

AGENDA
CITY OF NEWBERG
CITY COUNCIL
414 E. FIRST STREET, NEWBERG, OREGON
COUNCIL CHAMBERS
Monday, November 4, 1985, 7:30 P.M.

I. Call Meeting to Order

II. Roll Call

III. Consent Calendar:

1. Approve minutes of the October 7, 1985 and October 21, 1985 City Council Meetings.
2. Approval of Visa card for City Recorder's use and authorization to sign corporate resolution.
- P- 3. Proclamation of the Mayor and City Council recognizing the month of November as "National Hospice Month".

IV. Appointments by Mayor: None

V. Requests from the Floor and Communications:

1. Neighborhood petition requesting action be taken to clean up East Illinois Street property of Mr. Molineux.
2. Discussion of grant application to the Intergovernmental Relations Division for a Senior Citizens Center.
- R85-1170 3. Discussion of "Lights On For Peace" resolution.

VI. Public Hearings:

1. Public hearing on the proposed sale of certain City owned property described as Lot 1, Block 2, Flightway Industrial Park in the City of Newberg, Yamhill County, Oregon. Yamhill County Tax Lot Number 3220 AD-100. The lot on the southeast corner of East Hancock Street and Elliott Road. The proposed sale being a cash sale for \$55,000. to George C. and Helen A. Alexander to establish a card lock service station dispensing fuel.

VII. Reports from City Manager:

1. Update report on County-wide communications project. Dave
2. Reminder of League of Oregon Cities Annual Conference and business meeting November 9-12, 1985. Mike
3. Notice of City Council meeting at Spaulding Oaks on Tuesday, November 19, 1985. (Mike)
4. Notice of possible Special Council meeting to consider Schedule F, Sewage Treatment Plant bids during month of November or December. (Greg)
5. Villa Rd Extension Update (Greg)

VIII. Reports from Yamhill County Commissioner none

IX. Old Business None

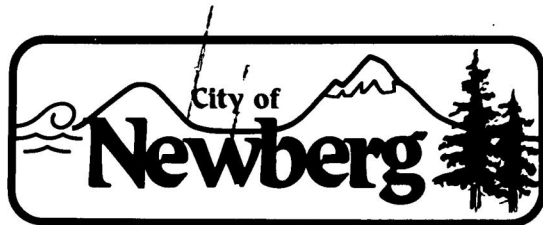
X. New Business:

1. Approve Accounts Payable

XI. Resolutions:

- 85-1171 1. A resolution authorizing the sale of certain City owned property described as Lot 1, Block 2, Flightway Industrial Park in the City of Newberg, Yamhill County, Oregon to George C. and Helen A. Alexander, husband and wife, for the cash sale price of \$55,000., and authorizing certain city officers to sign all necessary documents and deeds to accomplish said sale. (Refer: Item VI-1).
- 85-1172 2. A resolution authorizing, pursuant to ORS 294.326(2), the expenditure of grant funds in the amount of \$101,000. received from the Oregon State Library under Title II of the Library Services and Construction Act for renovation, improvements and additions to the Newberg Public Library.
- 85-1170 3. A "Lights On For Peace" Resolution (Refer: Item V-3).

XII. Ordinances



414 E. First St.

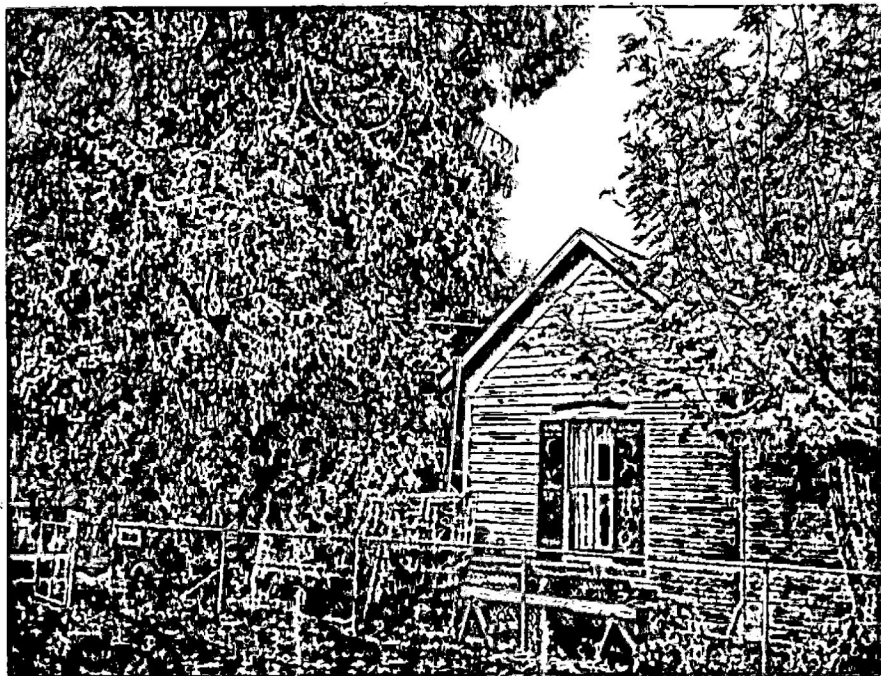
Newberg, Oregon 97132

REGULAR COUNCIL MEETING, NOVEMBER 4, 1985

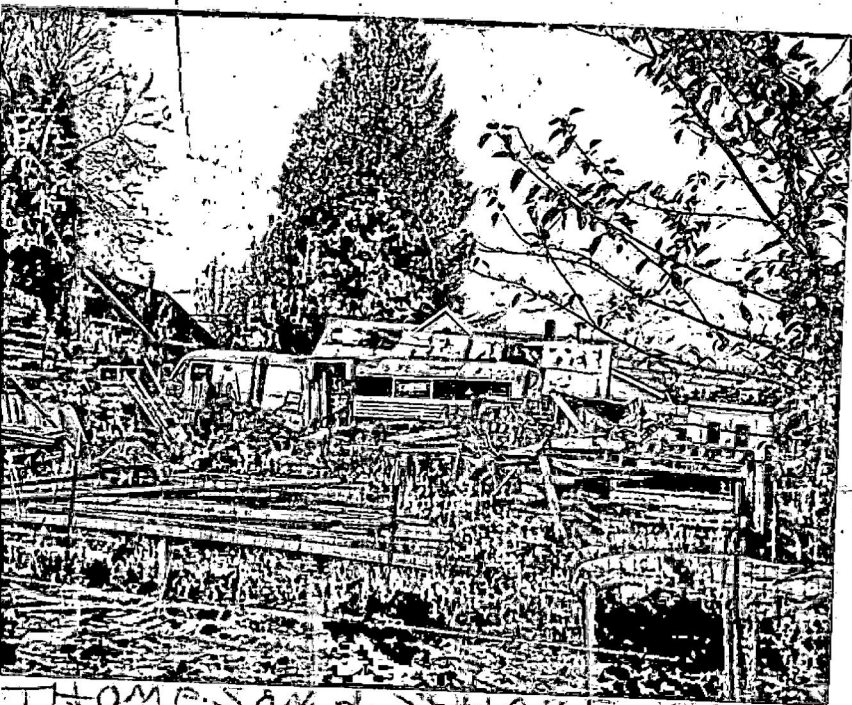
EXHIBIT # I

AGENDA # V. 1

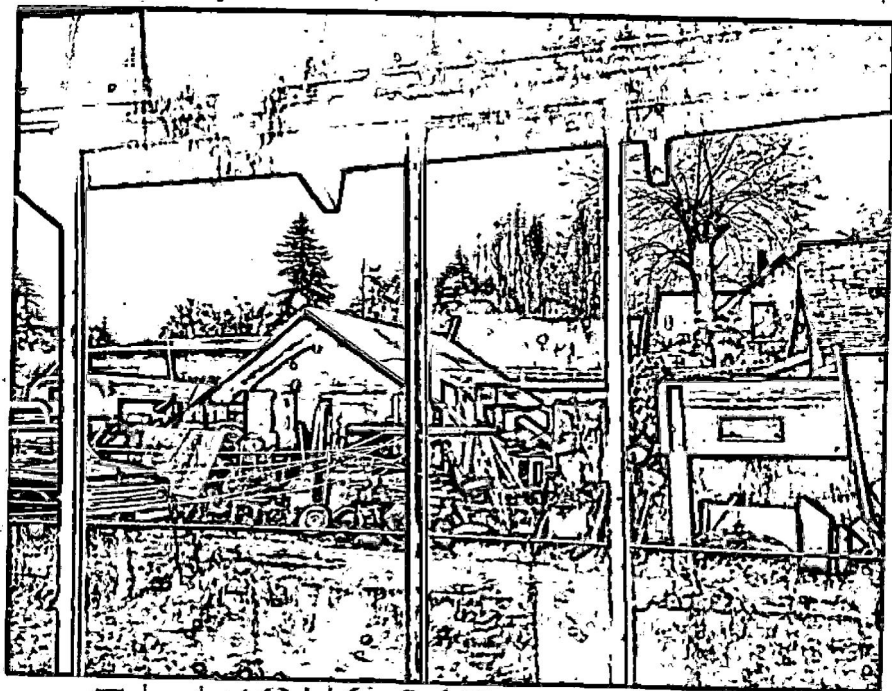
Pictures of Molineaux property on E. Illinois
Street presented by Jean Williams



