



AGENDA & Notice of Work Session for City Council

The City Council of the City of Newport will hold a work session on Tuesday, February 17, 2015, at 11:30 A.M. The work session will be held in Conference Room A at City Hall, located at 169 S.W. Coast Highway, Newport, Oregon 97365. A copy of the agenda follows.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

The City Council reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the meeting.

CITY COUNCIL WORK SESSION Tuesday, February 17, 2015 - 11:30 A.M. Conference Room A

- A. Call to Order
- B. Interview Budget Committee Applicants:
- C. Adjournment

CITY MANAGER'S REPORT AND RECOMMENDATIONS



Agenda #: Work Session
Meeting Date: February 17, 2015

Agenda Item:

Work Session to be Held on Tuesday, February 17, 2015, at 11:30 A.M. for the Purpose of Interviewing Budget Committee Applicants

Background:

Under the City Council Rules: "The Mayor, subject to ratification by the Council, shall appoint all members of boards, commissions, committees, and task forces, and appoint persons to fill all vacancies. The City Manager will seek applications from all interested candidates. The Council may, and normally will, interview applicants for the Planning Commission and Budget Committee. Other committees, board, and task forces will make recommendations to the Mayor regarding candidates to fill vacancies that may occur on committees, boards, and task forces other than the Planning Commission and Budget Committee." The city has received, as of Tuesday February 10, 2015, four applications for citizens interested in serving on the Budget Committee. All have indicated their availability to participate in interviews at a work session beginning at 11:30 on Tuesday, February 17. Following the interviews, Council can share any observations of candidates with the Mayor, and the Mayor will make appointment to Budget Committee. This appointment will be scheduled for ratification by the City Council at the March 2 City Council meeting.

Recommended Action:

The Council can review the application for the Budget Committee, conduct interviews of the candidates, and provide advice to the Mayor on potential appointments to the Budget Committee. The Mayor will make a final decision on an appointment which will be subject to ratification by the City Council at the March 2 City Council Meeting.

Fiscal Effects:

None.

Alternatives:

None recommended.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "S. Nebel".

Spencer R. Nebel
City Manager

*called 2/11/15
confirmed*

Cindy Breves

From: CommitteeApp@newportoregon.gov
Sent: Thursday, January 15, 2015 8:14 PM
To: Cindy Breves; Peavy Hawker
Cc:
Subject: Committee Application

Application for City Council - Email Application

Date: 1/14/2015

Commission/Committee of Interest: Budget Committee

Name: Dietmar H. Goebel

Address:

Workphone:

Homephone:

Email:

Occupation: Architect

Employer: self

Why do you want to serve on this committee/commission/board/task force, and how do you believe you can add value? Every Citizen has the responsibility for the betterment and greater livability of his/her community. This also includes its financial viability of its built environment, community programs, City services and staff needs. This is my interest in volunteering for this committee. The value I bring would be a long understanding and history of this community, together with a commitment to helping the City continue to grow and work with its citizens to keep the City healthy and fiscally responsible.

What is a difficult decision you have made concerning issues of bias and/or issues of conflict of interest? "What's in it for me" should never be the driving motivation in friendships, family and community life. My experience is "always focus on the other and the other will take care of you". My church life at Atonement Lutheran Church has always been a very important part of my life here in Newport and when we were building, I needed to step away from the process and think of what was best for the community over my own personal desires and ambitions.

Describe the process of how you make decisions. This depends greatly on the situation, the problem or the question, but in general, consensus building is the desired process when working in groups or committees.

What do you think about consensus decision making? What does the consensus decision making process mean to you? Listening is the key to consensus building. If we listen to one another, we begin to better understand each other and have a greater chance at coming to a mutual decision with which everyone can agree. We might not always like the final solution but can resolve to agree for the greater good of the group or community.

Describe all other pertinent information/background for this position. I have previous experience with public committees, having served on the Newport Planning Commission for 12 years, the Lincoln County Planning Commission for 4 years and the Oregon City Planning Commission for 3 years. I have lived in the Newport Community for over 33 years and have a good understanding of the City and the Community. Linda and I have been married for 50 plus years with a family of five and over the years I have come to a greater understanding of compromise and consensus building. I now have three grand children who will be working their way through the local school systems and enjoying the City services. I have a very strong interest in seeing their happiness and success which a healthy and vibrant City will make possible.

