yamhill County Transit Area Transit Development Plan and to evaluate any necessary updates to the Public Works Design and Construction standards.
<u>2019-</u> <u>3535</u>	2/4/19	A Resolution ratifying a change order to the contract between Washington County Consolidated Communications Agency (WCCCA) and Sabre Industries in conjunction with the Emergency Communications System upgrade project.
2019- 3536	Void	Number not used
2019- 3537	Void	Number not used
<u>2019-</u> <u>3538</u>	2/19/19	A Resolution recommending that Yamhill County approve a proposed partition at 28800 NE Bell Road, Yamhill County Tax Lot No. 3209-1001.
<u>2019-</u> <u>3539</u>	3/18/19	A Resolution updating the Master Fee Schedule for the City of Newberg.
<u>2019-</u> <u>3540</u>	3/18/19	A Resolution ratifying contract amendment 1.3 between Don Cushing Associates and Washington County Consolidated Communications Agency (WCCCA) in the amount of \$14,207 for work undertaken on behalf of the City of Newberg and authorizing payment.
<u>2019-</u> <u>3541</u>	3/18/19	A Resolution entering into a Memorandum of Understanding (MOU) with Allison Properties LLC for funding participation for the E Crestview Drive project and authorizing the City Manager to sign the MOU.
<u>2019-</u> <u>3542</u>	3/18/19	A Resolution initiating an amendment to the Newberg Municipal Code, Title 15 Development Code for regulations related to the Institutional Zone and Institutional Overlay Zone.
<u>2019-</u> <u>3543</u>	4/1/19	A Resolution to authorize the City Manager to enter into an Intergovernmental Agreement with the Chehalem Park and Recreation District for the management of the Newberg Cultural District.
<u>2019-</u> 3544	3/18/19	A Resolution approving an Intergovernmental Agreement with Clackamas County for the provision of Management and due diligence

		services provided to the Oregon State Commission for Willamette Falls Locks.
<u>2019-</u> <u>3545</u>	4/15/19	A Resolution ratifying contract amendment 1 between Day Wireless Systems and the City of Newberg in the amount of \$6,489.22 for work relating to the communications upgrade project.
<u>2019-</u> <u>3546</u>	4/1/19	A Resolution transferring appropriations within the Transient Lodging Tax Fund.
<u>2019-</u> <u>3547</u>	5/6/19	A Resolution to authorize the City Manager to enter into a professional services agreement with Kittelson & Associates, Inc. to complete the design of the city's Elliott Road Improvement Project.
<u>2019-</u> <u>3548</u>	4/15/19	A Resolution to authorize the City Manager to enter into a professional services agreement with HDR Engineering Consulting, Inc. to complete the water system seismic resilience study in the amount of \$200,000.
<u>2019-</u> <u>3549</u>	4/15/19	A Resolution to authorize the City Manager to enter into a professional services agreement with 3J Consulting, Inc. to complete the design of the city's E Crestview Drive Improvement Project.
<u>2019-</u> <u>3550</u>	4/15/19	A Resolution approving the 2019-2020 cost of living adjustment (COLA of 3% for the collective bargaining agreement between the City of Newberg and Newberg-Dundee Public Safety Association, effective July 1, 2019 to June 30, 2020. Authorizing the City Manager to execute the 2019-2020 Cost of Living Adjustment (COLA) of 3 %.
<u>2019-</u> <u>3551</u>	5/6/19	A Resolution authorizing the City Manager to enter into a construction contract with The Saunders Company, Inc. for the 2019 Second, Third and Sixth Street Wastewater replacement project in the amount of \$1,257,740.
<u>2019-</u> <u>3552</u>	4/15/19	A Resolution recommending that Yamhill County approve a proposed conditional use and design review at 27200 NE Bell Road, Yamhill County Tax Lot No. 3208-1700 for a winery and tasting room.
<u>2019-</u> <u>3553</u>	5/6/19	A Resolution awarding Boldt Carlisle + Smith, LLC the auditor contract for three fiscal years 2018-19, 2019-20, and 2020-21, with the option to extend for two one-year periods.
<u>2019-</u> <u>3554</u>	4/15/19	A Resolution initiating an amendment to the Newberg Municipal Code, Title 15 Development Code for regulations related to murals in residential zones.
<u>2019-</u> <u>3555</u>	4/15/19	A Resolution authorizing the Public Works Director to apply for Portland General Electric: Renewable Development Fund (RDF) and the Oregon Department of Energy Development (RED) grants and authorizing the City Manager to execute all grant award contract documents.
<u>2019-</u> <u>3556</u>	6/17/19	A Resolution approving two new designs for winter and spring and one replacement of the current fall banner.
<u>2019-</u> <u>3557</u>	5/6/19	A Resolution to authorize the City Manager to enter into a construction contract with Lawson Corp to complete the city's George Fox University Fire Flow Waterline Improvement project.
<u>2019-</u> <u>3558</u>	5/20/19	A Resolution authorizing the City Manager to enter into a construction contract with C.R. Contracting LLC for the 2019 pavement maintenance project in the amount of \$298,400.50.

<u>2019-</u> 3559	6/3/19	A Resolution to adopt Supplemental Budget #2 for fiscal year 2018-2019 beginning July 1, 2018, and ending June 30, 2019.
2019-		Void – number not used
3560		Void – Humber not used
	C /2 /10	A Boselution outbouising the City Manager to output into a contract with
2019-	6/3/19	A Resolution authorizing the City Manager to enter into a contract with
<u>3561</u>		Summit Solution Group, LLC for construction of a communications tower
		and shelter and authorizing payment.
<u>2019-</u>	6/3/19	A Resolution declaring the City of Newberg's election to receive state
<u>3562</u>		revenues.
<u>2019-</u>	6/3/19	A Resolution certifying the provision of municipal services by the City of
3563		Newberg for the purposes of participation in the state revenue sharing
		program.
2019-	6/3/19	A Resolution adopting the City of Newberg, Oregon Budget for the 2019-
3564	, ,	2020 fiscal year, making appropriations, imposing the tax, and
		categorizing the tax.
2019-	6/3/19	A Resolution recommending that Yamhill County approve a proposed
3565	0,0,0	partition at 1611 NE Chehalem Drive, Yamhill County Tax Lot No.
		3218BD-00800.
2019-	6/3/19	A Resolution approving the updated City of Newberg Employee
<u>3566</u>	0/3/13	Handbook 2019 and appendixes.
2019-	6/3/19	A Resolution authorizing the City Manager to approve the purchase of
3567	0/3/13	two replacement vehicles for the Newberg-Dundee Police.
2019-	6/17/19	A Resolution recommending that Yamhill County approve a proposed
<u>3568</u>	0/1//19	partition on NE Bell Road, Yamhill County Tax Lot No. 3209-01000.
<u>2019-</u>	6/17/19	A Resolution authorizing an exemption to the solicitation method and
	0/1//19	authorizing a sole source procurement to TriTech software systems, a
<u>3569</u>		,
		Central Square Technologies, LLC. Company for a public safety
2010	C /47 /40	CAD/Mobile/RMS software upgrade.
2019-	6/17/19	A Resolution accepting a 2019 Certified Local Government (CLG) Grant
<u>3570</u>		from the State Historic Preservation Office (SHPO) for funds to conduct
		an inventory of historic features including sidew alk stamps, mail posts,
		curb stamps, horseshoe rings, and historic rail tracks.
2019-	6/17/19	A Resolution authorizing the City Manager to release a pedestrian
<u>3571</u>		easement on Lot 1 of Oak Meadows II (Parcel 2 of PAR 17-002).
2019-	7/1/19	A Resolution extending the Street Seat Pilot Program for two years.
<u>3572</u>		
2019-	7/1/19	A Resolution approving the FY 2019-2020 Visit Newberg Business Plan
<u>3573</u>		and Budget.
<u> 2019-</u>	6/17/19	Repealed by 2021-3757 - A Resolution to adopt the Municipal Services
<u>3574</u>	Repealed by	Assistance program policies as adopted.
2019-	7/1/19	A Resolution approving an Intergovernmental Agreement between the
3575		City of Newberg and Mid-Willamette Valley Council of Governments for
		Economic Development Revolving Loan Fund services.
		I O