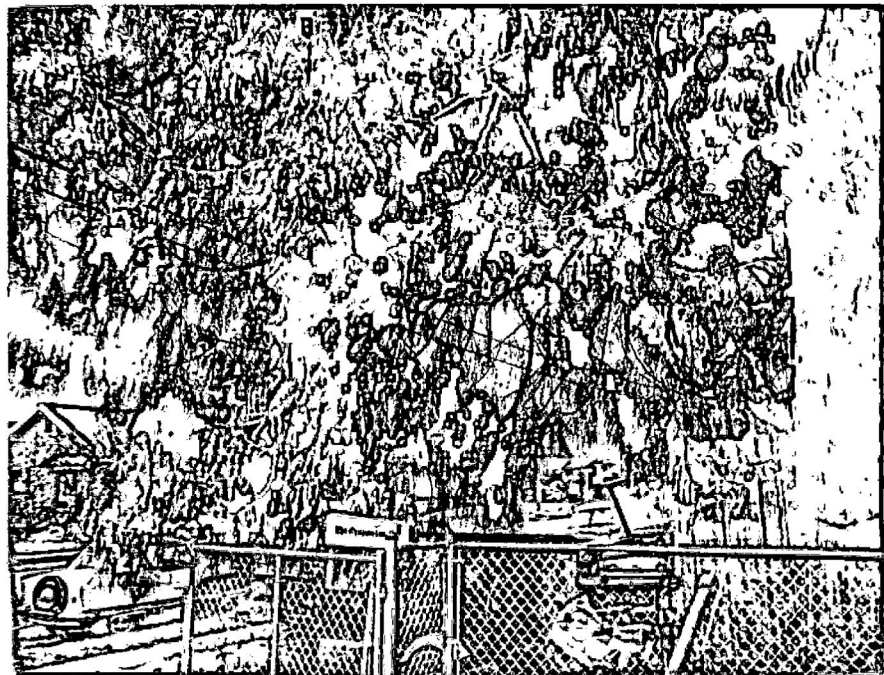
WILLIAMS DRIVE WAY



THOMPSON & SCHARF VIEW



FLAUCHER'S VIEW



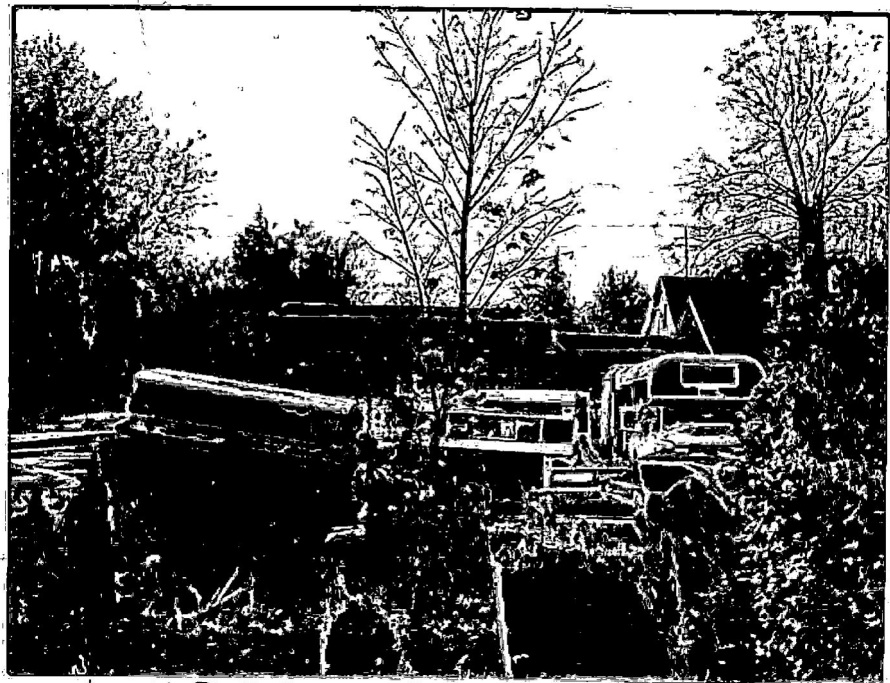
WILLIAMS DRIVEWAY



WILLIAM S. BACKYARD VIEW



FROM 209 E. ILLINOIS



THOMPSON BEDROOM VIEW



THOMPSON & SCHARE VIEW

Exhibit #2

Agenda I-1

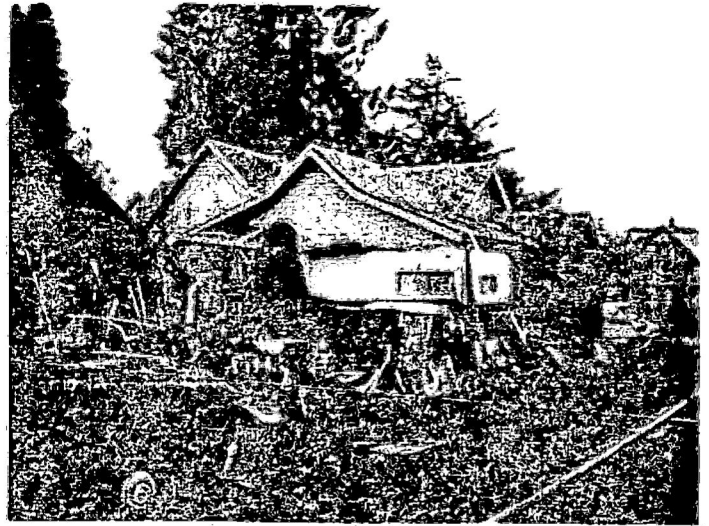
Molineux Property

Presented by Building Official - Alan Barnes

Reg. Council 11/4/85



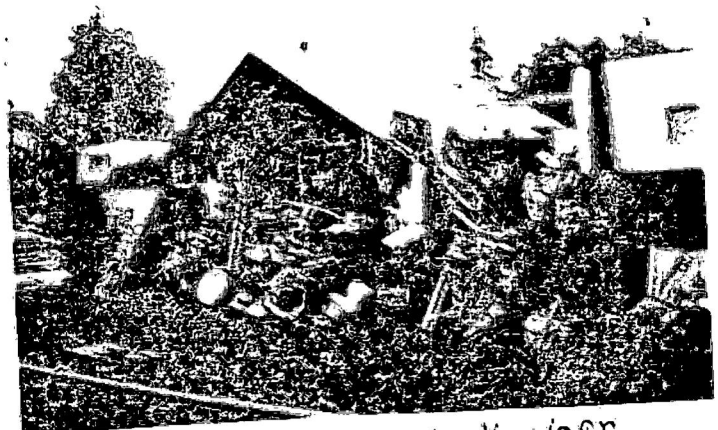
- 204 E. ILLINOIS, SHOWING CARS IN
FRONT YARD Photo by A.B. 11/4/85 -



- Rubbish PILED AGAINST House
Photo by A.B. 11/4/85 -



- Piles of Rubbish IN BACK YARD
Photo by A.B. 11/4/85 -



- ILLEGAL STRUCTURE IN BACK YARD
Photo by A.B. 11/4/85 -

CITY OF NEWBERG
LIST OF VOUCHERS TO BE PAID
BY 11/10/85

PAGE

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000351 01	0395	ART MEDIA	MAT BOARD	4.56
010458 01	0421	ASSOC JANITOR & PAPER SUP	JANIT SUPPLIES	214.05
010512 01	0421	ASSOC JANITOR & PAPER SUP	JANITRL SUPPLY	60.30
	0470	BAKER & TAYLOR	K01612791R	197.75
	0470	BAKER & TAYLOR	K02614560R	875.75
	0470	BAKER & TAYLOR	K02614561R	46.73
010157 01	0471	BAKER & TAYLOR CONTIN SER	K01 8286	11.08
000276 01	0485	BALDWIN'S SHOES	UNIFORM SHOES	44.95
000103 01	0570	BECKLEY CARDY	SUPPLIES	7.96
	0780	BROWN & TARLOW	EDWARD AUGUST	75.00
	0780	BROWN & TARLOW	JAMES RODGERS	37.50
	0780	BROWN & TARLOW	RBT P ROBINSON	37.50
	0890	BUY WISE DRUGS	FILM	9.24
	0890	BUY WISE DRUGS	FILM	2.20
	0890	BUY WISE DRUGS	ALBUM PAGES	5.85
	0960	CALLAGHAN & CO	1985 CUM PKT PT	79.39
000077 01	1021	CASE POWER & EQUIPMENT	SWTCH/CYL KIT	40.92
010456 01	1021	CASE POWER & EQUIPMENT	KING PIN, BRNG	153.17
	1130	CHEHALEM VLY SR CIT COUNC	PMT 4 OF 12	1525.34
010465 01	1250	COAST TO COAST STORES	WATER HEATER	140.17
	1250	COAST TO COAST STORES	CARPET CLEAN	2.67
	1250	COAST TO COAST STORES	ROLLER KIT, TAPE	13.54
000352 01	1275	COLUMBIA LIGHTING SUPPLY	DR TABLE LIGHTS	45.08
010452 01	1370	COPY OFFICE PRODUCTS INC	TONER	101.00
	1450	D P ENTERPRISES, INC	WP MAINT	100.00
010434 01	1510	DAY-TIMERS, INC.	MAILING LABELS	18.56
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000109 01	1520	DEMCO	OVERDUE NOTICE	51.72
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010440 01	1540	DENTS	SCRAPBOOKS	57.60
010192 01	1540	DENTS	CHAIRS	338.40
	1540	DENTS	PEN, ERASER	1.61
	1540	DENTS	LETTER PADS	6.89
	1540	DENTS	SPRAY MOUNT	7.47
	1540	DENTS	REPORT COVERS	4.05
	1540	DENTS	PEN	.80
	1540	DENTS	LABEL, GLITTER	7.20
010473 01	1540	DENTS	PEN SET/POINTS	144.38
	1725	DOWNTOWN CAFE	PRISONER MEALS	37.30
000353 01	1745	DUPLICATING SPEC., INC	MOTOR/BLADE	16.22
	1970	FARMGRO SUPPLY	DOG FOOD	19.90
	1970	FARMGRO SUPPLY	CAT FOOD	5.75
	2265	GTE LEASING CORPORATION	TELEPHONE LEASE	360.98
010432 01	2900	INTERARMS	AUTO PISTOL	269.00
010417 01	2900	INTERARMS	AUTO PISTOL/MAG	307.00
	2980	J'S FAMILY RESTAURANT	PRISONER MEALS	14.50
	3180	JOHNSON FURN. & HARDWARE	TAPE, BRUSH	9.02
000274 01	3435	LANIER BUSINESS PROD. INC	DICTATION EQUIP	99.00

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	3790	MCCABE LOCK & KEY	KEYS	3.00
	4180	NAP'S IGA	FLEA SPRAY	6.29
	4400	NEWBERG GRAPHIC	NOT/ALLEY VAC	61.60
	4540	NEWBERG SOCIAL SERVICES	PMT 4 OF 12	1333.33
000076 01	4575	NEWBERG TIRE	F E ALIGNMENT	15.95
010514 01	4795	NORTHWEST SAMCO	SWIVEL	166.65
000074 01	5325	OREGON TEXTILE SUPPLY	COVERALLS	47.10
010315 01	5450	P.A.W.S.	AMMUNITION	393.75
000279 01	5525	PACIFIC REFLEX SIGNS	LETTERS	52.00
010426 01	5840	PLATT ELECTRIC SUPPLY INC	BULBS, FL TUBES	22.20
010426 02	5840	PLATT ELECTRIC SUPPLY INC	BULBS, FL TUBES	22.20
010426 03	5840	PLATT ELECTRIC SUPPLY INC	BULBS, FL TUBES	24.60
010485 01	6055	PRIESTLEY OIL & CHEMICAL	GASOLINE	493.75
010485 02	6055	PRIESTLEY OIL & CHEMICAL	DIESEL	134.79
010485 01	6055	PRIESTLEY OIL & CHEMICAL	GASOLINE/DIESEL	3272.14
	6340	QUINLAN PUBLISHING CO INC	ZONING BULLETIN	39.05
000275 01	6500	RAY ALLEN MFG CO INC	COLLAR, CUFF	61.65
000350 01	6660	RILEY STUDIO INC	PHOTO FIN	13.61
	6660	RILEY STUDIO INC	PHOTO FIN	7.80
010419 01	6848	RUJOHN RAINERI	BLDG MAINT	216.00
010429 01	7173	SECURITY PLANNING SERVICE	SCALES	225.00
010147 01	7495	SPECIALTY CONTR & GLASS	WINDOW PANE	4.00
	7912	DAN A. TARPLEY	NEWSPAPER/1 YR	90.00
000273 01	7925	TEAM GRAPHICS	T SHIRTS	84.75
000218 01	8775	WAJAX-PAC FIRE EQUIP INC	PRESSURE GAUGE	39.35
	8955	WEST PUBLISHING CO	PUBLICATIONS	106.50
010441 01	8990	WESTERN AQUA-TECH, INC	HIGH PR PUMP	5110.00
	9000	WESTERN AUTO ASSOC STORE	WOOD SCREWS	1.08
000104 01	9100	WESTERN SCHOOL SUPPLY	LIBRARY SUPPLY	17.80
000259 01	9145	WHEEL GRAPHICS	BADGE & CASE	45.00
010278 01	9145	WHEEL GRAPHICS	BELT BADGE CARR	6.95
	9470	YAMHILL COUNTY CLERK	ELECTION COSTS	818.76
				18712.13
010421 01	0585	BEN-KO-MATIC BRUSH & EQ	CARTRIDGE BROOM	230.00
	1250	COAST TO COAST STORES	HEAT CABLE	8.49
	1250	COAST TO COAST STORES	FAUCET, MISC	18.46
	1540	DENTS	LETTERS, TAPE	6.42
010480 01	2020	FEENAUGHTY MACHINERY CO	RUNNERS	234.55
010463 01	2595	LARRY HINDMAN	APPRAISAL	250.00
010436 01	2740	HYDROTEX	ACCULUBE	166.15
	3180	JOHNSON FURN. & HARDWARE	ZIP STRIP	5.95
010290 01	3510	LEMKE CONCRETE CONST CO	INSTLL SIDEWALK	950.00
	3680	MACKEN'S AUTO PARTS, INC	CONNECT, CPLG	2.69
010422 01	3940	MIDGET MOTORS	WEEDEATER	389.95
	4330	NEWBERG AUTO PARTS	PARTS	53.66
010313 01	5530	PACIFIC SAFETY SUPPLY	SIGNS	87.00
010375 01	6065	PROPERTY COUNSELORS	APPRAISAL	1250.00
010449 01	8880	WATT WELDING SUPPLY	WIRE BRUSH	26.93
010435 01	8970	WESTATE TRACTOR	SHAFT, SEAL	220.14
	9000	WESTERN AUTO ASSOC STORE	PIN CLIPS	.80