I have also worked/served on numerous other groups and committees and am presently the president of our church. Working with the Hospital on the new Center for Health Education and the Port of Newport on their new office building has also given me additional understandings of working in groups to achieve a common goal.

Managing a business here in Newport for the past 33 plus years has also given me another unique understanding of the City and the community that would be beneficial to the work of the committee.

Thanks you for your consideration on my application.

Dietmar

Cindy Breves

*called 2/9/15
left message
Confirmed*

From: CommitteeApp@newportoregon.gov
Sent: Friday, January 16, 2015 2:28 AM
To: Cindy Breves; Peggy Hawker
Cc:
Subject: Committee Application

Application for City Council - Email Application

Date: 1/16/2015

Commission/Committee of Interest: Budget Committee

Name: Stephen R. Garfield

Address:

Newport, OR 97365

Workphone: N/A

Homephone:

Email:

Occupation: Retired Pastor and Small Business Owner

Employer: N/A

Why do you want to serve on this committee/commission/board/task force, and how do you believe you can add value? I thoroughly enjoy serving the community where my wife and I live. Based on my education and experience in participating on county, city and non-governmental committees, commissions and boards in other areas of the country, I believe I can add a unique perspective to the City of Newport.

What is a difficult decision you have made concerning issues of bias and/or issues of conflict of interest? While serving for approximately six years (four+ as Chairman) on the Environmental & Public Utilities Commission of the City of Redondo Beach, CA, I was constantly faced with issues of bias and/or conflict of interest. The meetings of the Commission were televised and highly controversial with much additional print media coverage. The most difficult one was taking on the entrenched water interests in Southern California on behalf of our Commission and City. The immediate issue at hand was local water rates, but quickly evolved into a broader struggle concerning the whole structure of water usage in Southern California and the extremely complicated structure that administers it. The whole situation reeked of long-standing biases and conflicts of interest. In the end, I represented the City and our Commission before a State of California Administrative Law Judge in a historic televised hearing in the Redondo Beach City Hall and won an immediate substantial reduction in local water rates and a simplification of the future decision-making process that seemed to be accepted, if not loved, be all. My decisions along the way had to balance the competing needs and desires of a multitude of factions, including my recognition that my personal desire for a reduced water bill for my own usage had to be balanced by the real need to seek fairness for all.

- Describe the process of how you make decisions.
- 1) Define precisely the situation to be decided.
 - 2) Gather all the facts, and opinions, that can be reasonably ascertained that relate to the situation.
 - 3) Put in all the time necessary to fully understand the parameters involved, and the possible (or probable) effects of various decisions on all effected parties.
 - 4) Seek out wise counsel to further refine and test the relative merits of various decisions.
 - 5) Take the time to be sure I've made the best decision(s), given all the factors involved.
 - 6) Articulate the decision and the reasons for it precisely, giving all parties the benefit of knowing just how, and why, the decision was made, full well knowing that not all will be completely satisfied.
 - 7) Monitor the results of the decision(s), realizing that further decisions relating to the matter might well have to be made.

What do you think about consensus decision making? What does the consensus decision making process mean to you? Consensus decision making is simply the process of subjugating self in the interests of a better outcome for all. I have participated in the consensus decision making process my whole life, both publically and privately.

Describe all other pertinent information/background for this position. 1) BS, Engineering, Harvey Mudd College, Claremont, CA, with equivalent majors in Business and Economics from Pomona College and Claremont Men's College, Claremont, CA. Graduate work in Management Engineering at UCLA.

2) Engineering and management positions at several manufacturing companies.

3) Founder/owner of a manufacturers' representative company for 20 years, designing, selling and installing complex engineered process equipment to the food, chemical, pharmaceutical, minerals and general manufacturing industries. Served on numerous boards and committees for principals of firm.

4) Licensed pastor (International Church of the Foursquare Gospel). Served as Administrative and Executive Pastor for some ten years at two separate churches, one with some 700 families and the other with a PreK-12 school where I served as Headmaster.