<u>2019-</u> <u>3576</u>	7/1/19	A Resolution to authorize the City Manager to enter into a construction contract with K & E Paving, Inc. dba H & H Paving for the 2019 Pavement Rehabilitation Project in the amount of \$1,139,270.50.
2019- 3577	Not voted on	CM hiring procedures
<u>2019-</u> <u>3578</u>	6/17/19	A Resolution initiating an RFP process for a City Manager recruitment.
2019- 3579	7/1/19	A Resolution that the City Council appoint David Clyne as City Manager Pro Tem.
<u>2019-</u> <u>3580</u>	7/15/19	A Resolution to authorize the City Manager to enter into a construction contract with Cedar Mill Construction Company, LLC. for the Public Safety Building seismic retrofit project in the amount of \$176,232.00.
<u>2019-</u> <u>3581</u>	8/19/19	A Resolution authorizing the City Manager Pro Tem to enter into a contract with TriTech Software Systems, a Central Square Technologies, LLC, Company, for a public safety CAD/Mobile/RMS software upgrade and authorizing payment.
<u>2019-</u> <u>3582</u>	8/5/19	A Resolution recommending acceptance of the Newberg Housing Needs Analysis (HNA) and Housing Strategy.
<u>2019-</u> <u>3583</u>	7/15/19	A Resolution authorizing the City Manager to enter into an agreement with Cache Valley Electric to purchase computer hardware to replace the aging network equipment.
<u>2020-</u> <u>3584</u>	2/18/20	A Resolution approving the Memorandum of Understanding between the City and AFSCME Local 1569 Association, effective retroactively to January 1, 2020 and authorizing the City Manager to execute the agreement as well as delegating the authority to make minor amendments and interpret the agreement on behalf of the City.
<u>2019-</u> <u>3585</u>	8/19/19	A Resolution adopting the Newberg Community profile, community vision and action plan.
<u>2019-</u> <u>3586</u>	8/19/19	A Resolution to enter into a Memorandum of Understanding (MOU) with local faith based, private, and public organizations to provide assistance to the City to store and distribute emergency water and supplies in the event of a man made or natural disaster and authorizing the City Manager to sign the MOU.
<u>2019-</u> <u>3587</u>	8/19/19	A Resolution authorizing the City Manager Pro Tem to appoint recommended candidate to position (Austin Garcia – Operator I PWO).
<u>2019-</u> <u>3588</u>	9/3/19	A Resolution authorizing the City Manager Pro Tem to appoint recommended candidates to positions [Court Clerk 1 – Charlotte Gabriel]
<u>2019-</u> <u>3589</u>	8/5/19	A Resolution approving a request to subordinate the city's lien securing SDC payments to allow construction financing of the McCann apartment project at 800 E. Second Street.
<u>2019-</u> <u>3590</u>	8/19/19	A Resolution recognizing the contributions of Bob Andrews to the City of Newberg and ceremonially naming a portion of Howard Street "Bob Andrews Way" in appreciation.
<u>2019-</u> <u>3591</u>	9/3/19	A Resolution initiating amendments to the Newberg Comprehensive Plan, Zoning Map and Municipal Code, Title 15 Development Code to initiate the development of an Overlay Zoning District for the West

		End/Mill District as described in the Newberg Downtown Improvement Plan.
<u>2019-</u> <u>3592</u>	9/3/19	A Resolution authorizing the City Manager Pro-Tem to enter into a contract for professional services with Waldron for the provision of City Manager Recruitment Services
<u>2019-</u> <u>3593</u>	8/19/19	Contract award WWTP roof replacement – Jay/PWS
<u>2019-</u> <u>3594</u>	9/16/19	A Resolution approving the updated City of Newberg Employee Handbook 2019 Appendix I – Longevity Pay.
2019- 3595	Void	Number not used
<u>2019-</u> <u>3596</u>	9/16/19	A Resolution accepting the Newberg Riverfront Master Plan as a guiding document for future planning efforts and investments.
<u>2019-</u> <u>3597</u>	9/3/19	A Resolution to authorize the City Manager to approve an amendment to the existing professional services agreement with WRK Engineers, Inc. for the Public Safety Building Seismic Retrofit Project to provide additional seismic design services.
<u>2019-</u> <u>3598</u>	9/16/19	A Resolution authorizing the City Manager Pro Tem to appoint recommended candidates to positions [Dawn Nelson – Accounting Clerk II, Karen Tarmichael – Project Specialist].
<u>2020-</u> <u>3599</u>	3/2/20	A Resolution authorizing the City Manager or City Manager Pro Tem to execute an Intergovernmental Agreement (IGA) with Yamhill County for the Work Crew program.
<u>2019-</u> <u>3600</u>	9/16/19	A Resolution authorizing the Community Development Director to apply for a DLCD Technical Assistance Grant for an Economic Opportunity Analysis and authorizing the City Manager Pro Tem to execute all grant award contract documents.
<u>2019-</u> <u>3601</u>	9/16/19	A Resolution authorizing the Community Development Director to apply for a DLCD Technical Assistance Grant to implement House Bill 2001 (duplexes, triplexes, quads, cluster housing, and townhomes) and authorizing the City Manager Pro Tem to execute all grant award contract documents.
<u>2019-</u> <u>3602</u>	9/16/19	A Resolution to enter into an employment agreement with Brian Casey for Police Chief services.
<u>2019-</u> <u>3603</u>	10/7/19	A Resolution adopting procedures, standards, criteria, and policy directives to be used in hiring the City Manager.
<u>2019-</u> <u>3604</u>	11/4/19	A Resolution authorizing the City Manager to waive the competitive solicitation requirement for an Advanced Metering Infrastructure System from Ferguson Enterprises.
<u>2019-</u> <u>3605</u>	10/21/19	A Resolution to authorize the City Manager Pro Tem to enter into a professional services agreement with HDR Engineering, Inc. to complete the design of the City's Oxidation Ditch No. 1 Rehabilitation Project.
<u>2019-</u> <u>3606</u>	10/7/19	A Resolution authorizing the City Manager Pro Tem to appoint recommended candidate to position.
<u>2019-</u> <u>3607</u>	10/7/19	A Resolution acknowledging the acceptance of the resignation of Councilor Mike Corey, expressing the City's appreciation for his service,

		declaring a vacancy, and announcing the advertisement for qualified persons for appointment to fill the vacancy (District No. 5 with a term ending December 31, 2020.)
2019- 3608	Void	Number not used
<u>2019-</u> <u>3609</u>	10/21/19	A Resolution initiating the vacation of the N Center Street Right-of-Way north of E Fulton Street, and requiring public notice and a public hearing on the proposed vacation.
<u>2019-</u> <u>3610</u>	10/21/19	A Resolution authorizing the City Manager Pro Tem to appoint recommended candidates to positions [Alison Seiler, Project Specialist part time; Miles T. Franzoni, Library Assistant on call; Brianna Solberg, Engineering Intern part time; Jennifer Valdez, Administrative Support Coordinator].
<u>2019-</u> <u>3611</u>	10/21/19	A Resolution initiating a comprehensive plan text amendment for the Water Management and Conservation plan.
<u>2019-</u> <u>3612</u>	11/4/19	A Resolution approving the Library Internet Use Policy
<u>2019-</u> 3613	11/4/19	A Resolution approving the Library Collection Policy.
2019- 3614	Void	Number not used
<u>2019-</u> <u>3615</u>	11/4/19	A Resolution indicating the intent to seek reimbursement for expenditure of funds from Fund 14 Economic Development Fund for funds authorized by Resolution No. 2018-3503 to conduct an urban renewal feasibility study and plan.
2019- 3616	Void	Number not used
2020- 3617	Void	Number not used
<u>2019-</u> <u>3618</u>	11/18/19	A Resolution authorizing the City Manager Pro Tem to enter into a professional services agreement in the amount of \$54,930.00 with ECONorthwest to complete an Economic Opportunities Analysis.
<u>2019-</u> <u>3619</u>	11/18/19	A Resolution approving the updated 2019 Newberg Economic Development Strategy
2019- 3620	Void	Number not used
<u>2019-</u> <u>3621</u>	11/4/19	A Resolution accepting the findings of the final investigation report [Beery Elsner Hammond].
2019- 3622	Void	Number not used
<u>2019-</u> <u>3623</u>	12/9/19	A Resolution authorizing the City Manager to enter into a professional services agreement is the amount of \$87,891 with Elaine Howard Consulting, LLC to prepare an Urban Renewal feasibility report, and Urban Renewal Plan and Report.