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				3901.19
010474 01	1035	CEILING & INT SYS SUPPLY	BUILDING SUPP	682.19
010474 01	1035	CEILING & INT SYS SUPPLY	DISCOUNT	-13.65
	1250	COAST TO COAST STORES	PVC FITTINGS	5.66
000213 01	3790	MCCABE LOCK & KEY	KEY CHANGE	29.00
010433 01	4500	NEWBERG READY MIX CO	DISCOUNT	-14.50
010433 01	4500	NEWBERG READY MIX CO	CONCRETE	207.00
010433 01	4500	NEWBERG READY MIX CO	CONCRETE	368.00
010433 01	4500	NEWBERG READY MIX CO	CONCRETE	100.00
				1363.70
000002 01	0150	AMJ PACIFIC CO	BASEBALL CAPS	21.00
000002 02	0150	AMJ PACIFIC CO	BASEBALL CAPS	21.00
000002 03	0150	AMJ PACIFIC CO	BASEBALL CAPS	21.00
	1250	COAST TO COAST STORES	PVC, BATTERIES	7.91
010424 01	1490	DATEC, INC	CI RIBBONS	30.66
010473 02	1540	DENTS	PEN SET/POINTS	72.20
	3180	JOHNSON FURN. & HARDWARE	PADLOCKS	17.85
000029 01	3366	KUS ELECTRIC	CAPACITORS	18.00
000027 01	4870	NURNBERG SCIENTIFIC	THERMOM/PARAFLM	32.80
000030 01	6315	QUEEN PUMP CO	ROTO FLOATS	83.75
000026 01	6510	RAY BRISTOW CO INC	SCREWS	46.92
010448 01	8865	WATER, FOOD & RESEARCH LB	DEQ WW ANALYSIS	300.00
010522 01	8865	WATER, FOOD & RESEARCH LB	SAMPLES	73.00
	8880	WATT WELDING SUPPLY	CYLINDER LEASE	62.00
				808.09
	1250	COAST TO COAST STORES	TAPE, GLOVES	3.74
	1250	COAST TO COAST STORES	FITTING	-2.93
	1250	COAST TO COAST STORES	PIPE/FITTINGS	2.63
	1250	COAST TO COAST STORES	PIPE/FITTINGS	13.75
	1250	COAST TO COAST STORES	ABS, HANDLE	14.10
	1250	COAST TO COAST STORES	PVC FITTING	3.25
	1250	COAST TO COAST STORES	FITTING/BAGS	6.73
	1250	COAST TO COAST STORES	PIPE	9.86
010424 02	1490	DATEC, INC	CI RIBBONS	30.66
010473 03	1540	DENTS	PEN SET/POINTS	72.20
010045 01	2470	HACH CHEMICAL CO	SAMPLE CELL DR	16.67
010479 01	3180	JOHNSON FURN. & HARDWARE	PADLOCKS	71.40
	3180	JOHNSON FURN. & HARDWARE	ROD, NUTS, WASH	10.31
	3940	MIDGET MOTORS		1.60
	3940	MIDGET MOTORS	TR LINE, BLADE	23.20
	3940	MIDGET MOTORS	OIL	4.95
010445 01	5180	OREGON METER REPAIR	3/4' CHAMBER	28.00
010524 01	5180	OREGON METER REPAIR	REBUILT METERS	17.25
	8865	WATER, FOOD & RESEARCH LB	ANALYSIS	5.00
	8865	WATER, FOOD & RESEARCH LB	WATER ANALYSES	127.50
	9000	WESTERN AUTO ASSOC STORE	HANDLE, WEDGES	4.20
	9000	WESTERN AUTO ASSOC STORE	SPOT MIRRORS	2.90

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				466.97
	9510	YAMHILL CO PUB WORKS DEPT	RADIO REPAIR	13.75
	9510	YAMHILL CO PUB WORKS DEPT	RADIO REPAIR	17.86
	9510	YAMHILL CO PUB WORKS DEPT	RADIO REPAIR	27.50
	9510	YAMHILL CO PUB WORKS DEPT	RADIO REPAIR	41.25
	9510	YAMHILL CO PUB WORKS DEPT	RADIO REPAIR	55.00
				155.36
00003 01	3175	JOHNSON'S ACOUSTICAL	TACKBOARD	20.93
00110 01	3270	K & S FIRE EQUIPMENT	FIRE EXT	50.00
00111 01	3270	K & S FIRE EQUIPMENT	FIRE EXT	25.00
				95.93
	0890	BUY WISE DRUGS	FILM	10.14
	0890	BUY WISE DRUGS	PICT/SLIDES	25.96
	0890	BUY WISE DRUGS	SLIDES	1.84
				37.94
				25541.31

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000218 01	8775	WAJAX-PAC FIRE EQUIP INC	PRESSURE GAUGE	39.35
	8955	WEST PUBLISHING CO	PUBLICATIONS	106.50
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	9000	WESTERN AUTO ASSOC STORE	WOOD SCREWS	1.08
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	9470	YAMHILL COUNTY CLERK	ELECTION COSTS	818.76
				18712.13
010421 01	0585	BEN-KO-MATIC BRUSH & EQ	CARTRIDGE BROOM	230.00
	1250	COAST TO COAST STORES	HEAT CABLE	8.49
	1250	COAST TO COAST STORES	FAUCET, MISC	18.46
	1540	DENTS	LETTERS, TAPE	6.42
010480 01	2020	FEENAUGHTY MACHINERY CO	RUNNERS	234.55
010463 01	2595	LARRY HINDMAN	APPRAISAL	250.00
010436 01	2740	HYDROTEX	ACCULUBE	166.15
	3180	JOHNSON FURN. & HARDWARE	ZIP STRIP	5.95
010290 01	3510	LEMKE CONCRETE CONST CO	INSTLL SIDEWALK	950.00
	3680	MACKEN'S AUTO PARTS, INC	CONNECT, CPLG	2.69
010422 01	3940	MIDGET MOTORS	WEEDEATER	389.95
	4330	NEWBERG AUTO PARTS	PARTS	53.66
010313 01	5530	PACIFIC SAFETY SUPPLY	SIGNS	87.00
010375 01	6065	PROPERTY COUNSELORS	APPRAISAL	1250.00
010449 01	8880	WATT WELDING SUPPLY	WIRE BRUSH	26.93
010435 01	8970	WESTATE TRACTOR	SHAFT, SEAL	220.14
	9000	WESTERN AUTO ASSOC STORE	PIN CLIPS	.80

CITY OF NEWBERG
LIST OF VOUCHERS TO BE PAID
BY 11/10/85

PAGE

3

PURCHASE ORDER NO.	VENDOR NO.	VENDOR NAME	DESCRIPTION	AMOUNT
				3901.19
010474 01	1035	CEILING & INT SYS SUPPLY	BUILDING SUPP	682.19
010474 01	1035	CEILING & INT SYS SUPPLY	DISCOUNT	-13.65
	1250	COAST TO COAST STORES	PVC FITTINGS	5.66
000213 01	3790	MCCABE LOCK & KEY	KEY CHANGE	29.00
010433 01	4500	NEWBERG READY MIX CO	DISCOUNT	-14.50
010433 01	4500	NEWBERG READY MIX CO	CONCRETE	207.00
010433 01	4500	NEWBERG READY MIX CO	CONCRETE	368.00
010433 01	4500	NEWBERG READY MIX CO	CONCRETE	100.00
				1363.70
000002 01	0150	AMJ PACIFIC CO	BASEBALL CAPS	21.00
000002 02	0150	AMJ PACIFIC CO	BASEBALL CAPS	21.00
000002 03	0150	AMJ PACIFIC CO	BASEBALL CAPS	21.00
	1250	COAST TO COAST STORES	PVC, BATTERIES	7.91
010424 01	1490	DATEC, INC	CI RIBBONS	30.66
010473 02	1540	DENTS	PEN SET/POINTS	72.20
	3180	JOHNSON FURN. & HARDWARE	PADLOCKS	17.85
000029 01	3366	KUS ELECTRIC	CAPACITORS	18.00
000027 01	4870	NURNBERG SCIENTIFIC	THERMOM/PARAFLM	32.80
000030 01	6315	QUEEN PUMP CO	ROTO FLOATS	83.75
000026 01	6510	RAY BRISTOW CO INC	SCREWS	46.92
010448 01	8865	WATER, FOOD & RESEARCH LB	DEQ WW ANALYSIS	300.00
010522 01	8865	WATER, FOOD & RESEARCH LB	SAMPLES	73.00
	8880	WATT WELDING SUPPLY	CYLINDER LEASE	62.00
				808.09
	1250	COAST TO COAST STORES	TAPE, GLOVES	3.74
	1250	COAST TO COAST STORES	FITTING	-2.93
	1250	COAST TO COAST STORES	PIPE/FITTINGS	2.63
	1250	COAST TO COAST STORES	PIPE/FITTINGS	13.75
	1250	COAST TO COAST STORES	ABS, HANDLE	14.10
	1250	COAST TO COAST STORES	PVC FITTING	3.25
	1250	COAST TO COAST STORES	FITTING/BAGS	6.73
	1250	COAST TO COAST STORES	PIPE	9.86
010424 02	1490	DATEC, INC	CI RIBBONS	30.66
010473 03	1540	DENTS	PEN SET/POINTS	72.20
010045 01	2470	HACH CHEMICAL CO	SAMPLE CELL DR	16.67
010479 01	3180	JOHNSON FURN. & HARDWARE	PADLOCKS	71.40
	3180	JOHNSON FURN. & HARDWARE	ROD, NUTS, WASH	10.31
	3940	MIDGET MOTORS		1.60
	3940	MIDGET MOTORS	TR LINE, BLADE	23.20
	3940	MIDGET MOTORS	OIL	4.95
010445 01	5180	OREGON METER REPAIR	3/4' CHAMBER	28.00
010524 01	5180	OREGON METER REPAIR	REBUILT METERS	17.25
	8865	WATER, FOOD & RESEARCH LB	ANALYSIS	5.00
	8865	WATER, FOOD & RESEARCH LB	WATER ANALYSES	127.50
	9000	WESTERN AUTO ASSOC STORE	HANDLE, WEDGES	4.20
	9000	WESTERN AUTO ASSOC STORE	SPOT MIRRORS	2.90

LIST OF VOUCHERS TO BE PAID
BY 11/10/85

PURCHASE ORDER NO.	VENDOR NO.	VENDOR NAME	DESCRIPTION	AMOUNT
				466.97
	9510	YAMHILL CO PUB WORKS DEPT	RADIO REPAIR	13.75
	9510	YAMHILL CO PUB WORKS DEPT	RADIO REPAIR	17.86
	9510	YAMHILL CO PUB WORKS DEPT	RADIO REPAIR	27.50
	9510	YAMHILL CO PUB WORKS DEPT	RADIO REPAIR	41.25
	9510	YAMHILL CO PUB WORKS DEPT	RADIO REPAIR	55.00
				155.36
00003 01	3175	JOHNSON'S ACOUSTICAL	TACKBOARD	20.93
00110 01	3270	K & S FIRE EQUIPMENT	FIRE EXT	50.00
00111 01	3270	K & S FIRE EQUIPMENT	FIRE EXT	25.00
				95.93
	0890	BUY WISE DRUGS	FILM	10.14
	0890	BUY WISE DRUGS	PICT/SLIDES	25.96
	0890	BUY WISE DRUGS	SLIDES	1.84
				37.94
				25541.31

Monday, 7:30 p.m.

