JOINT MEETING OF CITY COUNCIL AND NEWBERG CENTENNIAL REDEVELOPMENT COMMITTEE NOVEMBER 10, 1982 7:30 P.M. COUNCIL CHAMBERS

T	CATT	MEDMING	m o	00000
1.	CALL	MEETING	TO	ORDER

- II. ROLL CALL
- III. CONSENT CALENDAR:
 - 1. Approve minutes of regular Council meeting of November 1, 1982.
- > Canvas of Vojes Nov z. 1982
 IV. REQUESTS FROM FLOOR AND COMMUNICATIONS
- V. PUBLIC HEARING:
 - 1. Presentation by NCRC on Redevelopment Plan.
- VI. REPORTS FORM CITY ADMINISTRATOR:
 - 1. Discussion regarding City Council Seminar.
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. RESOLUTIONS:
- 82-958 1. Resolution requesting Public Utilities Commissioner to do study on Extended Area Telephone Service.
- 2. Resolution declaring December, 1982 as Caring Month.
 - X. ORDINANCE

Advinted 40 POINT MEETING OF CITY COUNCIL AND NEWBERG CENTENNIAL REDEVELOPMENT COMMITTEE NOVEMBER 10, 1982 7:30 P.M. COUNCIL CHAMBERS I. CALL MEETING TO ORDER II. ROLL CALL III. CONSENT CALENDAR: Approve minutes of regular Council meeting of November 1, 1982. IV. REQUESTS FROM FLOOR AND COMMUNICATIONS ٧. PUBLIC HEARING: Presentation by NCRC on Redevelopment Plan. VI. REPORTS FORM CITY ADMINISTRATOR: Discussion regarding City Council Seminar city country Diam VII. OLD BUSINESS VIII. NEW BUSINESS **RESOLUTIONS:** IX. 1. Resolution requesting Public Utilities Commissioner to do study on Extended Area Telephone Service. Resolution declaring December, 1982 as Caring Month. Χ. ORDINANCE

AN ADJOURNED CITY COUNCIL MEETING AGENDA COUNCIL CHAMBERS

NOVEMBER 15, 1982 7:30 P.M.

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. CONSENT CALENDAR:
 - 1. Communication from Senator Packwood RE: S. 2172 (Cable Television)
 - 2. Report from Finance Director on Recent Bond Sale
 - 3. Letter from Nahama & Weagant Energy Co. RE: Discontinuance of Oil & Gas Lease.

IV. PUBLIC HEARINGS:

1. Public Hearing on Newberg Centennial Redevelopment Plan.

JOHN C. DANFORTH, MO. EXNEST F. HOLLINGS, S.C. MANCY LAMBON KASSEBAUM, KANS. DANIEL K. INDUYE, HAWAII LARRY PRESELER, S. DAK, RLADE GONTON, WASH, FED STEVENS, ALASKA

WILLIAM M. DIEFENDERFER, CHI GERALD J. KOYACH, GENERAL COUNSEL AUBREY L. SARVIS, MINORITY CHIEF COUNSEL EDWIN K. HALL, MINORITY GENERAL COUNSEL per com

United States Senate

COMMITTEE ON COMMERCE, SCIENCE, AND TRANSPORTATION WASHINGTON, D.C. 20510

October 26, 1982

The Honorable Elvern Hall, Mayor Members of City Council City of Newberg Office of Mayor and City Council 414 East First Street Newberg, Oregon 97132

Dear Mayor Hall and Councilmembers:

Thank you for sharing your views with me on S.2172. This bill will probably not reach the Senate floor this Congress. Although I understand your concerns, and want to respond to them, I'm afraid that we still disagree. I believe this legislation will be beneficial to all concerned.

More specifically, S.2172 provides a balance between such Federal and local interests as cable ownership, rate regulation, franchise fees, and renewals and extensions. What follows are examples of these "balancing" provisions:

Ownership

- Municipal ownership of cable systems is permitted.
- The FCC will continue to have jurisdiction over whether telephone companies may provide cable services, thereby leaving intact the current FCC cross-ownership ban.

Rate Regulation and Franchise Fees

- Each state may regulate the rates charged by operators for basic service and for public access.
- The FCC is given the authority to set reasonable ceilings on the franchise fees that communities may charge cable operators.

The Honorable Elvern Hall Page Two October 26, 1982

3. No entity (Federal, state or local) may regulate or restrict the provision of, or nature of, cable services.

C. Renewals and Extensions

- 1. The franchise (i.e., the city or the state) will grant a renewal or extension to the cable operator if it finds that:
 - a. the operator has substantially complied with the material terms of the franchise;
 - b. there has been no material change in the legal, technical, or financial qualifications of the operator which would impair service; and
 - c. the services and facilities to be provided are reasonable.