12/9/19	A Resolution to authorize the City Manager Pro Tem to enter into a professional services agreement with HBH Consulting Engineers Inc. to design the city's 2020 Pavement Rehabilitation & Maintenance Projects.
12/9/19	A Resolution amending the City Council Guidelines and Rules adopted October 2018 by updating the provision dealing with public comment.
12/9/19	A Resolution recommending that Yamhill County approve a proposed partition at 2716 NE Roberts Lane, Yamhill County Tax Lot No. 3208AD-01200.
11/18/19	A Resolution authorizing an acting City Manager designation for planned short term absence of the City Manager; delegating to the Mayor to appoint a temporary City Manager Pro Tem not to exceed 21 days for unplanned absences; and repealing prior resolutions inconsistent with this resolution.
12/9/19	A Resolution authorizing the City Manager Pro Tem to appoint recommended candidates to positions [Luke Smith, Zenaida Buganan, Christian Manasco].
12/9/19	A Resolution initiating an amendment to the Newberg Municipal Code, Title 15 Development Code for Accessory Dwelling Unit parking requirements.
11/18/19	A Resolution acknowledging the acceptance of Councilor Elizabeth Curtis Gemeroy's resignation, expressing the City's appreciation for her service, and announcing the advertisement for qualified persons for appointment to fill the future vacancy (District No. 2 with a term ending December 31, 2022).
12/9/19	A Resolution approving an Intergovernmental Agreement with the Mid-Willamette Valley Council of Governments for land use planning services.
Void	Number not used
1/6/20	A Resolution authorizing the acquisition of Right-of-Way and easements for the E Crestview Drive Improvement Project.
Reserved	Purchase of Property from WestRock for Water Treatment Plant – PWS
1/6/20	A Resolution approving the settlement agreement and release between the City of Newberg and Metro West Ambulance Services, Inc. in Yamhill County Circuit Court Case No. 17CV24460.
1/6/20	A Resolution to authorize the City Manager to enter into a professional services agreement with MurraySmith, Inc. to complete Phase 2 of the redundant water supply project.
1/21/20	Died for lack of a motion — A Resolution initiating an amendment to the Newberg Municipal Code, Title 15, Development Code.
1/6/20	A Resolution appointing Dan Weinheimer to the position of City Manager of Newberg effective February 24, 2020.
	12/9/19 12/9/19 11/18/19 12/9/19 12/9/19 11/18/19 Void 1/6/20 Reserved 1/6/20 1/6/20

<u>2020-</u> <u>3639</u>	1/21/20	A Resolution authorizing the City Manager Pro Tem to appoint recommended candidate to position [Christopher Kratochvil, Asset Management Specialist, and Dakota Jackson, Engineering Intern- GIS].
<u>2020-</u> <u>3640</u>	2/18/20	A Resolution authorizing the City Manager or City Manager Pro Tem to sign a deed restriction for the Public Safety Building Property.
<u>2020-</u> <u>3641</u>	2/18/20	A Resolution ratifying multi-year goals of the City Council.
2020- 3642	VOID	Number not used
<u>2020-</u> <u>3643</u>	3/16/20	A Resolution to establish the fee-in-lieu of parking fee for residential use parking in the C-3 zoning district.
<u>2020-</u> <u>3644</u>	2/18/20	A Resolution authorizing the City Manager Pro Tem to terminate the marketing license agreement with utility service Partners Private Label Inc. for private pipeline warrantees and repeal Resolution No. 2017-3419.
<u>2020-</u> <u>3645</u>	3/2/20	A Resolution recommending that Yamhill County approve a proposed partition of Parcel 3 of Yamhill County partition 2019-4 at NE Bella Vista Drive and NE Bell Road, Yamhill County tax lot no. R3209 01003.
<u>2020-</u> <u>3646</u>	3/16/20	A Resolution updating the Master Fee schedule for the City of Newberg.
2020- 3647	VOID	Number not used
<u>2020-</u> <u>3648</u>	4/6/20	A Resolution approving an Intergovernmental Agreement with the Mid-Willamette Valley Council of Governments for land use planning services.
<u>2020-</u> <u>3649</u>	4/6/20	A Resolution authorizing the City Manager to enter into a construction contract with Doolittle Construction, LLC for the 2020 pavement maintenance project in the amount of \$131,905.28.
<u>2020-</u> <u>3650</u>	Tabled on 4/6/20 Approved 9/21/20	A Resolution adopting new monthly water rates for the City of Newberg effective January 1, 2021 and January 1, 2022.
<u>2020-</u> <u>3651</u>	9/8/20	A Resolution to authorize the City Manager to enter into a construction contract with Canby Excavating, Inc. for the E. Crestview improvement project in the amount of \$2,794,774.55.
2020- 3652	VOID	Number not used
2020- 3653	VOID	Number not used
<u>2020-</u> <u>3654</u>	9/8/20	A Resolution to authorize the City Manager to enter into a professional services agreement with Kennedy/Jenks Consultants, Inc. to design the city's Bell West Water Pump Station & Pipeline projects.
<u>2020-</u> <u>3655</u>	6/15/20	A Resolution entering into an agreement with the Chehalem Valley Chamber of Commerce for Visitor Center Services, approving exemption

		for the solicitation method by the authority of the City Council as the Contract Review Board, and approving the one year business plan.
2020- 3656	Void	Number not used
<u>2020-</u> <u>3657</u>	3/16/20 11/16/20 – Amended by Resolution 2020-3708	A Resolution to ratify a declaration of a local state of emergency as a result of the COVID-19 pandemic through April 13, 2020.
<u>2020-</u> <u>3658</u>	4/20/20	A Resolution accepting jurisdiction over the portion E. Crestview westerly from the City/County jurisdictional limits to its centerline intersection with N. Springbrook Road.
<u>2020-</u> <u>3659</u>	4/6/20	A Resolution ratifying the expenditure of \$100,000 to create Business Emergency Relief Grants.
<u>2020-</u> <u>3660</u>	Tabled on 4/6/20 Approved 9/21/20	A Resolution adopting new monthly wastewater rates for the City of Newberg effective January 1, 2021 and January 1, 2022.
<u>2020-</u> <u>3661</u>	Tabled on 4/6/20 Approved 9/21/20	A Resolution adopting new month stormwater rates for the City of Newberg effective January 1, 2021 and January 1, 2022.
<u>2020-</u> <u>3662</u>	Tabled on 4/6/20 Approved 9/21/20	A Resolution adopting new monthly transportation utility fees for for the City of Newberg effective January 1, 2021 and January 1, 2022.
<u>2020-</u> <u>3663</u>	4/6/20 11/16/20 – Amended by Resolution 2020-3708	A Resolution to extend a declaration of a local state of emergency as a result of the COIVD-19 pandemic through May 13, 2020.
<u>2020-</u> <u>3664</u>	6/15/20	A Resolution to authorize the City Manager to enter into an amendment to the existing professional services agreement with Murraysmith, Inc. to design the City's North College Street Waterline Improvement Project.
<u>2020-</u> <u>3665</u>	5/4/20	A Resolution approving the FY 2020-2021 Visit Newberg Business Plan and Budget.
2020- 3666	Failed 5/18/20	A Resolution selecting a preferred alternative and authorizing the acquisition of right-of-way and easements for the N. Elliott Road sidewalks and bike lanes project.
<u>2020-</u> <u>3667</u>	5/4/20	A Resolution supporting the Chehalem Cultural Center request to the Cultural Advocacy Coalition for capital funding through the Oregon State Legislature Cultural Resources Economic Fund.
<u>2020-</u> <u>3668</u>	4/20/20	A Resolution to adopt Supplemental Budget #1 for Fiscal Year 2019-2020 beginning July 1, 2019, and ending June 30, 2020.

<u>2020-</u> <u>3669</u>	4/20/20	A Resolution supporting grant applications and authorizing the Community Development Director to apply for a DLCD 2019-21 planning assistance direct grants for HB 2001 and HB 2003 implementation and authorizing the City Manager to execute all grant award contract documents.
<u>2020-</u> <u>3670</u>	6/15/20	A Resolution denying a request to release an access easement on the property located at 15665 NE Springbrook Road (Yamhill County Tax Lot R3209 00903).
2020- 3671	VOID	Number not used
<u>2020-</u> <u>3672</u>	6/1/20	A Resolution declaring the City of Newberg's election to receive state revenues.
<u>2020-</u> <u>3673</u>	6/1/20	A Resolution certifying the provision of municipal services by the City of Newberg for the purposes of participation in the State Revenue Sharing program.
<u>2020-</u> <u>3674</u>	6/1/20	A Resolution adopting the City of Newberg, Oregon budget for the 2020-2021 Fiscal Year, making appropriations, imposing the tax, and categorizing the tax.
<u>2020-</u> <u>3675</u>	5/18/20	A Resolution withdrawing an award of Transient Lodging Tax destination development – marketing grant funds to Wolves & People approved by Resolution No. 2018-3453.
<u>2020-</u> 3676	6/1/20	A Resolution to adopt Supplemental Budget #2 for Fiscal Year 2019-2020 beginning July 1, 2019 and ending June 30, 2020.
<u>2020-</u> <u>3677</u>	6/1/20	A Resolution waiving Type I Administrative Design Review land use and technology fees related to the placement of an emergency water equipment storage container on properties of program participants.
<u>2020-</u> <u>3678</u>	6/15/20	A Resolution to authorize the City Manager to enter into a construction contract with Cedar Mill Construction Company LLC. for the Public Safety Building roof strengthening seismic retrofit project in the amount of \$365,000.
<u>2020-</u> <u>3679</u>	6/15/20	A Resolution endorsing the Newberg Committee for Public Art standards, procedures and guidelines.
<u>2020-</u> <u>3680</u>	6/15/20	A Resolution declaring support for the Oregon Worker Relief Fund.
<u>2020-</u> <u>3681</u>	6/15/20	A Resolution selecting a preferred alternative and authorizing the acquisition of Right-of-Way and easements for the N. Elliott Road sidewalks and bike lanes project.
<u>2020-</u> <u>3682</u>	6/15/20	A Resolution initiating an amendment to the Newberg Comprehensive Plan and Map, Newberg Municipal Code, Title 15 Development Code 15.05.110 Adoption of Zoning Map and 15.300-15.500 for regulations related to the Riverfront Master Plan.
<u>2020-</u> <u>3683</u>	9/8/20	A Resolution to authorize the City Manager to enter into a construction contract with The Saunders Company, Inc. for the 2020 Sewer Rehab Project.