October 7, 1985

A REGULAR MEETING OF THE
NEWBERG CITY COUNCIL

Council Chambers

Newberg, Oregon

The meeting was called to order by Mayor Elvern Hall.

ROLL CALL:

Present:	Roger Gano	Donna Proctor
	Harold Grobey	Tommy Tucker
	Alan Halstead	Joe Young
	John Poet	

Absent: Quentin Probst (excused)

Staff Present: Michael Warren, City Manager
Dave Bishop, Chief of Police
Elmer Christensen, Fire Chief
Greg DiLoreto, Public Works Director
Richard Faus, City Attorney
Clay Moorhead, Planning Director
Arvilla Page, City Recorder

Others Present: Over fifty (50) citizens.

CONSENT CALENDAR:

Motion: Gano-Grobey to approve the Consent Calendar as follows:

1. Approve minutes of September 3 and September 13 Council meetings.
2. Resolution thanking Angus MacPhee for his assistance with the sewage treatment plant.
3. Letter from Liquor Control Commission RE: Status of Eden Gate Restuarant.
4. Letter form Portland Limousine Service thanking City for assistance with High School limousine ride.

Motion carried unanimously by those present.

The City Attorney read aloud Resolution No.85-1166 thanking Angus MacPhee for his assistance with the sewage treatment plant.

APPOINTMENTS BY THE MAYOR:

Mayor Hall stated he had no appointments to make at this time.

REQUESTS FROM FLOOR AND COMMUINICATIONS:

There were no requests from the floor or communications that were not already on the agenda.

PUBLIC HEARING:

1. Public hearing on vacation of eastern 100 feet of the alley located between 8th and 9th streets, College and Meridian streets.

The Staff Report was given by the Planning Director. He directed the Council's attention to the material in the Council Packet. He stated the Planning Commission had reviewed the request and unanimously recommended denial of the request. The Planning Director explained the origin of platted alleys and the procedure to vacate a platted alley or street. The applicant, through the Council, is Pete Champagne, 815 S. Meridian Street. Petitions both for and against the vacation have been received. The petitioners against the vacation have given the following six reasons for denial:

1. The alley vacation would not be in the long range best interest of the City and could compound the problem of the usage of the alleyway.
2. The alleyways should be unobstructed with suitable provisions for access to each lot.
3. A portion of the alleyway should not be vacated, creating a deadend situation where vehicles might have to back out of the alley.
4. Access to the rear of their building lots would be permanently impaired.
5. The alleyway would be used more if it were improved.
6. There may be a future need to use the alley.

Oregon Revised Statutes state that if a vacation is granted which would affect the market value of abutting property, the city would be liable to pay damages to the affected property owner.

Proponent: Pete Champagne, 815 S. Meridian, stated there is extensive foot traffic in the alley, kids in gardens and vandalism. There is no access from the street on his end of the alley; there is a curb. A water meter and a gas line would be endangered if the alley were used.

Proponent: Joe Murphy, 805 E. Ninth, stated his property is adjacent to the Champagne's. There is no useful purpose to have the alley open. It has actually been closed all the time he has lived there. Mr. Burnside has control of 400 feet of the alley. Mr. Champagne wants it closed so that he can park a camper there. If the alley is opened, someone will have to redo the curb and there will be increased policing problems.

Opponent: George Burnside, 803 E. Ninth, stated six reasons have been given why the alley should be open. He stated he is in the process of building a carport with access from the alley. If the alley were opened and graveled, it would change the amount of traffic in the alley. He stated he would like to see something done about the curb with the people to share the cost.

Rebuttal: Joe Murphy stated the little gravel done has been by Mr. Burnside and people will now have a tendency to come down the alley. When word gets around that it is open, there will be more traffic. It would be simple to put up a 'Dead End' sign on College Street.

No others wished to speak and Mayor Hall closed the public hearing.

Staff Recommendation: The Planning Director stated the staff would recommend denial of the request because of ORS. The alley can remain as is, even though open, without improvement.

Carol Burnside asked who owns the entranceway to the alley. The Planning Director responded that the public is the owner.

The Council asked Staff whether the City has a policy on maintenance of alleys, used or unused; what do the standards require the City to do when they come to an alley on a street improvement; is the reason known why this curb was not cut; could the City erect a sign indicating this alley is not a through street and would that alleviate the problem? Staff responded that alleys are not maintained as a general rule unless already graveled, police using, commonly used, and we get a request. The street construction standards would require that the curb be cut and an approach made; it is unknown why this curb was not cut, it may have been because the alley is very narrow.

Councilman Tucker suggested the matter be tabled until Staff comes up with a policy on who maintains alleys, why the curb was not cut, signage, etc.

The City Attorney read that portion of ORS relating to the City's liability if the vacation is granted. He also stated the alternate in this matter would be for the property owner wishing the vacation to petition the City directly. The vacation could be granted with 2/3 of the property owners agreeing to the vacation.

Motion: Grobey-Poet to deny the alley vacation based on the findings and recommendation of Staff. Carried unanimously.

Motion: Poet-Tucker that the Ordinance and Public Works committies meet and review to make recommendations on policy on maintenance, etc. on alleys. Carried unanimously.

REPORTS FROM CITY MANAGER:

1. Report on status of application for grant funds under Federal Justice Assistance Act. Chief Bishop reported they received a grant in the amount of \$8,790. It was the fourth largest grant received in the tri-county area. The City Manager noted that the application from the Fire Department also placed well. This indicates good applications for grants are being written by these two departments.

2. Report on International City Manager's Association Board of Directors. The City Manager stated he has been asked to serve on the ICMA state board of directors. It will require attendance at five meetings during the year. He would like to have the Council's approval to accept this appointment.

Motion: Halstead-Grobey to allow the City Manager to accept the position on the state ICMA Board of Directors. Carried unanimously.

3. Report on County Communication Program. Chief Bishop stated that at his last report they were hoping to go to the voters in November.

Instead of three companies responding to the RFP as expected, only one responded. The proposal, from Motorola, was in the 3 million dollar area. Negotiation has reduced this down to 2.4 million. The Committee will now delay the levy election and attempt to get more RFP's and a reduction in cost.

4. Revolving Loan Funds from IRD. The City Manager stated a loan has been approved to Sub Terra in the amount of \$25,000. Bill Humphreys, a member of the review committee, stated the loan is well collateralized and will be used to purchase a rock borer. The company needs some help to get started and they have a good chance to succeed. There will be four new jobs developed over a reasonable period of time. Mayor Hall described Sub Terra's product as similar to a heat pump, except the heat is taken from the ground instead of the air.

5. Fire Hall Construction Report. Chief Christensen reported that some of the fire equipment has had to sit out during the winter. In cooperation with the Rural Fire District, an addition is being added to the firehall. The Rural District offered to buy a new tanker that is needed if the City would provide housing. A lot of the work on the addition is being done by volunteer of labor and materials. We have a budgeted item of \$35,000 for this, on which we are probably saving 10,000 to 15,000 thousand. The new tanker will probably be delivered in February or March, 1986. The construction is progressing and an open house will be held when it is completed.

REPORTS FROM YAMHILL COUNTY COMMISSIONER:

Commissioner Don Porter reported there will be a 10 million dollar road levy on the ballot in March of 1986. He asked for the support of Newberg and the north end of the County. Commissioner Porter reported he is a member of the advisory committee for the dispersal of lottery funds for economic development. He also noted that the County is involved in a revolving fund to bring growth and jobs to the County.

OLD BUSINESS:

Councilman Gano reported that he and Commissioner Porter are members of a study group for the Tualatin, Phase II Project. This would be a second lake, like Haag Lake west of Gaston. The Committee has been in existence for a number of years. Any project will be 15 to 20 years in the future. The City's water resource needs at that time are unknown, but it is important that Newberg be represented in the planning.

NEW BUSINESS:

1. Motion: Halstead-Poet to approve the Accounts Payable for September, 1986. Carried unanimously.

2. Report on canvas of votes of initiative petition to deactivate Urban Renewal Agency. The canvas of votes shows 2,397 Yes; 1,006 No to deactivate the urban renewal agency. The proposed ordinance becomes Ordinance No. 2172 of the City of Newberg.

Motion: Halstead-Grobey to accept the canvas of votes. Carried unanimously.

Mayor Hall excused all those present that were not interested in the next item on the agenda. He then called the meeting back to order.

3. Council discussion on Downtown Traffic/Market Study.

Mayor Hall surveyed the possible speakers and placed a limit of five minutes for each speaker.

Allyn Brown, 501 E. First Street, stated that as an owner of property in the downtown area, he would ask the council to continue the study. He also would ask the Council to use the traffic study as a step in down-town redevelopment. The Council should not consider the vote as a vote against redevelopment or tax increment financing. Use the traffic plan to tell where we are going, scale down the projects and ask for a vote of the people.

Janet Ker, Chamber of Commerce Manager, stated the Chamber will offer its resources to come up with a plan to revitalize downtown. She urged the Council to continue; don't stop now.

Sam Zanghi, President of Newberg Downtown Association, stated a vote of the people must be honored, but the downtown problems are still with us. Complete the market and traffic study now underway. It will be a foundation and place to start to solve the problems. He suggested the Council name a committee of Chamber of Commerce, NDA, and general citizens to get thoughts from all factions. The committee could review all options and advise the Council.

Kathleen Sullivan, 2300 E. Third, offered the point of view of just another citizen that did not understand how government and financing works. She stated she wants to not be another sprawling Beaverton or a bedroom community. Maybe there were flaws in the plan, but in the long run we will want something for a better Newberg.

LeRoy Benham, Rt. 3, a property owner in Newberg and former Chair of the redevelopment commission, stated a great deal of progress had been made over the past two and one-half years. The study underway will be of great value for plans in the future. The redevelopment plan will be implemented sometime in the future because it is needed. The establishment of the Newberg Downtown Association is a step forward. The Main Street program is in place and this is a step in the right direction. We have not lost everything, just some time.

Dennis Hagen, Rt. 2, Box 162, stated some people work as private businesses redeveloping downtowns with private money. He read a note from one private business offering joint venture redevelopment.

Sam Whitney, Director for the Newberg Chamber of Commerce, described the trip made to Seaside by a number of people from Newberg. There were no empty stores and the streets were clean. Their Chamber of Commerce does not have to solicit and has 98% membership. The money they spent was inconsequential. The time spent on Newberg redevelopment

so far is astronomical. Keep the market study going and get back on our feet.