I hope these examples give you a feel for the division of authority that I believe S.2172 provides among Federal, state, and local governments. Although we disagree on this issue, I will keep an open mind and make certain your views are addressed in the event of Senate consideration of S.2172.

Again, thanks for writing.

Cordially,

BOB PACKWOOD

BP/scm

TO:

Mike Warren, City Administrator

November 3, 1982

FROM:

Finance Department

SUBJECT: Bond Sale, October 18, 1982

This bond sale is now completed in full. The actual bonds were signed and stamped with the City Seal on November 2, 1982. The temporary bond was cancelled and is in my possession.

The 'Oregon Bond Advisor' for September & October, 1982 reported 83 issues were sold. Of the 83 issues, 16 were at a lower rate than ours. Of the 16, 13 were for larger amounts and a shorter pay period.

Our consultants, Moore, Breithaupt & Associates, did a fine job for us. We also received good service from the bond attorneys firm of Ragen, Roberts, O'Scannlain, Robertson & Neill. Harvey Rogers of that firm was our attorney.

I especially appreciate the work Rick did in coordinating this issue.

Finance Officer

ap

CC: Rick Faus

正 2



Nahama & Weagant Energy Company

602 H STREET BAKERSFIELD, CA 93304 (805) 323-9075

DECEIVE NO.

CITY OF NEWBERG, ORE,

JAMES W. ALLEN
P. O. Box 12
McMinnville, Oregon 97128
03) 472-4498

November 3, 1982

Mr. Michael Warren City Administrator, Newberg

414 East First Newberg, Oregon 97132

> RE: Oil & Gas Leases N-199 Y, N 460 Y, N-189 Y, and N-444 Y

Dear Mr. Warren:

This letter is to inform you that our exploration effort in regard to the above captioned oil and gas lease has been unsuccessful. Therefore, we will not renew our lease by annual rental payment on November 3, 1982.

Soon you will receive in the mail a recorded quitclaim to the subject lease.

If you have any questions please feel free to call us at either of the above numbers.

Very truly yours,

James W. Allen Contract Landman

JWA/rd

III 3

JOINT MEETING OF CITY COUNCIL AND NEWBERG CENTENNIAL REDEVELOPMENT COMMITTEE NOVEMBER 10, 1982 7:30 P.M. COUNCIL CHAMBERS

- I. CALL MEETING TO ORDER
- II. ROLL CALL

- III. CONSENT CALENDAR:
 - 1. Approve minutes of regular Council meeting of November 1, 1982.
- IV. REQUESTS FROM FLOOR AND COMMUNICATIONS
- V. PUBLIC HEARING:
 - 1. Presentation by NCRC on Redevelopment Plan.
- VI. REPORTS FORM CITY ADMINISTRATOR:
 - 1. Discussion regarding City Council Seminar.
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. RESOLUTIONS:
 - 1. Resolution requesting Public Utilities Commissioner to do study on Extended Area Telephone Service.
 - 2. Resolution declaring December, 1982 as Caring Month.
- X. ORDINANCE

MEMO

TO: City Council DATE: November 5, 1982

FROM: City Administrator

SUBJECT: Redevelopment

Before you tonight are three items. They are the seventh draft of the Redevelopment Plan done by the Newberg Centennial Redevelopment Commission, report and projections on the redevelopment area, and a priority list of projects.

In estimation the following statements are true:

- 1. Revitalization of the downtown area is needed.
- 2. Traffic is a problem for the downtown area.
- 3. Redevelopment is complex.
- 4. Redevelopment is controversial.
- 5. Traffic will continue to be a problem until a by-pass off of Rex Hill is completed.
- 6. No one has had a better idea to solve problems (even partially) and revitalize the downtown area.

My point is simple. There are no easy answers to our problems. We do know, however, that through citizen involvement revitalization of the downtown area and traffic rerouting has been listed as very high priorities. Since that time, of course, committees have been working on civic center, traffic rerouting and revitalization. The information before you tonight is a result of all of the meetings and hours spent on assiting the City Council with solving the above mentioned problem areas.

Some group of people must eventually decide on what will happen to our City. This is commonly done through input from the people and the advise from experts in a particular area. The many public hearings and individual meetings members of the Agency have had with the business and residential community have provided for the input. The firm of Stewart and Patterson along with City staff have provided the professional expertise into the redevelopment plan. I concur with the Agency chairman that we will probably have received all the input that we are going to get.

I ask the City Council to look at this material <u>objectively</u> and not formulate a decision until all questions have been answered. I would hate for any decision to be based on rumor or misconception. Too

Page 2

Memo to City Council RE:: Redevelopment

many hours and people have been involved for this to happen.

Finally, I would hope that there would be consolation or reassurance that many people have been involved in the process leading up to tonight and the people have been given every opportunity to provide their thoughts to both the Planning and Redevelopment Commissions.