<u>2020-</u> <u>3684</u>	7/20/20	A Resolution authorizing PGE to move ahead with the LED Conversion on Option A and Option B street lights, move all Option C lights to Option Be and to require new street light installations be Option A.
<u>2020-</u> <u>3685</u>	7/20/20	A Resolution accepting the Newberg Urban Renewal Feasibility Study and directing staff to prepare for City Council consideration the appropriate documentation to establish an Urban Renewal Agency.
<u>2020-</u> <u>3686</u>	7/6/20	A Resolution initiating an amendment to the Newberg Comprehensive Plan to update the Transportation System Plan, Water Master Plan, Wastewater Master Plan and Stormwater Master Plan.
<u>2020-</u> <u>3687</u>	7/6/20	A Resolution approving an Intergovernmental Agreement with the Mid-Willamette Valley Council of Governments for land use planning services.
<u>2020-</u> <u>3688</u>	7/6/20	A Resolution acknowledging the acceptance of the resignation of Councilor Patrick Johnson, expressing the City's appreciation for his service, declaring a vacancy, and announcing the advertisement for qualified persons for appointment to fill the vacancy (District No. 4 with a term ending December 31, 2022).
<u>2020-</u> <u>3689</u>	7/6/20	A resolution to authorize the City Manager to enter into a contract with Ferguson Enterprises, LLC for Phase 1 of the Advanced Metering Infrastructure System Project in the amount of \$338,569.00.
<u>2020-</u> <u>3690</u>	7/20/20	Approve Resolution 2020-3690, A Resolution authorizing an alternative method competitive solicitation requirement for a 400 KW Solar Panel System
<u>2020-</u> <u>3691</u>	7/20/20	A Resolution to authorize the City Manager to enter into a construction contract with R.L. Reimers Company for the Creekside & Fernwood Pump Station coating project in the amount of \$121,950.00.
<u>2020-</u> <u>3692</u>	8/3/20	A Resolution approving the 2020-2022 Cost of Living Adjustment (COLA) of 0/3% for the Collective Bargaining Agreement between the City of Newberg and Newberg-Dundee Public Safety Association, effective July 1, 2020 to June 30, 2022.
2020- 3693	VOID	Number not used
<u>2020-</u> <u>3694</u>	8/3/20	A Resolution expressing the City Council's intent to change the Comprehensive Plan designation from COM/RD to P/RD for parcel R3229 02700 and to annex parcels R 3229 02700 and R 3229 02800.
<u>2020-</u> <u>3695</u>	8/17/20 11/16/20 – Amended by	A Resolution to extend a declaration of a local state of emergency as a result of the COVID-19 pandemic and amending Resolutions 2020-3657 and 2020-3663.

	Resolution 2020-3708	
<u>2020-</u> <u>3696</u>	12/7/20	A Resolution adopting supplemental budget #1 for Fiscal Year 2020-21.
<u>2020-</u> <u>3697</u>	9/8/20	A Resolution to authorize the City Manager to enter into a construction contract with Concrete Solutions, LLC for the Memorial Park Sidewalks Project for \$149,910.
<u>2020-</u> <u>3698</u>	9/8/20	A Resolution to authorize the City Manager to enter into a Design-Build contract with Elemental Energy LLC for the 400 kW Solar Project in the Not-to-exceed amount of \$676,124.
2020- 3699	VOID	Number not used
<u>2020-</u> <u>3700</u>	10/5/20	A Resolution amending Resolutions 2019-3594 and 2019-3566 by updating the City's Employee Handbook.
<u>2020-</u> 3701	11/2/20	A Resolution initiating an amendment to the Newberg Comprehensive, IV Population Growth, B. Population Projections
2020- 3702	VOID	Number not used
<u>2020-</u> 3703	12/21/20	A Resolution adopting the Safe Reliable Water Analysis final report
<u>2020-</u> <u>3704</u>	12/21/20	A Resolution accepting the canvass of votes for the November 3, 2020 general election, as provided by the Yamhill County Clerk Brian Van Bergen for the three City Councilor positions.
<u>2020-</u> <u>3705</u>	12/07/20	A Resolution accepting the Infrastructure Based Time Extension Technical Memorandums.
2020- 3706	10/19/20	A Resolution authorizing a contribution of \$115,785 of CARES Act dollars to Spencer Family Foundation for Project Oasis.
2020- 3707	VOID	Number not used
<u>2020-</u> <u>3708</u>	11/16/20	A Resolution to extend declarations of a local state of emergency as a result of the COVID-19 pandemic and amending Resolutions 2020-3657, 2020-2663, and 2020-3695.

<u>2020-</u> <u>3709</u>	12/21/20	A Resolution to award the City Attorney Services Contract to Miller Nash and appoint James Walker as the Chief Legal Officer of the City.
<u>2020-</u> <u>3710</u>	12/21/20	A Resolution authorizing the City Manager to enter into a professional services agreement with Murraysmith, Inc. to complete the design of the Water Treatment Plant covers.
<u>2020-</u> <u>3711</u>	12/21/20	Resolution 2020-3711, A Resolution supporting the submission of a 2021 Rehabilitation Community Development Block Grant to the Business Oregon by the Housing Authority of Yamhill County and the Yamhill County Affordable Housing Corporation on behalf of the City of Newberg, and appointing Community Development Director Doug Rux as Project and Environmental Review Certifying Officer and Authorized Signer for the 2021 Newberg Housing Rehabilitation Grant Project.
<u>2020-</u> <u>3712</u>	12/21/20	A Resolution authorizing the City Manager to execute an Intergovernmental Agreement (IGA) with Newberg School District for CARES Act disbursement.
<u>2021-</u> <u>3713</u>	2/16/21	A Resolution authorizing the City Manager to enter into a professional services agreement with Murraysmith, Inc. to complete Phase 3 of the Redundant Supply Project.
<u>2021-</u> <u>3714</u>	1/4/21	A Resolution to authorize the City Manager to approve a construction change order with The Saunders Company, Inc. for the 2020 Sewer Rehab project in the amount of \$280,188.
<u>2021-</u> <u>3715</u>	2/1/21	A Resolution to authorize the City Manager to enter into a Capital Improvements contract with First Cascade Corporation, LLC for the WWTP Admin Remodel Project for \$260,530.
<u>2021-</u> <u>3716</u>	2/1/21	A Resolution to authorize the City Manager to enter into a Capital Improvements contract with R.L. Reimers Co. for the Newberg WWTP Sawdust Structure Project for \$579,375.
<u>2020-</u> <u>3717</u>	1/19/21	A Resolution recommending Yamhill County approve a proposed winery and tasting room at 3004 NE Zimri Drive, Yamhill County Tax Map & Lot R3209 02500.
<u>2021-</u> <u>3718</u>	3/1/21	To approve Resolution 2021-3718, A Resolution accepting the Newberg Housing Needs Analysis and 2021 Newberg Housing Strategy reports
2021- 3719	VOID	Number not used
<u>2021-</u> <u>3720</u>	2/16/21	A resolution accepting the Newberg Public and Semi-Public Land Need 2021-2041 report.
<u>2021-</u> <u>3721</u>	7/6/21	A resolution to authorize the City Manager to execute with the State of Oregon an amendment No. 1 to an existing Intergovernmental Agreement No. 31704 to provide additional matching funds for the N. College Street sidewalks, bike lanes, and association improvements project from Aldercrest to Quail.
<u>2021-</u> <u>3722</u>	3/15/21	A resolution updating the Master Fee schedule for the City of Newberg.