Joe Brugato, 301 Donald Lane, stated the vote was 71% for deactivation. He stated he resented some of the comments made that people were confused and misinformed. The Council should get out and listen to people. He stated he disagrees about the Seaside information. Seaside is much different from Newberg. Main Street Program has only 35% of the downtown people supporting it. You need to go out and get 50% of the people supporting a plan before implementing a plan. Increment financing is dead in the state of Oregon. In 1987 there will probably be an initiative state wide to abolish increment financing state wide.

Mayor Hall asked Mr. Brugato if he would be willing to work on a committee on the traffic study if there is such a committee. Mr. Brugato stated he was not prepared at this time to answer that question. There are plenty of people willing to get involved.

Councilman Poet asked Mr. Brugato whether he thought the traffic study should be continued. Mr. Brugato stated that a great deal of money has been spent already. He stated he would not want to go on record to approve or disapprove. Mr. Brugato said that he as an individual not speaking for any group of people, would probably say yes, continue the study, then take the issue to the people.

Councilman Gano stated that last Monday at a meeting Mr. Brugato had stated that he had a plan. He asked Mr. Brugato when he would reveal his plan. Mr. Brugato stated his plan would be similar to that given by Mr. Zanghi this evening. Watering the plan down; getting the businessmen downtown involved; having committees that are made up of citizens of Newberg get involved; making a plan that has dollars and cents value; decide how you are going to implement the plan. Then have it go to the people for approval.

Jim Burres, 819 Sierra Vista, stated you have to establish your credibility before asking us to pick up the pieces. The Council should review the vote in detail. The vote did not match the sales tax vote. Of our residents, 16% or more commute to Portland to work and a lot of them never see downtown Newberg by choice. Badgering one individual to join a committee is in poor taste. We believe the traffic study is probably going to do us some good. You need to begin to believe in democracy and put major money issues before the voters. Urban renewal is dead. It was killed by a legal vote of the people. If you have something new or different, bring it up and let's talk about it.

Mayor Hall asked Mr. Burres what his plans for Newberg were now and whether there was a petition out now to get rid of tax increment financing state wide. Mr. Burrus stated there was no petition out now. Mr. Burres was asked whether he felt the traffic/market study contract should be completed. Mr. Burres replied that we have a moral obligation to Mr. Buttke to finish the contract for the traffic study.

Mikki Snell, stated she lives in Dundee and has a business in downtown Newberg. She agreed that tax increment financing is dead in Newberg,

but stated she felt the traffic study should be completed. She stated to Mr. Brugato that the plan was to do something for the community. He had taken that away and we are now asking for his help.

Jane Parisi-Moser, 109 N. Meridian, stated she did not feel it was a fair fight. This town is only as good as the people who work for it. If the people who work for it are going to be intimidated and shot down when they try to take a stand, then they will not want to work for it at all. People that want to be part of the democratic process will have to come and take part in the process. There were three years of opportunity when people did not come and speak. People that have knocked things down have the responsibility to build them up.

Martin McIntosh, 2504 Portland Road, stated we have a potential for greatness. That has been shown over the past few years. Maybe there is some misunderstanding and confusion, but there is enough support here that we can get to where we want to go.

Mayor Hall then asked the Council whether the traffic study should be continued.

The Council asked questions of the Staff on what the status was of the funding, how much of the study is completed, what the revenue will be from the outstanding loans, what will be the disposition of those funds.

Mayor Hall stated this was the first election in Oregon to do away with tax increment financing while projects were in progress. The County tax assessor has asked the Attorney General for an opinion of some of the questions that have been raised.

Motion: Gano-Halstead to continue the contract with Buttke and have representatives from NDA, the Chamber and opponents to the plan form a committee to review the traffic study and bring a recommendation back to the Council, with the committee to be no more than nine members.

After discussion of the motion by the Council, Councilman Gano withdrew the committee portion of the motion. Councilman Halstead concurred.

Vote on the original motion to continue the contract with Buttke carried unanimously.

Motion: Gano-Halstead that a committee of no more than nine people be formed to advise the Council on the traffic study, that it be formed by representatives from NDA, Chamber of Commerce and those people that opposed redevelopment.

The Council then discussed the motion in detail. Should just these three groups be represented, should the Council be represented on the committee, should the committee be the committee that has been working with Buttke, and should the committee be formed with the goal of continuity. Also discussed was the amount of time the committee would have to review and a present recommendation to the Council.

The City Manager noted that eventually it will go to a vote of the people for any funding. It would be best to form the committee from other than the Council and include people from the opposition. The City Council does not have the time to spend on the numerous meetings involved.

Mayor Hall noted there was a motion on the floor and called for a roll call vote. Roll Call: Aye 2. Gano, Grobey. Nay 5. Halstead, Poet, Proctor, Tucker, Young. Motion failed.

Motion: Poet-Grobey that the committee be composed of the Council with the Mayor acting as Chair and a voting member.

Motion Amendment: Young-Tucker to include a maximum of 12 volunteers on the committee to help us arrive at a plan that will be compatible to the community. Motion carried 4 aye; Grobey, Proctor, Tucker, Young. 3 Nay; Gano, Halstead, Poet.

Roll Call on the main motion as amended. Aye. Grobey, Proctor, Tucker, Young. Nay 3. Gano, Halstead, Poet. Motion carried.

Mayor Hall advised that any who wished to serve on the committee must have their names to the Recorder by October 11, 1985. The Recorder will date and time stamp the applications. Members of the committee will be notified after the Council meeting on October 21.

4. Report on League of Oregon Cities 60th annual conference. Nov. 9-12, 1985. The City Manager reminded the Council to return their registration information to the Recorder.

5. Report on Historic Inventory Project. Jane Altier distributed to the Council a sample of the 'Historic Resource Survey Form' used in conducting the inventory of historic properties and the draft of the recommendations that will be made to the Council. She stated there have been about 4,000 hours of volunteer work on the inventory.

6. Report on Main Street Program activities. The City Manager noted that some of the activities and events planned in the downtown area conflict with the City ordinances. He asked that the Council give their approval to allow variation from strict ordinance application to occur. Peggy Campbell, former Downtown Interim Manager, reported merchants are taking part in training on promotion and design with several attending a conference on parking.

Motion: Young-Grobey to grant the request of the City Manager that the City Planner be allowed a certain amount of tolerance in applying ordinances to support the downtown merchants promotions. Carried unanimously.

RESOLUTIONS:

Motion: Grobey-Young to adopt resolution No. 85-1167 cancelling bond reserve indebtedness incurred by the Redevelopment Agency. Carried unanimously.

Motion: Gano-Grobey to adopt resolution No. 85-1168 approving job descriptions and classification plan for the Police Department. Carried unanimously.

Motion: Gano-Poet to adopt resolution No. 85-1169 transferring money into account for Historical Preservation study. Carried unanimously.

Motion: Gano-Young to adjourn to 7:30 p.m., Monday, October 21, 1985 at the Nut Tree Mobile Estates. Carried unanimously.

ap:CNCL1007.

Monday, 7:30 p.m.

October 21, 1985

AN ADJOURNED MEETING OF
THE CITY COUNCIL

Nut Tree Mobile Park

Newberg, Oregon

The meeting was called to order by Mayor Elvern Hall.

ROLL CALL:

Present:	Roger Gano	Quentin Probst
	Harold Grobey	Donna Proctor
	Alan Halstead	Joe Young
	John Poet	

Absent: Tommy Tucker

Staff Present: Michael Warren, City Manager
Elmer Christensen, Fire Chief
Greg DiLoreto, Public Works Director
Arvilla Page, City Recorder
Doreen Turpen, Library Director

Others Present: Over 30 citizens.

REQUESTS AND PETITIONS FROM FLOOR:

There were no requests or petitions from the floor.

NEW BUSINESS:

Mayor Hall stated all presentors on the first agenda item were not yet present and the first item would be the last item under New Business.

D. Discussion of Newberg Tax Rate Decline. The City Manager stated he would like to explain further the information that was presented in the newspaper on the City's declining tax rate. The decline will be about \$2.24 per thousand from than last year's tax rate; or a 23% drop. Why? \$1.45 will no longer be needed because of the grant received for the new sewage treatment plant, some old bonds will be paid off, and a reserve account required for the library is a one-time item that will not be needed. Will the tax rate increase in the future? Probably not unless we go for another bond. The rate will probably continue to decline for three years. If there is growth in the community, it will decline further.

Mayor Hall and Councilmembers asked questions regarding the valuations in the City and their effect on the tax rate. The Manager responded that the valuation had increased from \$255 million to \$262 million. The new construction, Burgerville and McDonalds, will not be on the tax roll until 1986. Redevelopment will have no affect until in the future. The 23% drop in taxes this year was not due to the abolishment of redevelopment. Property will not be physically reassessed until 1989. Because Publishers Paper Company is only a small part within the

City, their assessment reduction will have little affect on the City tax rate.

C. Metro Sports League Discussion. The City Manager stated the OSAA has revised the league competition and has put Newberg, McMinnville, and Forest Grove in District 2 which is composed of much larger schools with students drawn from a much larger population base. The teams from the three schools will possibly have to play against larger and heavier players with the increased possibility of injury.

Jim Burres, local realtor and highschool sports supporter, explained the possibility of injury because of school size disparity. The reclassification has been appealed, but OSAA has refused to make a decision. He asked that the Council take a position on the matter in support of the school district against the classification. OSAA stated their reason for the reclassification was a concern about the time the students would be absent from school for the longer distances required by the previous classification.

Motion: Grobey-Young to draft a letter to OSAA in support of the position of the School Board. Carried unanimously by those present.

B. Presentation of Newberg Downtown Association (Main Street) Programs for 1985-1986. The City Manager advised the Council to skip this item as Carol Berkley could not be here to make the presentation.

A. Presentation of Information on Regional Automated Library Service. The City Manager reported the Council has allocated \$7,500 each year for the past two years for computerization of library services. With the computerization, the library will not have to use long-distance phone calls to locate books in other libraries.

The Library Director introduced Neil Hunter, Regional Administrator of the cooperative of 17 libraries, located in Marion, Polk, and Yamhill counties. Mr. Hunter described the services now provided by the Chemeketa Cooperative Regional Library Service and a history of the Cooperative.

Mr. Hunter introduced Joanne Aebischer from the Salem library. She described the information that can be gained by use of a computer linking the libraries. The Salem and Chemeketa Community College libraries will be linked initially. The smaller libraries will then be brought into the system. Patrons will no longer have to look up books in the card catalog and will be able to locate a wanted book if it is anywhere in the system. It is hoped the Newberg library will be linked by one year from December.

The Library Director then described some of the other benefits of the system. There will be no staff cuts because we anticipate higher usage of the library with the new expansion. The computer will speed up service, control collections and identify abusers of library services.

The City Manager asked the Library Director to describe the staffing at the library. She responded there are two full-time persons and the equivalency of five positions in part-time employees. Volunteers are

very important, contributing over 1,500 hours last year. The initial cost of the computerization will be about \$15,000 for quipment with a little over \$200 per month thereafter.

OLD BUSINESS:

A. Final Appointment of Traffic/Market Study Committee.

Motion: Young-Gano to reconsider motion made at the previous (October 7) Council meeting establishing a committee of 12 volunteers and 9 Councilmembers. Carried unanimously.

Motion: Halstead-Probst to accept the 11 volunteers as the Committee. Carried unanimously.