MUCAUL WARREN Michael Warren City Administrator

MW/bjm

I/

RESOLUTION NO.

REQUEST ON BEHALF OF THE CITIZENS OF NEWBERG AND NEWBERG CITY COUNCIL FOR A STUDY TO BE DONE ON EXTENDED AREA PHONE SERVICE FOR THE RESIDENTS OF NEWBERG AND THE SURROUNDING AREA WITH TELEPHONE PREFIX OF 538.

WHEREAS, the residents and businesses of the City of Newberg must make a long distance phone call every time they dial out of the 538 prefix; and

WHEREAS, many of the areas that are considered "long distant" are not actually long in distance but only in cost of phone usage; and

WHEREAS, extended area phone service or the lack thereof is a consideration of businesses wishing to stay or locate in the Newberg vicinity; and

WHEREAS, one hundred and seventy five telephone calls have been received by the City of Newberg regarding extended area phone service; and

WHEREAS, one hundred and seventy three of these phone calls have encouraged the City to proceed with the request to the Public Utility Commission for extended area phone service.

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

That the Newberg City Council, on behalf of a strong citizens/business group do hereby request the Public Utility Commission to proceed with the study for extended area phone service to the area serviced with the 538 telephone prefix; and

That the study which reviews the long distance calls be reviewed and analyzed over a latest twelve month period rather than the three or four highest months; and

That the final costs and computations involved in the study be communicated to the City Council of the City of Newberg for distribution to the local press; and

That regardless of the findings in the study the citizens and businesses of Newberg have an opportunity to vote for extended area service; and

That the request for extended area phone service shall include all of the areas of Scholls, Sherwood, Tigard, Beaverton, Tualatin, and Portland including, to the best of the City's knowledge, the following prefixes:

625	644	226	238	254	287
620	645	227	239	255	288
628	646	228	242	256	289
639	649	229	243	257	292
684	692	231	244	280	297
626	220	232	245	281	760
627	221	233	246	282	761
629	222	234	248	283	771
641	223	235	249	284	774
642	224	236	252	285	775
643	225	237	253	286	777

ADOPTED by the council of the City of Newberg, Yamhill County, Oregon, this 10th day of November, 1982.

Arvilla Page - City Recorder

IXI

MEMO TO: Mike Warren, City Administrator

FROM: Rick Faus, City Attorney

DATE: November 2, 1982

SUBJECT: Caring Month Resolution for November 10, 1982 Council Meeting

Attached is a resolution to declare the month of December Caring Month in the City of Newberg, as requested by the Mayor at the November 1, 1982 Council meeting. Information for this resolution was provided by Mr. Art Moffat and by the Mayor, who outlined the activities of the caring groups in the community and their efforts to coordinate to provide comprehensive services to those in need in the City.

RDF:fj

II 2

RESOLUTION NO.

A RESOLUTION DECLARING THE MONTH OF DECEMBER, 1982, CARING MONTH IN THE CITY OF NEWBERG, YAMHILL COUNTY, OREGON.

WHEREAS, all private institutions, civic clubs and organizations and churches in the City of Newberg, Yamhill County, Oregon have amalgamated to coordinate their efforts for the benefit of elderly and needy persons in the City; and

WHEREAS, these organizations and institutions, which include George Fox College, Fish, Rotary Club, Kiwanis Club, Lions Club, Optimist Club, Active 20/30 Club and the churches of the City provide caring help and services to the elderly and needy persons of the community; and

WHEREAS, this consortium of caring agencies are working to coordinate and combine all of their resources and services to provide caring assistance to the people of the community.

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

That the month of December, 1982, is hereby declared to be "CARING MONTH" in the City of Newberg, Yamhill County, Oregon, to honor and promote the efforts of all institutions, clubs, churches and other agencies to provide caring help to the elderly and needy citizens of the City of Newberg.

ADOPTED by the Council of the City of Newberg, Yamhill County, Oregon, this 10th day of November, 1982.

Arvilla Page - City Recorder

II 2

Monday, 7:30 p.m.

A REGULAR MEETING OF THE CITY COUNCIL

Council Chambers

Newberg, Oregon

The meeting was called to order by Mayor Elvern Hall.

ROLL CALL:

Present:

Maybelle DeMay Roger Gano Harold Grobey Alan Halstead C. Eldon McIntosh Quentin Probst Richard Rementeria Tommy Tucker

Absent:

None

Staff Present:

Michael Warren, City Administrator

Richard Faus, City Attorney Herbert Hawkins, Chief of Police

Clay Moorhead, City Planner Arvilla Page, City Recorder

John Paola, Fire Chief

Robert Sanders, Public Works Director

Doreen Turpen, City Librarian

Also Present: 8 citizens

Motion: Halstead-McIntosh to adopt the consent calendar which contained the following items:

- 1. Approve minutes of Special Council Meeting on October 18, 1982.
- 2. Report by City Attorney regarding Hospital Law Institute and his appointment as a director of the Oregon Society of Hospital Attorneys.
- 3. Communication from Senator Hatfield regarding Senate Bill 2172, the Cable Telecommunications Act of 1982.