<u>2021-</u> <u>3723</u>	4/5/21	A Resolution of the City of Newberg approving Tualatin Valley Fire and Rescue's Fire Code.
<u>2021-</u> <u>3724</u>	2/16/21	A resolution initiating an amendment to the Newberg Municipal Code, Title 15 Development Code, 15.250.080 Comprehensive Plan and Zoning designations.
<u>2021-</u> <u>3725</u>	3/1/21	A Resolution to extend declarations of the COVID-19 pandemic and amending Resolutions 2020-3657, 2020-3663, 2020-3695, 2020-3708.
<u>2021-</u> <u>3726</u>	3/1/21	A Resolution authorizing the City Manager to expend an additional \$10,000 from the Economic Development Revolving Loan Fund (EDRLF) for the purpose of preparing an Urban Renewal feasibility study, Urban Renewal plan and report, and public outreach.
<u>2021-</u> <u>3727</u>	3/15/21	A Resolution to add more students to the City's Boards and Commissions for diversity of representation; and amending Resolution 2015-3211.
<u>2021-</u> <u>3728</u>	4/5/21	A Resolution accepting the 2021 Economic Opportunities Analysis Report
2021- 3729	VOID	Number not used
<u>2021-</u> <u>3730</u>	4/5/21	A Resolution amending policies and procedures for administration of the City of Newberg's Affordable Housing Trust Fund (Membership and repealing Resolution No. 2018-3457).
<u>2021-</u> <u>3731</u>	5/3/2021	A Resolution approving the FY 2021-2022 Visit Newberg (Taste Newberg) business plan and budget.
<u>2021-</u> <u>3732</u>	6/21/21	A Resolution entering into an agreement with the Chehalem Valley Chamber of Commerce for Visitor Center services, approving the exemption for the solicitation method by the authority of the City Council as the Contract Review Board, and approving the one year operating plan.
<u>2021-</u> <u>3733</u>	6/7/21	A Resolution declaring the City of Newberg's election to receive state revenues.
<u>2021-</u> <u>3734</u>	6/7/21	A Resolution certifying the provision of Municipal Services by the City of Newberg for the purposes of participation in the State Revenue Sharing Program.
<u>2021-</u> <u>3735</u>	6/7/21	A Resolution adopting the City of Newberg, Oregon budget for the 2021-2022 Fiscal Year, making appropriations, imposing the tax, and categorizing the tax.
<u>2021-</u> <u>3736</u>	6/7/21	A Resolution to authorize the City Manager to enter into a construction contract with The Saunders Company, Inc. for the NE Chehalem Wastewater and Water Extension project in the amount of \$1,547.087.75
<u>2021-</u> <u>3737</u>	6/7/21	A Resolution to authorize the City Manager to enter into a construction contract with James W. Fowler Company to complete the construction

		of the City's WWTP Oxidation Ditch rehabilitation project for Oxidation Ditch No. 1.
<u>2021-</u> <u>3738</u>	6/7/21 Repealed by 2023-3885	A Resolution to authorize the City Manager to enter into negotiation with North Valley Friends Church to purchase real property for the City's Bell West Water Pump Station site.
2021- 3739	Reserved	ENG – Contract award Crack and slurry seal project
<u>2021-</u> <u>3740</u>	6/21/21	A Resolution authorizing the City Manager to purchase one 2020 Freightliner 900 ECO 12 CY Combination sewer cleaning/hydro excavating demo truck.
<u>2021-</u> <u>3741</u>	6/7/21	A Resolution approving the Intergovernmental Agreement for City of Newberg to provide law enforcement services for City of Dundee.
<u>2021-</u> <u>3742</u>	5/3/2021	A Resolution to extend declarations of a local state of emergency as a result of the COVID-19 pandemic and amending Resolutions 2020-3657, 2020-3663, 2020-3695, 2020-3708, and 2021-3725.
<u>2021-</u> 3743	5/17/21	A Resolution approving the annual evaluation of the City Manager completed on May 3, 2021.
<u>2021-</u> <u>3744</u>	6/7/21	A Resolution to authorize the City Manager to approve a construction change order with First Cascade Corporation for the Wastewater Treatment Plant Admin Remodel Project.
<u>2021-</u> <u>3745</u>	6/21/21	A resolution authorizing the City Manager to enter into a three year heating, ventilation and air conditioning (HVAC) maintenance contract with Alliant Systems in the amount of \$190,635.00
<u>2021-</u> <u>3746</u>	7/6/21	A Resolution authorizing the City Manager to enter into a construction contract with Intermountain Slurry Seal, Inc. for the 2021 Pavement Maintenance project in the amount of \$150,159.00
<u>2021-</u> <u>3747</u>	6/21/21	A Resolution to adopt supplemental budget #2 for Fiscal Year 2020-2021 beginning July 1, 2020, and ending June 30, 2021.
<u>2021-</u> <u>3748</u>	6/21/21	A Resolution supporting a grant application and authorizing the Community Development Director to apply for a DLCD 2021-2023 DLCD planning assistance direct grant for HB 2003 Housing Production strategy and authorizing the City Manager to execute all grant award contract documents.
<u>2021-</u> <u>3749</u>	6/21/21	A Resolution approving an Intergovernmental Agreement between the City of Newberg and Mid-Willamette Valley Council of Governments for general planning services.
<u>2021-</u> <u>3750</u>	6/21/21	A Resolution approving the 2021-2024 Cost of Living Adjustment (COLA) and one time signing bonus between the City and AFSCME Bargaining unit effective July 1, 2021, Authorizing the City Manager to execute the 2021-2024 Cost of Living Adjustment (COLA) of 2.5%, additionally authorizing the City Manager to execute the one time signing bonus of \$500 for each bargaining unit manager member to be paid on the pay cycle following contract ratification, additionally authorizing City

		Manager to proceed with the RFP process and conducting of a wage study.
<u>2021-</u> <u>3751</u>	7/6/21	A Resolution to authorize the City Manager to execute with the State of Oregon a Right-of-Way services agreement No. 32487 to provide right of way services for the N. College Street sidewalks, bike lanes and associated improvements project from Aldercrest to Quail.
<u>2021-</u> <u>3752</u>	7/19/21	A Resolution accepting the 2021 Newberg Housing Needs Analysis and 2021 Newberg Housing Strategy Reports (revised for HB 2001)
<u>2021-</u> <u>3753</u>	6/21/21	A Resolution approving the Merina+Co contract increase to Purchase Order #21-089.
2021- 3754	VOID	Number not used
<u>2021-</u> <u>3755</u>	7/19/21	A Resolution initiating an amendment to the Newberg Municipal Code, Title 15 Development Code, 15.050 Definitions and 15.235 Land Divisions related to HB 2306 (2019) Substantial Completion
<u>2021-</u> <u>3756</u>	6/21/21	A Resolution approving an Intergovernmental Agreement between the City of Newberg and Marion County authorizing Newberg-Dundee Police Department reserve officers to assist with police services during the 2021 St. Paul Rodeo and related events.
<u>2021-</u> 3757	8/2/21	A Resolution to repeal Resolution No. 3574 and adopt the Municipal Services Assistance Program policy as amended.
<u>2021-</u> <u>3758</u>	7/19/21	A Resolution authorizing the purchase of property designated as Tax Lot 3229-2100 from WestRock Northwest, LLC and authorizing the City Manager to execute documents to complete the purchase.
<u>2021-</u> <u>3759</u>	7/6/21	A Resolution to declare a local state of emergency as a result of the dry weather, extreme heat, low humidity, and east winds and to temporarily prohibit the use of fireworks.
<u>2021-</u> <u>3760</u>	8/16/21	A Resolution to authorize the City Manager to enter into a construction contract with Jeff Carter Construction for the Scott Leavitt Park sidewalks project for \$136,340
<u>2021-</u> <u>3761</u>	8/16/21	A Resolution awarding a \$5,000 grant time sensitive grant out of the Newberg Affordable Housing Trust Fund to Newberg Habitat for Humanity
<u>2021-</u> <u>3762</u>	8/2/21	A Resolution calling for an election in the City of Newberg on November 2, 2021 to consider approval of the Newberg Urban Renewal Plan; and approving the ballot title and explanatory statement.
<u>2021-</u> <u>3763</u>	8/2/21	A Resolution to declare of a local state of emergency as a result of the COVID-19 pandemic and emerging B.1.617.2 (Delta) variant.