Motion: Poet-Young that the Mayor be allowed to appoint one more member to the Committee.

Councilman Poet stated that a committee of 12 would allow the Committee to have a Chairman and still have 11 to act. Councilman Young noted that the City Manager has been able to get the time extended on the traffic/market study contract allowing more time for the Committee to review before making a recommendation to the Council.

Motion to Amend the Motion: Gano-Young that the member appointed by the Mayor be Councilman Harold Grobey.

The Council then discussed the advantages and disadvantages of having a Councilmember on the Committee.

Vote on the motion to amend carried. One nay, Halstead.

Vote on the amended motion carried. Two nay, Halstead and Proctor.

Other Business:

The Fire Chief reported on the progress of the addition to the Fire Hall. The addition, although incomplete, will be in use for the Annual Turkey Carnival on November 15-16. He noted that the volunteers are also very important the the Fire Department with over 9,000 hours contributed last year.

Mayor Hall described the effects the Garcia Decision would have on the City. This court decision would require the City to pay wages and even overtime to volunteers. Its impact would be very heavy on the Fire and Police departments. Congress is on the verge of excluding local governments from these requirements.

Members of the audience asked about the siren schedule and the date of the extension of Villa Road. Staff members responded to each question.

One member of the audience asked what could be done about raising a sign which blocks the view of traffic at Hwy. 219 and Second Street.

Meeting adjourned at 8:55 p.m.



UNITED STATES NATIONAL BANK OF OREGON

June 21, 1985

City of Newberg
Attn: Arvilla Page
414 E 1st St.
Newberg OR 97132

Dear Arvilla:

Enclosed is the Company Visa Card Agreement that needs to be completed. Be sure to also complete the Corporate Resolution.

As I mentioned, the \$15.00 annual fee would appear on your first Visa statement, plus \$15 for each additional card requested.

I'm providing a return envelope for your convenience.

Sincerely,

Judith M. Hoskins
Savings Counselor

NEWBERG BRANCH
515 E. FIRST STREET
P. O. Box 71, NEWBERG, OREGON 97132
HEAD OFFICE — PORTLAND

*need Resolution
of Committee*
(GP)

III-2

CORPORATE RESOLUTION TO OBTAIN VISA® CARD

WHEREAS, this corporation _____ desires to obtain and use Visa cards issued to this corporation by UNITED STATES NATIONAL BANK OF OREGON ("Bank") for use by officers and employees designated by this corporation;

NOW, THEREFORE, BE IT RESOLVED that any one of the following corporate officers:

and their successors in office be directed and empowered in the name of the corporation to sign Bank's Company Visa Card Agreement and to apply for the issuance of such number of Visa cards as, in the judgment of the officer or officers authorized, this corporation may require to sign such, other application forms and agreements as Bank may require, and designate persons who may use a Visa card.

RESOLVED FURTHER, that this corporation shall be responsible for and shall pay Bank for all indebtedness incurred by use of Company Visa cards by persons designated by this corporation, whether or not such use conforms to corporate policies or instructions, or to any limitations on such use agreed to between this corporation and Bank.

RESOLVED FURTHER, that the duties and responsibilities of this corporation and Bank with respect to the Company Visa card shall be governed by Bank's Company Visa Card Agreement, as amended from time to time, and shall not be affected by the terms of the Visa card billing statement, cardholder agreement, or advertising, all of which relate to Visa cards issued to consumers rather than to corporations;

RESOLVED FURTHER, that Bank is authorized to act upon this resolution until written notice of its revocation is delivered to Bank.

* * * * *

I, _____, Secretary of _____, a corporation incorporated under the laws of the State of _____, do hereby certify that the foregoing is a true, full and correct copy of a Resolution of the Board of Directors of said corporation, duly and regularly passed and adopted at a meeting of the Board of Directors of said corporation which was duly and regularly called and held in all respects as required by law and by the bylaws of said corporation at the office thereof on the _____ day of _____, 19____, at which meeting a majority of the Board of Directors of said corporation was present and voted in favor of said Resolution.

I further certify that said Resolution is still in full force and effect and has not been amended or revoked and that the specimen signatures appearing below are the signatures of the officers authorized to sign for this corporation by virtue of this Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand as such Secretary and affixed the corporate seal of said corporation this _____ day of _____, 19____.

AUTHORIZED SIGNATURES

Secretary

Corporation

VISA® CARD PARTNERSHIP CERTIFICATE AND AUTHORIZATION TO SIGN

We hereby certify that the signatures of all of the general partners of _____
a partnership, are affixed to this certificate, that the principal place of business of the partnership is at _____
_____, County of _____, State of Oregon, and that the partnership is engaged in the
business of _____.

We agree that the undersigned who have signed as general partners are jointly and severally liable for all debts incurred in the name of the partnership.

We hereby authorize each and any one of the partners who have signed below to sign and deliver to UNITED STATES NATIONAL BANK OF OREGON ("Bank"), on behalf of the partnership, the Bank's Company Visa Card Agreement and all other application and agreement forms that Bank may require. Any of such partners are authorized to apply for such number of Visa cards as, in the judgment of such partner, the partnership may require, and to designate the partners or employees of the partnership who shall be authorized to use the Visa cards. The partnership shall be responsible for and shall pay Bank for all indebtedness incurred by use of the Visa cards by such designated partners and employees, whether or not such use conforms to the partnership's internal policies or to limitations on use agreed to between the partnership and Bank.

We understand that the duties and responsibilities of this partnership and Bank with respect to the Company Visa card shall be governed by Bank's Company Visa Card Agreement, as amended from time to time, and shall not be affected by the terms of the Visa cards billing statement, cardholder agreement, or advertising, all of which relate to Visa cards issued to consumers rather than to partnerships.

Date: _____

Name	Title
_____	_____
_____	_____
_____	_____
_____	_____

* * * * *

ASSUMED BUSINESS NAME INFORMATION

(For Partnership, Sole Proprietorship or Corporation)

The true name of the company is _____
(partnership, individual or corporate name)

and the assumed business name is _____,

which assumed business name is duly registered with the Oregon Corporation Commissioner under date _____,

Number _____, for the County or Counties of _____, Oregon.

Name of Company

By _____
Title

III-2



COMPANY VISA® CARD AGREEMENT

TO: UNITED STATES NATIONAL BANK OF OREGON ("Bank")

The undersigned _____, an _____ (state)
(name of company)
_____, hereinafter called
(corporation, partnership, or sole proprietorship)

Company, whose principal place of business is at _____ address _____ city _____ state _____ zip _____

in order to induce Bank to issue it credit cards and extend credit to it, agrees with Bank as follows:

1. **REQUEST FOR CARDS**—Company will from time to time request in writing that Bank issue Visa cards ("Visa card" or "card") to and in the name of Company. Each Visa card issued at Company's request will bear the Company's name, either alone or together with the initials of the individual who Company authorizes to use the Visa card, and will represent an account of the Company only.

2. **LIMITED BUSINESS USE ONLY**—Company is responsible for seeing that Company Visa cards will be used only to pay for normal business expenses for transportation, meals, lodgings and entertainment, and will not be used to obtain cash advances. However, Company will repay any credit extended on the basis of the Company Visa accounts, including but not limited to cash advances.

3. **TERMS DIFFERENT FROM CONSUMER VISA ACCOUNTS**—

The terms of the Bank's usual application, billing statements, and advertising pertain to consumer use of the Visa account, but Company transactions are for business purposes. Therefore, each Company Visa account, whether issued in the past or in the future, and the rights and responsibilities of Bank and Company with respect to the card and the account it represents shall be governed by this Company Visa Card Agreement, and shall not be affected by the terms of the billing statement or other Visa agreements or advertisements which relate to consumer use of Visa cards.

4. **DESIGNATION OF AUTHORIZED USERS**—Only employees and officers or partners of the Company are to be given a Visa card. When the Company requests Company Visa cards, it will list the individuals by name who are to be authorized to use the cards requested. Upon receiving the cards, the Company will authorize such individuals to use the Company Visa card by delivering a card to each one. Company is responsible for ensuring that each authorized individual signs the card in the presence of a Company officer at the time the individual receives the Visa card.

Bank and any Visa merchant or bank may rely upon any named individual's possession of the Company card, signed by the individual, as its sole evidence of the user's authorization, and shall have no duty to question the purpose or nature of the use by such individual.

5. **TERMINATING EMPLOYEES' AUTHORIZATION**—The Company shall be liable for charges made on the Company Visa account, by an individual to whom Company gave the card before Bank has received from Company either (1) the Visa card which was signed by the individual who was the authorized user, or (2) notice that the individual who signed it is no longer an authorized user of the Visa card. Until receipt of the card or

on the individual's continuing apparent authority to use the Company card.

6. **CREDIT LIMIT-CHARGE FOR EXCEEDING THE CREDIT LIMIT**—Company will be responsible for seeing that the aggregate charges made on the Company Visa cards do not exceed the credit limit or limits established for the Company by Bank. On the closing date of any billing cycle, if the "New Balance" shown on the face of your periodic statement exceeds the "Credit Limit" shown on the face of the same periodic statement, we will charge your account for exceeding the credit limit. The charge will be an amount equal to 3% of the portion of the "New Balance" that exceeds the "Credit Limit", but the charge will be not less than \$3.00 and not more than \$15.00.

7. **FULL PAYMENT DUE MONTHLY**—Each month Bank will mail Company a billing statement summarizing charges processed by Bank during the preceeding billing cycle. **Notwithstanding the terms of the billing statement and advertising, which relate to consumer use of the Visa card or extended payment plans, the Company hereby promises to pay for all purchases in full within 25 days of the date of the statement on which they first appear and to pay for all cash advances upon demand, or if no demand is made, within 25 days of the date of the statment on which they first appear. If the entire balance is not paid when due, the company accounts shall be delinquent, and the Bank may institute appropriate collection measures.** The Bank may apply payments and credits to the amounts owed on the account in any order that the Bank establishes.

8. **FINANCE CHARGE AND LATE CHARGES ON DELINQUENT PAYMENTS**—All cash advances shall bear a finance charge from the date of the advance at the rate of 21.00% per annum. All purchases shall bear a finance charge from the date the purchase is posted to the account at the rate of 21.00% per annum; however, finance charge will not be imposed on purchases if payments and credits sufficient to pay the entire account balance are received within 25 days of the closing date of billing cycle shown on the face of billing statements. In addition, for payments late 15 days or more, Company shall pay Bank a late charge of 5 percent per month of the balance past due, with a \$5 maximum, and shall also pay all expenses of collection incurred by Bank, including reasonable attorneys' fees in any litigation or on appeal. Payment of finance charge and late charges shall not cure any default, whether caused by late payment or otherwise. The provisions of this paragraph shall also be applicable with regard to all amounts owing at the time of the execution of this Company Visa Card Agreement.

9. **FEES FOR CARDS**—In addition to all other fees and charges payable under this Agreement, a non-refundable annual fee of \$15.00 per Visa card will be imposed. The fees will be imposed when the account is first opened, and in that same month annu-

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account each year will be based on the number of cards held by Company at the time the fees are imposed. If additional cards are issued after the account is opened or between Anniversary Dates, a \$15.00 per card fee will be imposed when the additional cards are issued and then again on the future Anniversary Dates. Company agrees that the fees may be charged to the Visa account. The fees are nonrefundable notwithstanding the fact that Bank may at any time revoke or cancel all or any part of the privileges related to Visa, or that Bank may at any time amend the terms of this Agreement pursuant to paragraph 17 hereof, or that Company does not utilize all or any of the conveniences of the account.