Motion carried unanimously.

Mayor Hall asked that the Council move to agenda item V, number 2, report and update on Newberg Centennial Redevelopment Commission.

LeRoy Benham, Chairman of the Newberg Centennial Redevelopment Commission, reported on the last two months of meeting and work by the Newberg Centennial Redevelopment Commission. Mr. Benham read a statement to the Council noting the community's involvement from many areas and committees and the progress that the Redevelopment Commission is making on the plan and the report. He stated that every meeting has had some input from the public that has been in attendance. Draft VI of the Plan is presented to the Council tonight. Two committees of the Commission have been appointed. A Finance Committee who will oversee and provide recommendations back to the Commission on all fiscal matters. A Project Committee will review all projects undertaken or proposed. The Redevelopment Commission is looking forward to the joint meeting with the Council on November 10.

Draft VI of the Plan was distributed to the Council. The City Administrator stated that the Plan is a parameter and the report will be more detailed. The Plan has gone to the Planning Commission and their recommendations have been included in the Plan.

Requests and Petitions From the Floor.

George Walker, representative from AAA presented to the Mayor a plaque of recognition of the City having no pedestrian deaths in a 5 year period. He stated that the Council and staff and the Police Department in particular should be commended for the fine safety record.

No other requests or petitions were received from the floor.

Robin Hamblet, Yamhill County Commissioner, stated he would report on two items. The first item was the Dog Control matter. now is that the City of Newberg will share in the proceeds of the fines levied for unlicensed dogs that are cited by the Newberg Dog These funds will have no relationship to the \$5,000 Control Officer. item which has been previously discussed. The City will have the option on how hard to enforce the citations for unlicensed dogs. On the matter of the County fulfilling the promise of the \$5,000, only \$3,300 has been budgeted for both McMinnville and Newberg. can expect to receive their share of this amount. Additionally, Dog Control costs for the County will be reduced by the retirement His position will not be filled. When the Dog Control of one employee. revenues reach the operating budget amount of \$100,000, additional revenues will be split 25% to McMinnville, 25% to Newberg and 50% to the County. The County fully expects to reach their operating budget for Dog Control.

Mayor Hall asked if the Newberg Accounts Payable to the County was still open. The item is still open. Commissioner Hamblet stated the City should only pay the item when they are satisfied with the new situation.

Commissioner Hamblet then reported on the 9-1-1 matter. Meetings have been held between the County and the City and with the State regarding this matter. It is being proposed that of the 9-1-1 monies given to the Yamhill County for the 538 prefix area, that the City receive 80% and the County retain 20%. Percentages are used as the amounts received will vary. Twenty percent is being retained by the County for improvements in the communications between the City and the County. One possible way of improving the communications would be with a microwave relay system. Communications are at present poor at times because of a skip problem. A microwave relay system would eliminate this problem.

Reports from City Administrator.

The City Administrator stated that the Council met informally with the staff and then with himself last year and developed a list of goals. Some of the goals have been met, others are being worked on. He asked the Council to consider meeting again with him to update the list of goals. They should consider date, time and place that this should occur. Councilman Gano recommended that a place such as the board room at the Hospital might be appropriate. The

Council decided they would set the date after discussion at the November 10 meeting.

The City Administrator reported that the Public Works Director would report on the Sewage Treatment Plant. He stated that they had hired a consultant to take a good look at the Plant to determine the answers to some basic questions regarding the present Plant. He and the Public Works Director both felt that it is best that an outsider take a look at the Plant and use his objectivity in describing the current operation of the Plant and the future capacity.

A full report on the Sewage Treatment Plant from the Public Works Director is included in the Council packet. Mr. Sanders stated that Newberg is 27th on the list for grant assistance. It may be possible to be moved up on the list by proposing innovative or alternative designs. One innovative design is being tested by the University of Utah. He stated he will try to get more information on this design.

The City Administrator reported on two items that are not on the agenda. 1. The Dog Control Officer, Stan Shirk has tendered his resignation effective December 1, 1982. The City has on file applications for the position and will be contacting the applicants.

2. An informal survey on the extended area phone services is being done. A letter's been received from the Public Utility Commissioner. The Council can take action without a petition of the people. A vote on the matter will be done through the phone bills. One hundred and thirteen calls have been received in response to the Newberg Graphic article. All but two of the calls were in favor of extended area service. Most callers were interested in extended area service to Portland and Washington County.

Motion: Rementeria-McIntosh that the City Attorney prepare a resolution to the Public Utility Commissioner to conduct a study of the Newberg areas needs and wishes for extended area phone service. Carried unanimously.