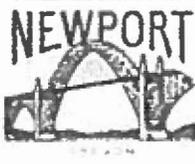
Performed the entire gamut of ministerial activities, from the pulpit to the cleaning detail. Served as Project Manager for a \$5MM conversion of a 41,000 square feet manufacturing facility and a five acre property into a state of the art church, negotiating and supervising property acquisition, financing, and project design and construction.

5) Served 45 years on the Pasadena Tournament of Roses Association (now retired as an Honorary Life Member), managing the Rose Parade and Rose Bowl. While actively participating, served, and managed, some 15 different committees, ranging from Parade Operations to Tournament Entries, Float Construction to Post Parade, Television/Radio to Transportation.

6) Served four years as the City of Camarillo, CA, representative on the Citizen's Advisory Committee for the Ventura County, CA, Air Pollution Control Board.

7) Served six years (4+ as Chairman) on the Redondo Beach, CA, Environmental and Public Utilities Commission, involved with administering local utilities (including the local electric power plant), and all city environmental issues from waste hauling to recycling, pollution control to local harbor issues.

*Casey 2/17/15
Confirmed*



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- ▶ Committees
- Committee/Commission Application

Application for Commission/Committee Appointment

Please complete the form below and click the "Submit" button at the bottom of the page.

Date	1/23/2015
List the Commission/ Committee of Interest:	Budget
Name:	Robert Parks
Address:	
Work Telephone Number:	N/A
Home Telephone Number:	
Email Address:	
Occupation:	Retired
Employer:	Retired
(1) Why do you want to serve on this committee/commission/board/task force, and how do you believe you can add value?	I believe in serving the public -- believe I can add another voice to the process
(2) What is a difficult decision you have made concerning issues of bias and/or issues of conflict of interest?	I have had to excuse myself from committees during debates and votes where I had a personnel interest. I have also helped some who were being discriminated against.
(3) Describe the process of how you make decisions.	Read the verified facts and figures, listen to people who have expertise or strong opinions, consult with other committee members, then make a decision based on the merits of the proposal.
(4) What do you think about consensus decision making? What does the consensus decision making process mean to you?	Consensus decision making entails working with other members to come up with the best compromise acceptable to the committee, it is not a "my way or the highway" process and gridlock accomplishes nothing and helps no one.

(5) Describe all other pertinent information/background for this position.	22 Years USN -- AA general studies with Business heavy curriculum -- 63 years life experience -- desire to volunteer in the community.
Thank you in advance for your community spirit in offering to serve!	
	 Change Image
Write the characters in the image above	<input type="text" value="hrs9sq"/>
<input type="button" value="Clear the whole form"/>	<input type="button" value="Send in Application"/>



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- Committee/Commission Application

Application for Commission/Committee Appointment

Please complete the form below and click the "Submit" button at the bottom of the page.

Date	2/9/2015
List the Commission/ Committee of Interest:	Budget Committee
Name:	Cheryl Paben
Address:	
Work Telephone Number:	
Home Telephone Number:	
Email Address:	
Occupation:	Area Manager / Banking
Employer:	Bank of the West
(1) Why do you want to serve on this committee/commission/board/task force, and how do you believe you can add value?	My main branch of Bank of the West is in Newport, so I have a vested interest both personal and professional in the financial health of the city.
(2) What is a difficult decision you have made concerning issues of bias and/or issues of conflict of interest?	Standing firm on regulation and compliance which is not always the popular choice.
(3) Describe the process of how you make decisions.	Review and gather pertinent material, such as written and/or verbal, weighed against any standing policies.
(4) What do you think about consensus decision making? What does the consensus decision making process mean to you?	Consensus Decisions or general opinion can and does serve a valuable purpose to eliminate stale mates that can occur. It is important to hear and evaluate all opinions and give value where due.

<p>(5) Describe all other pertinent information/background for this position.</p>	<p>I have been in Banking for several years starting as branch manager and now holding the position of Area Manager. I manage numerous staff members and serve on various non-profit boards, currently and through the years. I enjoy a team work atmosphere and challenge and want to be a small part of Newport's success.</p>
<p>Thank you in advance for your community spirit in offering to serve!</p>	
	<p>Y95676 Change Image</p>
<p>Write the characters in the image above</p>	<p>35J57F</p>
<p>Clear the whole form</p>	<p>Send In Application</p>
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