<u>2021-</u> <u>3764</u>	9/7/21	A Resolution authorizing the City Manager to enter into a construction contract with Pacific Excavation, Inc. for the 2021 Pavement Rehabilitation project in the amount of \$992, 575.00.
<u>2021-</u> <u>3765</u>	920/21	A Resolution supporting a grant application and authorizing the Community Development Director to apply for a DLCD 2021-2023 Technical Assistance Grant under the category of Promote provision of affordable and workforce housing, and authorizing the City Manager to execute all grant award contract documents
<u>2021-</u> <u>3766</u>	9/20/21	A Resolution to award a contract to MIG, Inc. for the Americans with Disabilities (ADA) Transition Plan.
<u>2021-</u> <u>3767</u>	10/18/21	A Resolution extending the Street Seat Pilot program for Two years through August 17, 2023.
2021- 3768	VOID	Urban Renewal referral from YHCO
<u>2021-</u> <u>3769</u>	10/18/21	A Resolution authorizing the City Manager to expend an additional \$20,000 from the Economic Development Revolving Loan Fund (EDRLF) for the purpose of preparing an Urban Renewal feasibility study, Urban Renewal plan and report, and public outreach
<u>2021-</u> 3770	11/1/21	A Resolution adopting adjusted garbage and recycling service rates for Waste Management effective January 1, 2022.
<u>2021-</u> <u>3771</u>	12/6/21	A Resolution on interpretation of Committee system changes.
<u>2021-</u> <u>3772</u>	11/8/21	A Resolution approving a separation agreement between the City and Dan Weinheimer.
2021- 3773	VOID	Not used
<u>2021-</u> <u>3774</u>	12/6/21	A Resolution authorizing the City Manager Pro Tem to release an easement for constructing, using, replacing, and maintaining a roadway on Yamhill County Tax Map R3219AB 10000 (207 E Second Street)
<u>2021-</u> <u>3775</u>	12/6/21	A Resolution authorizing the City Manager Pro Tem to appoint recommended candidates to positions.
<u>2021-</u> <u>3776</u>	12/6/21	A Resolution authorizing the City Manager Pro Tem to remove an employee for health related reasons.
<u>2021-</u> <u>3777</u>	12/6/21	A Resolution authorizing the City Manager Pro Tem to purchase 2 – 35 Ton HVAC replacement units for City Hall for the amount of \$240,785.
<u>2021-</u> <u>3778</u>	12/6/21	A Resolution authorizing the City Manager Pro Tem to appoint recommended candidates to positions.
<u>2021-</u> <u>3779</u>	12/20/21	A Resolution to accept a grant award from the State of Oregon for federal Coronavirus State Fiscal Recovery funding and authorizing the City Manager Pro Tem to execute all grant documents

<u>2022-</u> <u>3780</u>	1/3/22	A Resolution to authorize the City Manager Pro Tem to enter into a professional services agreement with Wallis Engineering, PLLC. to design the City's 2022 Pavement Rehabilitation Project in the amount of \$171,797.
<u>2022-</u> <u>3781</u>	1/18/22	A Resolution authorizing the purchase of water rights from WestRock Northwest, LLC and authorizing the City Manager Pro Tem to execute documents to complete the purchase.
<u>2021-</u> <u>3782</u>	12/20/21	A Resolution amending Resolutions 2019-3564 and 2019-3566 by updating the City's Employee Handbook.
<u>2021-</u> <u>3783</u>	12/20/21	A Resolution approving participation as a local government recipient of the national opioid litigation settlements, and related matters
<u>2021-</u> <u>3784</u>	12/20/21	A Resolution authorizing the City Manager Pro Tem to initiate several ARPA projects
<u>2021-</u> <u>3785</u>	12/20/21	A Resolution authorizing the City Manager to enter into a construction contract with Eagle-Elsner, Inc. for the 2021 Franklin & Willamette Streets rehabilitation project in the amount of \$371,173
<u>2022-</u> 3786	2/22/2022	A Resolution to approve the Supplemental Budget #1 for fiscal year 2021-2022 as described in Exhibit A.
<u>2022-</u> <u>3787</u>	1/18/22	A Resolution recommending that Yamhill County approve a proposed 3 parcel partition of 18300 NE Bell Road, Yamhill County tax lot no. R3209 01200.
<u>2022-</u> <u>3788</u>	3/21/2022	A Resolution to update the Master Fee Schedule including the addition of Dog Impounding Fees, a Body-worn Camera Public Records Request Fee and a Cottage Cluster Design Review Fee.
<u>2022-</u> <u>3789</u>	1/18/22	A Resolution to advance a method of hiring a City Manager.
<u>2022-</u> <u>3790</u>	2/7/2022	A Resolution authorizing use of Fund 14 – Economic Development Revolving Loan Fund (EDRLF) towards System Development Charges (SDCs) for the Escape Lodging Company Fairfield Inn Hotel.
<u>2022-</u> <u>3791</u>	2/22/2022	A Resolution authorizing the City Manager Pro Tem to accept a grant in the amount of \$86,000 for the purchase of Body Worn Cameras.
<u>2022-</u> <u>3792</u>	2/22/2022	A Resolution authorizing the City Manager Pro Tem to purchase Axon equipment for the purpose of implementing a body worn camera program.
<u>2022-</u> <u>3793</u>	2/22/2022	A Resolution authorizing the City Manager Pro Tem to waive the competitive solicitation requirement for a Rockwell Programmable Logic Controller from North Coast Electric Co.
<u>2022-</u> <u>3794</u>	2/22/2022	A Resolution initiating an amendment to the Newberg Municipal Code, Title 15 Development Code, 15.05.030 Definitions, 15.100 Land Use Processes and Procedures, 15.235 Land Divisions, and 15.240 Planned Unity Development Regulations related to SB 458 Middle Housing Land Division and ORS 197.360 Expedited Land Division.
<u>2022-</u> <u>3795</u>	2/7/2022	A Resolution to accept a grant award from Yamhill County for Coronavirus state fiscal recovery funding and authorizing the City Manager Pro Tem to execute all grant documents.

2022- 3798 2/7/2022 A Resolution approving a Cooperative Agreement (Intergovernmental Agreement) between the Department of Consumer and Business Services, Building Codes Division and City of Newberg for plan review and inspection services. 2022- 3797 A Resolution acknowledging the acceptance of the resignation of Councilor Bryce Coefield, expressing the City's appreciation for his service, declaring a vacancy, and announcing the advertisement for qualified persons for appointment to fill the vacancy (District No. 4 with a term ending December 31, 2022). 2022- 3798 A Resolution initiating an amendment to the Newberg Municipal Code, Title 15 Development Code, 15.435.030, 15.435.090, and 15.435.100 related to portable and temporary signs. 2022- 3799 2/7/2022 A Resolution approving a new City of Newberg purchasing policy. A Resolution establishing the new district boundaries applicable to the positions of council members of the City of Newberg. 2/22/2022 A Resolution adopting a revised City Manager position description. 3801 Not used
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2022- 2/7/2022 A Resolution establishing the new district boundaries applicable to the positions of council members of the City of Newberg. 2022- 2/22/2022 A Resolution adopting a revised City Manager position description. 3801
positions of council members of the City of Newberg. 2022- 2/22/2022 A Resolution adopting a revised City Manager position description. 3801
<u>3801</u>
2022- VOID Not used
3802
2022- VOID Not used 3803
2022- 3804 A Resolution amending Resolution 2018-3845, and amending the Counc Guidelines and Rules adopted October 2018 by updating the provision dealing with Council Compensation in Rule 3.7.
3/31/2022 A Resolution adjusting the new Council District boundaries applicable to the positions of Council Members in the City of Newberg based on annexations.
2022- Reserved CDD – City limits boundary description 3806
2022- 3807 8/15/2022 A Resolution approving amendments to the Newberg Urban Area Growth Management Agreement (NUAGMA).
2022- 3808 A Resolution approving amendments to the Rules to Govern the Conductor of Business of the Newberg Urban Area Management Commission.
2022- Reserved PWS ENG ODOT work on College Street 3809
2022- Reserved PWS ENG Night time variance 3810