The City Administrator stated another item not on the agenda was the fact that the Minthorn House was broken into. Only slight damage was done. A call was received by the City Administrator from a citizen asking would the Council consider vacating the alleyway behind the Minthorn House. Closing the alley would make access to the house more difficult.

Motion: Halstead-Rementeria to initiate action to consider vacation of the alley between First and Second Street. Carried unanimously.

Old Business:

Sidewalk for Presbyterian Church. The church has asked to not be included in the Highway 99W ordinance and that a date of October, 1984 be set as date for completion of the sidewalk. Stewart Low, representing Presbyterian Church, stated they would build a complete sidewalk by the Fall of 1984. This time period would give them enough time to accumulate the necessary funds. He asked that items number 2 and 3 be struck from the proposed ordinance leaving only item number 1. Mr. Low stated there are no plans to make improvements to the Church structure or the rental house during that period. The buildings are all in good condition.

Motion: Grobey-Gano to strike number 2 and number 3 and the word "or" in number 1 in the proposed ordinance.

Councilman Grobey read the minutes of the Public Works Committee meeting and the Committee's recommendation on the sidewalk at the request of Councilman Tucker.

Motion: Gano-DeMay to amend the original motion to delete the word "either" which is the last word in section 1. Motion to amend carried with two nay - Halstead, Tucker. Vote on the original motion as amended carried with two nay - Halstead, Tucker.

Motion: Halstead-McIntosh to read Ordinance No. 2103 requiring the First Prebysterian Church to construct a sidewalk as revised by the previous motion. Carried unanimously. The ordinance was then read including the revisions. Roll Call: 6 Aye - DeMay, Gano, Grobey, McIntosh, Probst, Rementeria. Nay 2 - Halstead, Tucker. The Mayor then declared the ordinance passed.

The Council reviewed the list of accounts payable for October 1982. Motion: Halstead-McIntosh to approve the October accounts payable. Carried unanimously.

Robin Hamblet, Yamhill County Commissioner, reported on the Yamhill County review of Mineral Aggregate Areas in the Newberg vicinity. Four sites are located in the Newberg Urban Area Management Area. One is within the Urban Growth Boundary. Council discussed briefly the Rex Hill Quarry, the Renne Quarry, and the Bollinger Quarry. They discussed in detail the Macauley Quarry located on the Willamette River roughly to the west of the Newberg Sewage Treatment Plant. The Council stated their opposition to any more intensive use of the Macauley Quarry. They stated they have stated their opposition previously to the County and their wishes have been ignored. This quarry has a heavy impact on Newberg because of the substandard streets in the area and the truck traffic in residential areas. Commissioner Hamblet stated he would need a firm recommendation from the Council by November 24, at the latest, and that their wishes would not be ignored.

Motion: Grobey-DeMay that the Council request the County Commissioners to restrict the zoning designation on the Macauley Quarry usage to not become more intensive than its present use and that a letter to that effect be addressed to the County Planning and Development Commission. Carried unanimously.

Commissioner Hamblet stated that he would carry the Council's voiced concern on the other three sites to the County Commissioners.

Motion: Halstead-Gano that parking enforcement be eliminated commencing Friday, December 10, 1982 effective through Friday, December 24, 1982 as has been the practice in previous years for the Christmas shopping season. Carried unanimously.

Motion: Gano-McIntosh to adopt Resolution No. 82-956 authorizing agreement for the Regional Library Service with Chemeketa Community College. Carried unanimously.

Motion: Gano-McIntosh to adopt Resolution No. 82-957 an agreement with Laventhol-Horwath to conduct a hotel/motel feasibility study for the City of Newberg. Carried unanimously.

Motion: Rementeria-Halstead to read Ordinance No. 2104 prohibiting parking in certain areas on North Main Street and Hancock Street and provide handicap parking space on River Street. Carried, 1 nay - Gano. The ordinance was then read.

Councilman Gano questioned Section No. 57 eliminating parking on the south side of Hancock Street at Main to improve trucking turning radius. This item eliminates three parking spaces for Sartron. The Public Works Director stated this is a State Highway Engineering recommendation which is been recommended for about a year. An alternate solution to the problem would be to cut the corner back on the other side of the street. This would involve moving some power poles. Stu Harris, Chairman of the Traffic Safety Commission stated this item had been before the Commission several times.

Roll Call: on the Ordinance: Aye 8 - DeMay, Gano, Grobey, Halstead, McIntosh, Probst, Rementeria, Tucker. Nay 0. The Mayor then declared the ordinance passed.

The Council then discussed the problem of mobile homes passing down First Street breaking hitches at the railroad crossing on Blaine St. The City Administrator was instructed to write letters to the Mobile Home Factories requesting the drivers to slow down. It was also recommended that the City bill for the City's labor costs.