10. SECURITY—The entire balance owed on the Company Visa accounts is secured by any and all real property and any and all personal property security that the Company has given or may hereafter give to the Bank to secure any other extension of credit by Bank to Company, whether or not the mortgage, security agreement or other agreement granting the security so states. After default, Bank may set off the amount owed by Company to it against amounts that Bank owes Company under any checking account or other deposit accounts that Company may have at any branch of Bank.

11. USE BY UNAUTHORIZED PERSON—Company shall notify Bank immediately if the Company Visa card is lost or stolen, or is in the hands of an unauthorized person. Company shall give notice by the quickest means available, and shall immediately confirm the notice in writing. The notice shall provide Bank with all pertinent information with respect to the loss, theft, or use by an unauthorized person. If ten or more cards have been issued to Company and are outstanding, Company shall be liable to Bank for all uses of the Company cards, including lost and stolen cards, that occur before Company notifies Bank that the card is lost or stolen, or in the possession of an unauthorized individual.

12. PREVENTING UNLAWFUL USE—Company will make every reasonable effort to recover the card from an employee whose authority to use the card Company intends to terminate, or has terminated, or from any unauthorized user. Company will cooperate fully in all efforts to prevent use of the card by any such person. Company will cooperate in all legal action against such persons, and in connection therewith will promptly provide all available information, and will cause its employees to testify.

13. DISPUTES OVER PURCHASES—The Company shall settle all disputes in any way related to goods or delivery services or performance, directly with the merchant involved, shall pay to Bank the entire new balance owing, notwithstanding any such dispute, and shall not assert against Bank any claims or defenses that Company may have, or believe that it has, against any merchant.

14. CANCELLATION BY BANK; SURRENDER OF CARD; REFUSAL TO HONOR CARD—The Visa card is the property of the Bank and Bank may, without liability or notice to Company or any individual user, revoke or cancel all or any part of the privileges thereunder. Company will surrender the Visa card to the Bank or any Visa merchant or bank upon demand. Neither the Bank nor any Visa merchant or bank shall be liable in contract, tort or otherwise for failure to honor the Company Visa card under any circumstances.

15. DEFAULT—The Company Visa accounts of Company shall all be in default if (1) all charges on any such account are not paid in full within 25 days of the statement on which they first appear, (2) Company fails to comply with any term of this agreement, (3) Company is in default under any other agreement between Bank and Company, or (4) Company becomes insolvent, or bankrupt or other insolvency proceedings are commenced by or against the Company. Upon default, Bank may at its option and without notice declare the entire balance owed on the Visa accounts of Company immediately due and payable, and employ any or all remedies available to Bank under this agreement or otherwise to enforce performance or compensate Bank for any failure to perform in accordance with its terms.

16. CREDIT INFORMATION—Bank may investigate Company's credit history and financial situation, and disclose to other interested parties the results of its investigation and its experience with Company's Accounts.

17. AMENDMENTS—The Bank may change the finance charge rates on the account or may otherwise amend this Company Visa Card Agreement by mailing notice to Company at least 15 days before the effective date of the change set forth in the notice. The Company Visa Card Agreement as amended will govern unless the account is paid in full and all cards returned to the Bank before the effective date of the change.

18. SINGLE OR MULTIPLE ACCOUNTS—Company requests that all Company Visa cards issued (a) represent (check one):
☐ A Single Account ☐ As many accounts as there are cards
and (b) bear the name of Company only (or an abbreviation if space limits make that necessary).

Dated _____ Name of Company _____

By _____ Title _____

By _____ Title _____

By _____ Title _____

Accepted: UNITED STATES NATIONAL BANK OF OREGON

By _____

III-2

PROCLAMATION

A PROCLAMATION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NEWBERG PROCLAIMING THE MONTH OF NOVEMBER AS "NATONAL HOSPICE MONTH".

WHEREAS, hospice care has been demonstrated to be a humanitarian way for terminally-ill patients to approach the end of their lives in relative comfort with appropriate, competent, and compassionate care in an environment of personal individuality and dignity; and

WHEREAS, the hospice concept advocates care of the patient and family by attending to their physical, emotional, and spiritual needs; and

WHEREAS, hospice care is provided by an interdisciplinary team of physicians, nurses, social workers, pharmacists, psychological and spiritual counselors, and community volunteers trained in the hospice concept of care; and

WHEREAS, hospice care is proving to be an effective and economical alternative to unnecessary institutionalization for many terminally-ill patients, and

WHEREAS, hospice care is rapidly becoming a full partner in the nation's health care delivery system; and

WHEREAS, the enactment of a hospice benefit under Medicare, which became effective November 1, 1983, makes it possible for many more elderly Americans to have the opportunity to elect to receive hospice care; and

WHEREAS, there remains a great need to increase public awareness of the benefits of hospice care.

NOW THEREFORE LET IT BE PROCLAIMED that Newberg officially recognizes November 1985 as National Hospice Month and calls on all city governmental agencies, the medical community, appropriate private organizations, and the people of Newberg to observe this month with appropriate forums, programs, and activities designed to encourage countywide recognition of and support for hospice care as a humane response to the needs of the terminally ill and as a viable component of the health care delivery system in this county.

DATED this 4th day of November, 1985.

Elvern Hall - Mayor



Hospice

OF YAMHILL COUNTY

P.O. BOX 122
TOWNLEY HOUSE - 115 N. FORD
McMINNVILLE, OR 97128

503-472-1163

NATIONAL HOSPICE MONTH RESOLUTION

WHEREAS hospice care has been demonstrated to be a humanitarian way for terminally-ill patients to approach the end of their lives in relative comfort with appropriate, competent, and compassionate care in an environment of personal individuality and dignity; AND

WHEREAS the hospice concept advocates care of the patient and family by attending to their physical, emotional, and spiritual needs; AND

WHEREAS hospice care is provided by an interdisciplinary team of physicians, nurses, social workers, pharmacists, psychological and spiritual counselors, and community volunteers trained in the hospice concept of care; AND

WHEREAS hospice care is proving to be an effective and economical alternative to unnecessary institutionalization for many terminally-ill patients; AND

WHEREAS hospice care is rapidly becoming a full partner in the nation's health care delivery system; AND

WHEREAS the enactment of a hospice benefit under Medicare, which became effective November 1, 1983, makes it possible for many more elderly Americans to have the opportunity to elect to receive hospice care; AND

WHEREAS there remains a great need to increase public awareness of the benefits of hospice care:

THEREFORE BE IT RESOLVED that Newberg officially recognizes November 1985 as National Hospice Month and calls on all city governmental agencies, the medical community, appropriate private organizations, and the people of Newberg to observe this month with appropriate forums, programs, and activities designed to encourage countywide recognition of and support for hospice care as a humane response to the needs of the terminally ill and as a viable component of the health care delivery system in this county.

MEMO

TO: City Council

DATE: October 28, 1985

FROM: City Manager

SUBJECT: Neighborhood Petition

The attached petition was received on October 21, 1985. It is my understanding that the neighbors of Mr. Larry Molineux continue to be unhappy about the condition of Mr. Molineux's property as it relates to their area.

As you know, the City staff attempts to work with individuals in the community or entire neighborhoods when there appears to be a violation of a state or local law. In the case of Mr. Molineux, the Building Official has communicated with Mr. Molineux about his property over the past six months to a year. I have asked the Building Official not to take any action against Mr. Molineux in hopes that the neighbors contacting Mr. Molineux would have some positive effect on the situation.

Earlier this year, the neighbors of Mr. Molineux asked the City to attend a neighborhood meeting. At that meeting, the City Attorney, Building Official, City Planner and City Manager were present. I stressed the fact to the neighbors that a situation such as this was best handled, if possible, by the neighbors themselves. The neighbors have tried to talk to Mr. Molineux about cleaning up the property. The neighbors have pointed out that they are just as concerned about some of the safety hazards that exist as they are about the looks of the property.

I once again asked the Building Official not to take action even though I was told by the neighbors that their efforts proved to be fruitless. It was my hope that Mr. Molineux would at least curtail the accumulation of his "inventory" for the sake of his neighbors' requests.

Given the fact that the neighbors have asked the City to enforce health and safety ordinances, I would suggest that we turn the matter over to the Building Official, City Planner and City Attorney for the proper abatement procedures. At this point, knowing that there are hazards and having the request of the neighbors on file, it behooves the City to move ahead to protect the community.


Michael Warren
City Manager

MW/bjm

Enc.

V-1

Mr Warren;

We as the neighbors of Larry Molineux
on East Illinois Street, would like to
have the Newburg City Council take some
action against Mr. Molineux in cleaning
up his property.

Thank You;

Mr & Mrs Edward Smith
110 E. Illinois

Mr. & Mrs. Wael Williams
116 E. Illinois

Mr & Mrs Kenneth A. Barker
102 E Illinois

Mr. & Mrs Fred J. Bruns
111 E ILLINOIS

Mr & Mrs. Jim Schuetz
209 E. Illinois Street

Mr. & Mrs. Jack Regland
313 E Illinois St

Kathy Legland
313 E Illinois St

Roger Hance
Sally A. Flaucher
208 E. Illinois

Marge Thompson
613 N. Washington

Lolet Scherf
609 N. Washington

Elizabeth Stenderff
309 E Illinois.

Norma Selliman
201 E. Illinois



CONGRESS OF THE UNITED STATES
HOUSE OF REPRESENTATIVES
WASHINGTON, D.C. 20515

Oct. 22, 1985

To: Mayors, City Managers
From: Congressman Les AuCoin

Re: Lights On For Peace

Next month, at their Geneva summit, President Reagan and General Secretary Gorbachev share a tremendous opportunity to reduce the threat of nuclear war by reaching an agreement on the framework of an arms control treaty. Into these meetings, they carry the single, unifying hope of people around the world that we all will be allowed to live our lives at peace.

As the summit approaches, we have a chance to take a simple, eloquent step that demonstrates this hope. Following the leadership of the National Council of Churches, the World Council of Churches and the United States Catholic Conference, I am introducing in Congress, along with Senators Mark Hatfield and Paul Simon and Congressman Silvio Conte a resolution calling upon Americans to join together by lighting porchlights, candles, and other lights on November 19th and 20th, 1985 from dusk until dawn. This nationwide effort will demonstrate our yearning for world peace and for a summit that genuinely produces greater understanding and cooperation between the U.S. and the U.S.S.R.

I'm writing to you today because with your help, this undertaking can indeed symbolize the hopes and expectations of the entire nation. Specifically, I urge you to (1) issue a local version of the attached resolution in the form of a mayoral proclamation or, as an alternative, submit it for approval by your city council; (2) promote and publicize this project throughout your community; and (3) take the lead in your community by lighting your own porchlight during the two nights of the summit.

Since time is short, I urge you to contact Stephen Anderson in my Portland, Oregon office (by mail at 1716 Federal Building, 1220 S.W. Third, Portland, Oregon 97204 or by phone at 503-221-2901) to keep me informed of your progress. I greatly appreciate your support. Your cooperation in bringing this drive to the attention of the people of your city will be a significant contribution.

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RESOLUTION NO.

A RESOLUTION INVITING CITIZENS TO LIGHT PORCHLIGHTS, CANDLES OR OTHER LIGHTS FROM DUSK TO DAWN ON NOVEMBER 19 AND 20, 1985 TO SHOW OUR LIGHTS ARE ON FOR PEACE IN NEWBERG, OREGON.