<u>2022-</u> <u>3812</u>	3/7/2022	A Resolution authorizing the City Manager Pro Tem to initiate several ARPA projects in excess of \$100,000.
2022- 3813	Reserved	CDD- Springbrook properties
<u>2022-</u> <u>3814</u>	4/4/2022	A Resolution adopting new monthly water, wastewater, stormwater, and transportation utility fee rates for the City of Newberg effective January 1, 2023 and January 1, 2024.
<u>2022-</u> <u>3815</u>	5/2/2022	A resolution authorizing the City Manager Pro Tem to enter into a construction contract with Concrete Solutions, Inc. for the 2022 Safe Routes to School Sidewalk and ADA Curb Ramp Project for \$104,690.00.
<u>2022-</u> <u>3816</u>	3/21/2022	A Resolution appointing Karen Tarmichael to the position of Emergency Preparedness & Risk Coordinator.
2022- 3817	VOID	Not used
<u>2022-</u> <u>3818</u>	5/2/2022	A resolution authorizing the City Manager Pro Tem to enter into a construction contract with R & R General Contractors, Inc. for the N. Meridian Street ADA Ramps Project for \$283,999.00
<u>2022-</u> <u>3819</u>	4/18/2022	A Resolution initiating vacation of S Garfield Street between E First Street and E Second Street, approximately 70 feet of the eastern end of the east/west alley west of S Washington Street between E First Street and E Second Street, and the entire portion of the north/south alley between S Garfield Street and S Washington Street that intersects with the east/west alley generally described previously
<u>2022-</u> 3820	4/4/2022	A Resolution seeking approval of separation of a probationary employee in the Public Works department.
2022- 3821	4/18/2022	A Resolution authorizing the City Manager Pro Tem to appoint recommended candidates to positions as listed below.
<u>2022-</u> <u>3822</u>	5/2/2022	A Resolution expressing the City Council's intent to annex that portion of parcel R3229 02100 that is within the Urban Growth Boundary and acquired for Water Treatment Plant expansion.
<u>2022-</u> <u>3823</u>	6/6/2022	A Resolution authorizing the City Manager to enter into a construction contract with Trench Line Excavation, Inc. for the S River Street Waterline Improvement Project in the amount of \$1,367,849.60.
<u>2022-</u> <u>3824</u>	9/19/2022	A Resolution to authorize the City Manager to enter into a construction contract with Eagle-Elsner, Inc. for the 2022 Pavement Improvements project in the amount of \$1,295.295.00.
<u>2022-</u> <u>3825</u>	4/18/2022	A Resolution authorizing the City Manager Pro Tem to initiate several large scale ARPA projects that already gained a majority approval from council members present at the Budget Committee meeting of March 30, 2022.
<u>2022-</u> <u>3826</u>	6/21/2022	A Resolution authorizing the City Manager to enter into a Construction Contract with The Saunders Company, Inc. for the Elliott Road Improvement Project in the amount of \$5,848,000.00.

<u>2022-</u> <u>3827</u>	5/2/2022	A Resolution approving the FY 2022-2023 Visit Newberg (Taste Newberg) Business Plan and Budget
<u>2022-</u> <u>3828</u>	5/2/2022	A Resolution ratify Newberg-Dundee Public Safety Association Collective Bargaining Agreement effective July 1, 2022 – June 30, 2024
<u>2022-</u> <u>3829</u>	6/6/2022	A Resolution declaring the City of Newberg's election to receive state revenues.
<u>2022-</u> <u>3830</u>	6/6/2022	A Resolution certifying the provision of municipal services by the City of Newberg for the purposes of participation in the State Revenue Sharing Program.
<u>2022-</u> <u>3831</u>	6/6/2022	A Resolution adopting the City of Newberg, Oregon budget for the 2022-2023 fiscal year, making appropriations, imposing the tax, and categorizing the tax.
<u>2022-</u> <u>3832</u>	6/21/2022	A Resolution to approve the Supplemental Budget #2 for fiscal year 2021-2022 as described in Exhibit A.
<u>2022-</u> <u>3833</u>	5/2/2022	A Resolution acknowledging the acceptance of Julia Martinez Plancarte's resignation, expressing the City's appreciation for her service, declaring a vacancy and announcing the advertisement for qualified person for appointment to fill the vacancy (District No. 2 with a term ending December 31, 2022).
<u>2022-</u> <u>3834</u>	6/6/2022	A Resolution approving purchase of a street sweeper and acceptance of a DEQ grant for reimbursement.
<u>2022-</u> <u>3835</u>	6/6/2022	A Resolution waiving Planning land use fees, Engineering development fee, Public Improvement Permit fee, and Technology Fees for the Newberg-Dundee Bypass Trail.
<u>2022-</u> <u>3836</u>	6/21/2022	A Resolution awarding the design and integration contract to HDR, Inc and authorizing the City Manager execute all contract documents for the Programmable Logic Controller Project.
<u>2022-</u> <u>3837</u>	6/21/2022	A Resolution authorizing the City Manager to approve a change order for the construction contract with The Saunders Company, Inc. for the NE Chehalem Wastewater and Water Extension Project.
<u>2022-</u> <u>3838</u>	6/6/2022	A Resolution approving the investment portfolio per policy under Resolution 2005-2576.
2022- 3839	VOID	Number not used
<u>2022-</u> <u>3840</u>	6/21/2022	A resolution authorizing the City Manager to enter into an amendment to the existing professional services agreement with Kittelson & Associates, Inc. to provide construction phase services for the Elliott Road Improvement Project in the amount of \$144,487.80.
<u>2022-</u> <u>3841</u>	6/21/2022	A Resolution authorizing the City Manager to enter into agreement with the State of Oregon to exchange federal funds for state funds.
2022- 3842	7/5/2022	A resolution authorizing the City Manager to reject all bids for the N College Street Waterline Improvement and Valve Insertion Project
<u>2022-</u> <u>3843</u>	8/1/2022	A Resolution entering into an agreement with the Chehalem Valley Chamber of Commerce for Visitor Center Services, approving exemption for the solicitation method by the authority of the City Council as the

		contract review board, and approving the one year contract and operating plan.
<u>2022-</u> <u>3844</u>	9/19/2022	A Resolution allowing the use of the CM/GC Project Delivery Method for the new Groundwater Treatment Plant.
<u>2022-</u> <u>3845</u>	8/15/2022	A Resolution initiating an amendment to the Newberg Comprehensive Plan, VII, 2017 Water System Master Plan and Addendum – Groundwater Treatment Plant.
2022- 3846	Reserved	UB Policy update
<u>2022-</u> <u>3847</u>	6/21/2022	A Resolution authorizing the City Manager to issue a small refund to a local firm whose project was delayed due to an error from the 1980s. [Johnson Furniture].
<u>2022-</u> <u>3848</u>	7/5/2022	A Resolution approving an Intergovernmental Agreement between the City of Newberg and Mid-Willamette Valley Council of Governments for General Planning Services FY 2022/2023
<u>2022-</u> <u>3849</u>	7/18/2022	A Resolution updating Resolution 2019-3566 by updating the City Employee's Handbook with a new section on staff tuition assistance program (Appendix K to Personnel Manual)
<u>2022-</u> <u>3850</u>	7/18/2022	A Resolution introducing rules for council sub-committees and boards
<u>2022-</u> <u>3851</u>	7/18/2022	A Resolution approving the cultural exchange trip to Poysdorf Austria as an officially sanctioned economic development trip per ORS 244.020
<u>2022-</u> <u>3852</u>	8/15/2022	A Resolution authorizing the City Manager to enter into a construction contract with Trench Line Excavation, Inc. for the N. College Street Waterline Improvement and Valve Insertion Project in the amount of \$ 1,283,854.29.
2022- 3853	Reserved	Strategic Tourism Plan
2022- 3854	Reserved	Small cell sites Public ROW changes
<u>2022-</u> <u>3855</u>	7/18/2022	A Resolution recognizing the expanded library service area for Newberg
<u>2022-</u> <u>3856</u>	7/18/2022	A Resolution Referring to the Voters of the City of Newberg a Measure Proposing a Ban on Psilocybin Service Centers and the Manufacture of Psilocybin Products and Adopting a Ballot Tittle and Explanatory Statement.
2022- 3857	VOID	Number not used
<u>2022-</u> <u>3858</u>	8/1/2022	A Resolution initiating an amendment to the Newberg Comprehensive Plan, V. Land Need and Supply chapter.
2022- 3859	VOID	Number not used

<u>2023-</u> <u>3860</u>	6/20/2023	A Resolution awarding the consultant contract to Kittleson & Associates Inc. (KAI) and authorizing the City Manager to execute all contract documents for the N. Main at Illinois Intersection Study.
<u>2022-</u> <u>3861</u>	10/3/2022	A Resolution awarding the design consultant contract to Murraysmith, Inc. and authorizing the City Manager execute all contract documents for the New Groundwater Treatment Plant.
<u>2022-</u> <u>3862</u>	8/15/2022	A Resolution authorizing the City Manager to accept a Letter of Commitment in lieu of a Performance Bond for the School District Bond Projects.
2022- 3863	8/15/2022 Deliberated Not voted on	A Resolution referring to the voters of the City of Newberg a measure requiring a public vote to support certain temporary housing and prohibiting support of certain temporary housing near schools.
<u>2022-</u> <u>3864</u>	9/19/2022	A Resolution approving the disbursement of funds to support the Newberg Downtown Coalition.
2022- 3865	VOID	Not used
<u>2022-</u> <u>3866</u>	12/19/22	A Resolution awarding the project management and design and consultant contract to Water Systems Consulting, Inc. (WSC) and authorizing the City Manager execute all contract documents for the HB 2001 Waterline Improvements Project.
2022- 3867	VOID	Number not used
<u>2022-</u> <u>3868</u>	10/17/22	A Resolution approving the loan agreement between the City of Newberg and State of Oregon through the Department of Transportation to complete Phase 2 and 3 of the Bypass project.
<u>2022-</u> <u>3869</u>	10/17/22	A Resolution initiating the vacation of 6,800 square feet of right-of-way of an unnamed street connecting to the northside of E. Mountainview Drive, east of N Center Street and west of N Villa Road.
<u>2022-</u> <u>3870</u>	11/21/22 Repealed by 2023-3893	A Resolution recommending the Oregon Department of Transportation and Oregon Transportation Commission approve the Interchange Area Management Plan (IAMP) for the Newberg-Dundee Bypass OR18 – OR 219 interchange.
2022- 3871	VOID	Number not used
2022- 3872	VOID	Number not used
<u>2022-</u> <u>3873</u>	11/21/22	A Resolution declaring a vacancy on Newberg City Council (District 3) and setting forth a process to fill the position at the December 19 th , 2022 session.