Mayor Hall reported that one of the Mayor's Task Force Committees was a committee formed to coordinate agencies. The Committee has asked that December be declared "Caring Month."

Motion: Gano-McIntosh to read Ordinance No. 2105 providing for an offence of willful detention of Library property. Carried unanimously. The ordinance was then read. Roll Call: Aye 8 - DeMay, Gano, Grobey, Halstead, McIntosh, Probst, Rementeria, Tucker. Nay 0. The Mayor then declared the ordinance passed.

Councilman Gano asked for a progress report on the recommendation of the Chamber of Commerce concerning the uptown parking. Mikki Snell reported the survey was not completed yet. They hope to have a recommendation before January 1, 1983. Mr. Warren asked that the recommendation be detailed for parking limits in various areas.

Councilman Gano announced the Annual Fire Department Turkey Carnival will be November 19 and 20.

Motion: Gano-Probst to adjourn to November 10 joint meeting with Newberg Centennial Redevelopment Commission. Carried unanimously.

YAMHILL COUNTY DREGON - GENERAL ELECTION NOVEMBER 2 1982 CHARLES STERN YAMHILL COUNTY CLERK

CITY OF NEWBERS

4.1					
PRECI	ALC T	REYER	1111 3 15	0.4.50	THEAL
			UNDER	OVER	TUTAL
NUMBE	R	HALL	V3TE	VOTE	VITES
	2	568	244	O	312
	3	590	264	О	854
	4	382	169	C	<i>i</i> 51
	5	553	1 3 1	. 0	744
3	1	530	270	0	800
ما المن ماليوم بيابورة		ne comme and a single a			
TOTAL	!	2,633	1.128	0	3,751

OF VOICE OF RESTLACT

YAMHILL COUNTY OREGON - GENERAL ELECTION NOVEMBER 2 - 1982 CHARLES STERN YAMHILL COUNTY CLERK

CITY OF NEWBERS

•		CHINETID	COCON & VI	AR FERM VO	re eno 6					
		T WAYNE BOWLBY JR.	ROSER ROSER SANO	HAROLO GROBEY	ALAN HALSTEAD	JOAN POET	TUMMY Tucker	UNDER VOTE	OVER VOTE	TOTAL VOTES
2	2	231	356	305	349	429	323	1,231	24	3,248
2	3 4	295 147	438 268	325 191	425 279	335 258	411	1.120	16. 44.	3,416
	5	242	347	321	369	315	338	1.019	24	2,976
eig.	31	236	349	298	356	3 3 0	337	1,215	28	3,200
. 1	OFAL	1,151	1,758	1,440	1,779	1.//3	1,672	5,330	136	15,044

AUSTI ACT CORRECTLY SUMMARIZE THE FAND
OF VOIL STATE THE ELECTION HATCHERS OF OREGON

DIRE IN LOTHAUT

OF OREGON

-- YAMHILL COUNTY DREGON - GENERAL ELECTION NOVEMBER 2 -- 1982 CHARLES STERN YAMHILL COUNTY CLERK

CITY OF NEWBERS

51 CHARTER AMENDMENT

PREC	INCT				UNDER	OVER	TOTAL
NUMB	ER	YES	CN .		VUTE	VOTE	VOTES
	2	385		167	260	0	812
· ·	3	399		225	230	0	854
	4	220		149	182	O	551
, :.	5	. 337		190	217	0	744
	31	375	ì	205	219	1	800
•••••					·		-
TOTA	L	1,716	•	936	1,103	1	3.751

CERTIFY THAT THE VOIES RECORDED ON THIS BOARD OF VS 3 S. S. AT THE LETTON HUBERTY OF STORY CHERK!

YAMHIL

City of Newberg Office recorded on this sheet SED Form No. 155 Aug. 1960 COUNCIL PERSON on this Mayor/& County Couler Candidate XAM HILL lime or Hection 11-2-82 **ABSTRACT OF VOTES** Page / of pages STATE OF Ballot Number Name or No. of Precinct OREGON 31 5. President t. President Vice-President 2. National Committeeman
3. Dalagates at Large
4. Dalagates - Districts 5. U.S. Senetor and 6
5. State Offices
6. Judicial Offices ō .o .e 3. State Senators
2. State Representatives
3. Others EQAPO. TOTAL A STATE THE VATES recorded on this abstract correctly summarize that tally of votes cast at the election indicated. Signature of County Clerk: Date of Abstract ABSTRACT OF VOTES AT GENERAL AND PECIAL ELECTIONS:

ORECON VSH Cartor Governor must be an separate or pages. 1/-4-82 hades Stew ABSTRACT OF VOTES AT PRIMARY ELECTIONS: Separate sheets for Democratic, Republican, Nonpartisan, and other candidates. Separate sheets for candidates for City, County (including precinct)

and State office.