WHEREAS, the United States and the Soviet Union among all nations lead in the development and accumulation of weapons with the ability to devastate and possibly end human life on Earth; and

WHEREAS, the increased speed and accuracy of nuclear weapons on both sides greatly increase the danger that nuclear war will occur; and

WHEREAS, scientific evidence suggests that the detonation of even a small number of nuclear weapons already in existence would result in dramatic climatic changes which likely would end human life; and

WHEREAS, President of the United States Ronald Reagan and General Secretary of the Soviet Union Mikhail Gorbachev share responsibility for the avoidance of nuclear war, the peaceful resolution of global conflict and the instigation of joint cooperation projects; and

WHEREAS, leaders of the National Council of Churches of Christ in the USA, the World Council of Churches and the United States Catholic Conference have called upon citizens everywhere to light porchlights, candles and other lights on November 19 and 20, 1985 from dusk to dawn to openly display their desire for world peace.

NOW, THEREFORE IT IS HEREBY RESOLVED by the City Council of the City of Newberg, Oregon that the City Council invites all citizens to light porchlights, candles or other lights from dusk to dawn on November 19 and 20, 1985 while President Reagan and General Secretary Gorbachev meet in summit in order to openly express their deepest hope that President Reagan and General Secretary Gorbachev will heed the desire of people around the world to work, raise children, build communities and pursue a quality of life free from the threat of war -- by reaching an understanding on an arms control agreement which significantly cuts nuclear stockpiles and makes strides toward halting the arms race between the United States and the Soviet Union.

DATED this 4th day of November, 1985.

Arvilla Page - City Recorder

MEMO

TO: City Council

DATE: October 18, 1985

FROM: City Manager

SUBJECT: Public Hearing on sale of Flightways Property

The City Attorney has arranged for a publication of notice of this sale in the Newberg Graphic. The publication was in the October 16 issue, October 23 issue and October 30 issue. Attached to this memo is a copy of that notice. Also attached is a copy of the abbreviated hearing procedure and a copy of the draft resolution approving the sale.

The purpose of the hearing tonight is to have the City Council publicly consider the sale of the property to Mr. Alexander on the terms described. Mr. Alexander should act as the proponent of the sale during the hearing and obviously, any opponents of the sale would have an opportunity to make their statements at the same public hearing.

During the course of the hearing, the following procedures should occur:

1. The abbreviated hearing procedure should be followed.
2. The City should disclose all the terms of the sale as set forth in the notice. In this particular incidence, the terms are simple. This will be a cash sale to Mr. Alexander.
3. The appraisal amount and the appraisal itself should be disclosed. It is adequate to indicate what the appraisal amount is and also to indicate that a copy of the appraisal is available for anyone's inspection.
4. The City Council should be advised that there is no public need or use for the property.
5. At the outset of the hearing, the property should be located on a map for clarification purposes.
6. The reasons for the City Council considering this sale should be enumerated, i.e. it will result in a favorable financial outcome for the City and promote development in an industrial park in the City. Both these items should be explained fully and the fact that we will be receiving all of the money up front and will be able to earn additional monies on interest that we would not otherwise have been able to accumulate.
7. If the City Council, at the end of the hearing, decides that it should sell the property, they can pass the resolution submitted with these materials and after they pass it, the City Manager and Mr. Alexander can sign the earnest money receipt.

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Page 2

Memo to City Council

RE: Public Hearing on Flightways Property

8. If the City Council, for whatever reasons, chooses not to sell Mr. Alexander the property under the terms set forth in the notice you may simply indicate that you do not desire to sell at this particular time and we will need to have a new hearing on any other proposed sale, changes in terms, etc. If someone appears and offers a higher price, we will need to set up another public hearing to consider that offer or consider an alternative bidding process.

The City Attorney has recommended the above procedure and has emphasized that the procedure that we are using is the same procedure that is set out in state statute (ORS 221.725) which is the process whereby a City may dispose of city-owned real property. The competitive bidding process is normally utilized when the City conducts a foreclosure sale of property it has obtained for non-payment of assessments.



Michael Warren
City Manager

MW/bjm

Enc.

VI-1

PUBLIC HEARING

- 1. OPEN THE PUBLIC HEARING AND ANNOUNCE THE PURPOSE.**
- 2. CALL FOR ABSTENTIONS, CONFLICTS OF INTEREST, AND EX-PARTE CONTACTS.**
- 3. ASK FOR OBJECTIONS TO JURISDICTION.**
- 4. STAFF REPORT.**
- 5. PROPONENTS.**
 - A. PRINCIPLE.**
 - B. OTHERS.**
- 6. CROSS-EXAMINATION OF PROPONENTS.**
- 7. OPPONENTS.**
- 8. CROSS-EXAMINATION OF OPPONENTS.**
- 9. PUBLIC AGENCIES.**
- 10. LETTERS.**
- 11. PROPONENT REBUTTAL.**
- 12. OPPONENT REBUTTAL.**
- 13. STAFF RECOMMENDATION.**
- 14. CLOSE OF HEARING.**
- 15. DELIBERATION.**
- 16. DECISION, WITH FINDINGS.**

A RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY OWNED PROPERTY DESCRIBED AS LOT 1, BLOCK 2, FLIGHTWAY INDUSTRIAL PARK IN THE CITY OF NEWBERG, YAMHILL COUNTY, OREGON, TO GEORGE C. ALEXANDER AND HELEN A. ALEXANDER, HUSBAND AND WIFE, FOR THE CASH SALE PRICE OF \$55,000., AND AUTHORIZING CERTAIN CITY OFFICERS TO SIGN ALL NECESSARY DOCUMENTS AND DEEDS TO ACCOMPLISH SAID SALE.

WHEREAS, ORS 221.725 provides that the City of Newberg may sell any City property not needed for public use after advertisement of such sale and after holding a public hearing on said sale; and

WHEREAS, the City Council of the City of Newberg finds that certain City owned property, specifically Lot 1, Block 2, Flightway Industrial Park in the City of Newberg, Yamhill County, Oregon, is not needed for public use and that the sale of such property would result in a favorable financial outcome for the City and promote development of a completed industrial park, all being in the interests of the City of Newberg; and

WHEREAS, notice of said sale, pursuant to ORS 221.725 was duly published in the Newberg Graphic newspaper in its issues of October 16, 23 and 30, 1985; and

WHEREAS, the City Council of the City of Newberg, Oregon, held a public hearing on said sale, pursuant to said notice, at and after 7:30 p.m. in the Council Chambers of City Hall, 414 E. First Street, Newberg, Oregon 97132 at it's regular meeting Monday, November 4, 1985; and

WHEREAS, the details of the sale as set forth in that certain notice for proposed notice of sale for real property, a copy of which is attached hereto and incorporated herein at this point by reference, as Exhibit "A", were disclosed at said hearing and residents of the City were given the opportunity to present oral or written testimony at said hearing; and

WHEREAS, at the conclusion of said hearing the City Council determined that it would be in the best interests of the City of Newberg to sell said real property which is not needed for public use to George C. Alexander and Helen A. Alexander, husband and wife, for the cash price of \$55,000.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Newberg, Oregon, as follows, to-wit:

Section 1. That the City Council of the City of Newberg, Oregon, hereby authorizes, pursuant to public hearing and pursuant to the information contained in the whereas clauses above which are hereby incorporated herein at this point by reference, the sale of that certain City owned real property described as Lot 1, Block 2, Flightway Industrial Park in the City of Newberg, Yamhill County, Oregon, to George C. Alexander and Helen A. Alexander, husband and wife, for the cash sale price of \$55,000.

Section 2. That the Mayor and City Recorder of the City of Newberg, Oregon, are hereby authorized, pursuant to Ordinance No. 896 of the City of Newberg, to execute the proper deed of conveyance to close the sale authorized in Section 1 hereof. The City Manager is hereby authorized to execute any and all other documents necessary to close this transaction.

ADOPTED by the City Council of the City of Newberg, Oregon, this 4th day of November, 1985.

VI-1

**CITY OF NEWBERG
NOTICE OF PROPOSED SALE OF REAL PROPERTY
AND A PUBLIC HEARING ON THIS SALE**

Pursuant to ORS 221.725 notice is hereby given of the proposed sale of certain city owned real property and of a public hearing to be held on the proposed sale.

Time and Place of Public Hearing:

Monday, November 4, 1985, at and after 7:30 p.m. in the Council Chambers, City Hall, 414 E. First Street, Newberg, OR. 97132

Description of the Property to be Sold:

Lot 1, Block 2, Flightway Industrial Park in the City of Newberg, Yamhill County, Oregon. Yamhill County Tax Lot Number 3220 AD-100. The lot on the southeast corner of East Hancock Street and Elliott Road.

Interest to be Sold:

Fee Simple

Proposed Uses of the Property:

A card lock service station dispensing fuel (gasoline, diesel oil and lubricants) to serve industrial and commercial customers.

Reason the Council considers it necessary or convenient to sell:

A sale of this surplus city real property will result in a favorable financial outcome for the city and promote development of a completed industrial park.

Nature and General Terms of the Proposed Sale:

Cash Sale to George C. Alexander and Helen A. Alexander, husband and wife for \$55,000.00

Appraised Market Value of the Property:

\$53,400.00

The nature of the proposed sale and the general terms thereof, including an appraisal or other evidence of the market value of the property, shall be fully disclosed by the City Council at the public hearing. Any resident of the City of Newberg shall be given an opportunity to present written or oral testimony at the hearing.

City Council of the City of Newberg
Oregon:

BY: Arvilla Page
Arvilla Page - City Recorder

Published on October 16, 23, & 30, 1985

Zip Code 37152

$$1'' = 100'$$

KEY TITLE COMPANY
2909 PORTLAND ROAD
NEWBERG, OR 97132 538-7471
THIS DRAWING IS MADE
SOLELY TO ASSIST OUR
CUSTOMERS IN LOCATING
THE SUBJECT PROPERTY KEY
TITLE AND ESCROW CO.
ASSUMES NO LIABILITY FOR
VARIATIONS IN DIMENSIONS
IF ANY, WHICH MAY BE
ASCERTAINED BY A REAL
SURVEY.

HANCOCK

ST

INDUSTRIAL

Subject

ELLIOT

2

Subject

VI-1

A RESOLUTION AUTHORIZING, PURSUANT TO ORS 294.326(2), THE EXPENDITURE OF GRANT FUNDS IN THE AMOUNT OF \$101,000. RECEIVED FROM THE OREGON STATE LIBRARY UNDER TITLE II OF THE LIBRARY SERVICES AND CONSTRUCTION ACT FOR RENOVATION, IMPROVEMENTS, AND ADDITIONS TO THE NEWBERG PUBLIC LIBRARY.

WHEREAS, the City has received from the Oregon State Library Title II Library Services and Construction Act, grant funds in the amount of \$101,000.; and

WHEREAS, ORS 294.326(2) allows expenditure during the current fiscal year of grant funds; and

WHEREAS, these grant funds will be received and will be expended in fiscal year 1985-86 to pay for renovation, improvements and additions to the Newberg Carnegie Public Library.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Newberg, Oregon, as follows, to-wit:

Section 1. That, pursuant to ORS 294.326(2) and based upon the whereas clauses above, all grant funds received from the Oregon State Library Title II Library Services and Construction Act Grant, in the amount of \$101,000. shall be placed within the Library Building Fund, Grant Revenue Account, and shall be disbursed and expended for the authorized purpose of paying for renovation, improvements and additions to the Newberg Carnegie Public Library.

ADOPTED by the City Council of the City of Newberg, Oregon, this 4th day of November, 1985.

Arvilla Page - City Recorder