2022-	12/5/22	A Resolution awarding the Contract for destination tourism marketing
<u>3874</u>		services to Visit Newberg DBA Taste Newberg via the sole source
		method
2022-	12/5/22	A Resolution adopting the revised Facility Use Policy for the Newberg
<u>3875</u>		Public Library (replaces policy adopted under Resolution 2002-2415).
2022-	12/19/22	A Resolution accepting the canvass of votes for the November 8, 2022
<u>3876</u>		general election.
2023-	3/20/2023	A Resolution to approve the Supplemental Budget #1 for fiscal year
3877		2022-2023 as described in Exhibit A.
2022-	12/19/2022	A Resolution repealing Resolution 2007-2691; and replacing it with
3878		processes in line with the new Purchasing manual and Tyler Technology
		Incode 10 requisitions process.
2022-	12/19/22	A Resolution extending the appointments of Councilor Peggy Kilburg and
3879	12/13/22	Councilor Jefferson Mildenberger in accordance with the Newberg City
3073		Charter.
2023-	1/17/23	A Resolution authorizing the City Manager to purchase a continuous
3880	1,17,23	chain truck and utilize a grant awarded to the City from the DEQ that
3000		reimburses the City a minimum of \$682,500.
2023-	1/17/23	A Resolution awards a fueling contract to Bretthauer Oil Company for a
3881	1/1//23	5-year period.
2023-	1/17/23	A Resolution accepting the canvass of votes for the December 20, 2022
	1/1//25	
3882		Special Election.
2023-	1/17/23	A Resolution to quit claim a portion of the deferred improvement and
	1/1//23	reimbursement agreement for the property currently owned by ML & SL
3883		Investments, LLC.
2022	2/6/2022	
2023-	2/6/2023	A Resolution authorizing the City apply for a WIFIA Loan to help finance the Groundwater Treatment Plant.
<u>3884</u>		the Groundwater Treatment Plant.
2023-	2/6/2023	A Resolution repealing Resolution 2021-3873 and authorizing the City
	2/0/2023	Manager to take actions to formally end the Bell West Water Pump
3885		Station project.
		Station project.
	3/20/2023	A Resolution approving a loan agreement for a loan from Fund 14 –
2022	3/20/2023	Economic Development Revolving Loan Fund (EDRLF) towards System
2023-		· · · · · · · · · · · · · · · · · · ·
<u>3886</u>		Development Charges (SDCs) for the Newberg Lodging LLC Fairfield Inn
2022	2/20/2022	Hotel.
<u>2023-</u>	3/20/2023	A Resolution to update the Master Fee Schedule including the addition
<u>3887</u>		of vertical housing development zone fees and update of hydrant meter
		fees structure.
	4/2/2022	A Desclution outhorizing the City Manager to enter into a CNACC
2022	4/3/2023	A Resolution authorizing the City Manager to enter into a CMGC contract
2023-		with Slayden Construction, Inc. for Pre-Construction Services of the
<u>3888</u>		Groundwater Treatment Plant
	E /1 /2022	A Possilution acconting the 2022 Newborg Hausing Draduction Strategy
	5/1/2023	A Resolution accepting the 2023 Newberg Housing Production Strategy.

2023-		
3889		
2023- 3890	3/6/2023	A Resolution to authorize the City Manager to execute with the State of Oregon Amendment #3 to an existing Intergovernmental Agreement No. 31704 to provide additional matching funds for the N. College Street Sidewalk and Bike Lane Project.
<u>2023-</u> <u>3891</u>	4/3/2023	A Resolution repealing Resolution 2020-3641 Multi-year goals of the city council; and replacing it with a new list of council goals with defined objectives.
<u>2023-</u> <u>3892</u>	3/20/2023	A Resolution to authorize the City Manager to execute a change order for the Elliott Road Improvement Project in the amount of \$183,178.
<u>2023-</u> <u>3893</u>	3/20/2023	A Resolution recommending the Oregon Department of Transportation and the Oregon Transportation Commission approve the Interchange Area Management Plan (IAMP) for the Newberg-Dundee Bypass OR18-OR219 interchange and repealing Resolution No. 2022-3870.
<u>2023-</u> <u>3894</u>	3/20/2023	A Resolution to update and expand the Library Courtesy Policy.
<u>2023-</u> <u>3895</u>	5/15/2023	A Resolution adopting adjusted garbage and recycling service rates for Waste Management effective July 1, 2023.
<u>2023-</u> <u>3896</u>	6/5/2023	A Resolution declaring the City of Newberg's election to receive state revenues.
<u>2023-</u> <u>3897</u>	6/5/2023	A Resolution certifying the provision of municipal services by the City of Newberg for the purpose of participation in the State Revenue Sharing Program.
<u>2023-</u> <u>3898</u>	6/5/2023	A Resolution adopting the City of Newberg, Oregon budget for the 2023-2024 fiscal year, making appropriations, imposing the tax, and categorizing the tax.
<u>2023-</u> <u>3899</u>	6/20/2023	A Resolution to approve the Supplemental Budget #2 for fiscal year 2022-2023 as described in Exhibit A.
<u>2023-</u> <u>3900</u>	5/15/2023	A Resolution approving the replacement of the existing summer seasonal downtown banner with a new banner design.
<u>2023-</u> <u>3901</u>	8/7/2023	A Resolution awarding FY 21-22 Affordable Housing Trust Funds for a Time Sensitive Grant to North Valley Friends Church – Peace Trail Village of \$16,755 and not approving a Grant to Scott & Melissa Bontrager – Meridian Duplex Driveway Replacement Project

<u>2023-</u> 3902	7/3/2023	A Resolution accepting the canvass of votes for the May 16, 2023 primary election
<u>2023-</u> 3903	9/5/2013	A Resolution extending the Street Seat Pilot Program for three years through August 17, 2026, and modifying specified program standards
2023- 3904	Reserved	Pavement Preservation contract award – PWS ENG
<u>2023-</u> 3905	9/18/2023	A resolution granting a 10 year farmland lease between the City of Newberg and Kirsch Family Farms, Inc.
<u>2023-</u> <u>3906</u>	7/17/2023	A resolution authorizing the City Manager to purchase the required equipment for the Programmable Logic Controller for the Wastewater Treatment Plant
<u>2023-</u> <u>3907</u>	8/7/2023	Resolution approving the purchase of a 2023 John Deere 544 Front End Loader from Pape Machinery, in the amount of \$211,472.00. The City will also receive a trade-in allowance of \$90,000 for our current loader, for a net purchase price of \$121,472.00
<u>2023-</u> <u>3908</u>	9/5/2023	A resolution supporting the City of Newberg's ongoing participation as a member of the Yamhill County Affordable Housing Corporation's (YCAHC) regional Housing Rehabilitation Collaborative and Board of Directors, and to appoint the Interim Newberg Community Development Director as the successor to former Board member Doug Rux.
<u>2023-</u> 3909	11/20/2023	Emergency Operations Plan
<u>2023-</u> <u>3910</u>	11/20/2023	A resolution authorizing the City Manager to execute a change order for the Elliott Road Improvement Project
<u>2023-</u> <u>3911</u>	11/20/2023	A resolution approving the contract with JH Kelly to perform the Public Safety Building and Server Room HVAC replacement and upgrade for \$265,574.89
<u>2023-</u> <u>3912</u>	12/04/2023	A resolution to approve the Intergovernmental Agreement between the City of Newberg and the Newberg Urban Renewal Agency for Provision of Staffing and Administrative Services for Newberg Urban Renewal Plan
<u>2024-</u> <u>3913</u>	01/04/2024	A Resolution to adopt a new Employee Handbook
<u>2023-</u> <u>3914</u>	01/04/2024	A Resolution to purchase four (4) Vehicle and equipment to replace aging equipment per fleet replacement program and purchase of one (1) vehicle for Public Works Engineering Division, in the amount of \$412,185.30