For additional instructions on ODS 250 010 .

November 1, 1982

Monday, 7:30 p.m.

A REGULAR MEETING OF THE CITY COUNCIL

Council Chambers

Newberg, Oregon

The meeting was called to order by Mayor Elvern Hall.

ROLL CALL:

Present:

Maybelle DeMay Roger Gano Harold Grobey

Alan Halstead

C. Eldon McIntosh Ouentin Probst Richard Rementeria

Tommy Tucker

Absent:

None

Staff Present:

Michael Warren, City Administrator

Richard Faus, City Attorney

Herbert Hawkins, Chief of Police

Clay Moorhead, City Planner Arvilla Page, City Recorder

John Paola, Fire Chief

Robert Sanders, Public Works Director

Doreen Turpen, City Librarian

Also Present: 8 citizens

Motion: Halstead-McIntosh to adopt the consent calendar which contained the following items:

- Approve minutes of Special Council Meeting on October 18, 1982.
- Report by City Attorney regarding Hospital Law Institute and his appointment as a director of the Oregon Society of Hospital Attorneys.
- Communication from Senator Hatfield regarding Senate Bill 2172, the Cable Telecommunications Act of 1982.

Motion carried unanimously.

Mayor Hall asked that the Council move to agenda item V, number 2, report and update on Newberg Centennial Redevelopment Commission.

LeRoy Benham, Chairman of the Newberg Centennial Redevelopment Commission, reported on the last two months of meeting and work by the Newberg Centennial Redevelopment Commission. Mr. Benham read a statement to the Council noting the community's involvement from many areas and committees and the progress that the Redevelopment Commission is making on the plan and the report. He stated that every meeting has had some input from the public that has been in attendance. Draft VI of the Plan is presented to the Council tonight. mittees of the Commission have been appointed. A Finance Committee who will oversee and provide recommendations back to the Commission on all fiscal matters. A Project Committee will review all projects undertaken or proposed. The Redevelopment Commission is looking forward to the joint meeting with the Council on November 10.

Draft VI of the Plan was distributed to the Council. The City Administrator stated that the Plan is a parameter and the report will be more detailed. The Plan has gone to the Planning Commission and their recommendations have been included in the Plan.

Requests and Petitions From the Floor.

George Walker, representative from AAA presented to the Mayor a plaque of recognition of the City having no pedestrian deaths in a 5 year period. He stated that the Council and staff and the Police Department inparticular should be commended for the fine safety record.

No other requests or petitions were received from the floor.

Robin Hamblet, Yamhill County Commissioner, stated he would report on two items. The first item was the Dog Control matter. The plan now is that the City of Newberg will share in the proceeds of the fines levied for unlicensed dogs that are cited by the Newberg Dog Control Officer. These funds will have no relationship to the \$5,000 item which has been previously discussed. The City will have the option on how hard to enforce the citations for unlicensed dogs. On the matter of the County fulfilling the promise of the \$5,000, only \$3,300 has been budgeted for both McMinnville and Newberg. can expect to receive their share of this amount. Additionally, Dog Control costs for the County will be reduced by the retirement of one employee. His position will not be filled. When the Dog Control revenues reach the operating budget amount of \$100,000, additional revenues will be split 25% to McMinnville, 25% to Newberg and 50% to the County. The County fully expects to reach their operating budget for Dog Control.

Mayor Hall asked if the Newberg Accounts Payable to the County was still open. The item is still open. Commissioner Hamblet stated the City should only pay the item when they are satisfied with the new situation.

Commissioner Hamblet then reported on the 9-1-1 matter. Meetings have been held between the County and the City and with the State regarding this matter. It is being proposed that of the 9-1-1 monies given to the Yamhill County for the 538 prefix area, that the City receive 80% and the County retain 20%. Percentages are used as the amounts received will vary. Twenty percent is being retained by the County for improvements in the communications between the City and the County. One possible way of improving the communications would be with a microwave relay system. Communications are at present poor at times because of a skip problem. A microwave relay system would eliminate this problem.

Reports from City Administrator.

The City Administrator stated that the Council met informally with the staff and then with himself last year and developed a list of goals. Some of the goals have been met, others are being worked on. He asked the Council to consider meeting again with him to update the list of goals. They should consider date, time and place that this should occur. Councilman Gano recommended that a place such as the board room at the Hospital might be appropriate. The

111

Council decided the would set the date after scussion at the November 10 meeting.

The City Administrator reported that the Public Works Director would report on the Sewage Treatment Plant. He stated that they had hired a consultant to take a good look at the Plant to determine the answers to some basic questions regarding the present Plant. He and the Public Works Director both felt that it is best that an outsider take a look at the Plant and use his objectivity in describing the current operation of the Plant and the future capacity.

A full report on the Sewage Treatment Plant from the Public Works Director is included in the Council packet. Mr. Sanders stated that Newberg is 27th on the list for grant assistance. It may be possible to be moved up on the list by proposing innovative or alternative designs. One innovative design is being tested by the University of Utah. He stated he will try to get more information on this design.

The City Administrator reported on two items that are not on the agenda. l. The Dog Control Officer, Stan Shirk has tendered his resignation effective December 1, 1982. The City has on file applications for the position and will be contacting the applicants.

2. An informal survey on the extended area phone services is being done. A letter's been received from the Public Utility Commissioner. The Council can take action without a petition of the people. A vote on the matter will be done through the phone bills. One hundred and thirteen calls have been received in response to the Newberg Graphic article. All but two of the calls were in favor of extended area service. Most callers were interested in extended area service to Portland and Washington County.

Motion: Rementeria-McIntosh that the City Attorney prepare a resolution to the Public Utility Commissioner to conduct a study of the Newberg areas needs and wishes for extended area phone service. Carried unanimously.

The City Administrator stated another item not on the agenda was the fact that the Minthorn House was broken into. Only slight damage was done. A call was received by the City Administrator from a citizen asking would the Council consider vacating the alleyway behind the Minthorn House. Closing the alley would make access to the house more difficult.

Motion: Halstead-Rementeria to initiate action to consider vacation of the alley between First and Second Street. Carried unanimously.

Old Business:

Sidewalk for Presbyterian Church. The church has asked to not be included in the Highway 99W ordinance and that a date of October, 1984 be set as date for completion of the sidewalk. Stewart Low, representing Presbyterian Church, stated they would build a complete sidewalk by the Fall of 1984. This time period would give them enough time to accumulate the necessary funds. He asked that items number 2 and 3 be struck from the proposed ordinance leaving only item number 1. Mr. Low stated there are no plans to make improvements to the Church structure or the rental house during that period. The buildings are all in good condition.

Motion: Grobey-Gano to strike number 2 and number 3 and the word
"or" in number 1 in the proposed ordinance.

Councilman Grobey read the minutes of the Public Works Committee meeting and the Committee's recommendation on the sidewalk at the request of Councilman Tucker.

Motion: Gano-DeMay to amend the original motion to delete the word "either" which is the last word in section 1. Motion to amend carried with two nay - Halstead, Tucker. Vote on the original motion as amended carried with two nay - Halstead, Tucker.

Motion: Halstead-McIntosh to read Ordinance No. 2103 requiring the First Prebysterian Church to construct a sidewalk as revised by the previous motion. Carried unanimously. The ordinance was then read including the revisions. Roll Call: 6 Aye - DeMay, Gano, Grobey, McIntosh, Probst, Rementeria. Nay 2 - Halstead, Tucker. The Mayor then declared the ordinance passed.

The Council reviewed the list of accounts payable for October 1982. Motion: Halstead-McIntosh to approve the October accounts payable. Carried unanimously.

Robin Hamblet, Yamhill County Commissioner, reported on the Yamhill County review of Mineral Aggregate Areas in the Newberg vicinity. Four sites are located in the Newberg Urban Area Management Area. One is within the Urban Growth Boundary. Council discussed briefly the Rex Hill Quarry, the Renne Quarry, and the Bollinger Quarry. They discussed in detail the Macauley Quarry located on the Willamette River roughly to the west of the Newberg Sewage Treatment Plant. The Council stated their opposition to any more intensive use of the Macauley Quarry. They stated they have stated their opposition previously to the County and their wishes have been ignored. This quarry has a heavy impact on Newberg because of the substandard streets in the area and the truck traffic in residential areas. Commissioner Hamblet stated he would need a firm recommendation from the Council by November 24, at the latest, and that their wishes would not be ignored.

Motion: Grobey-DeMay that the Council request the County Commissioners to restrict the zoning designation on the Macauley Quarry usage to not become more intensive than its present use and that a letter to that effect be addressed to the County Planning and Development Commission. Carried unanimously.

Commissioner Hamblet stated that he would carry the Council's voiced concern on the other three sites to the County Commissioners.

Motion: Halstead-Gano that parking enforcement be eliminated commencing Friday, December 10, 1982 effective through Friday, December 24, 1982 as has been the practice in previous years for the Christmas shopping season. Carried unanimously.

Motion: Gano-McIntosh to adopt Resolution No. 82-956 authorizing agreement for the Regional Library Service with Chemeketa Community College. Carried unanimously.

Motion: Gano-McIntosh to adopt Resolution No. 82-957 an agreement with Laventhol-Horwath to conduct a hotel/motel feasibility study for the City of Newberg. Carried unanimously.

Motion: Rementeria-Halstead to read Ordinance No. 2104 prohibiting parking in certain areas on North Main Street and Hancock Street and provide handicap parking space on River Street. Carried, 1 nay - Gano. The ordinance was then read.

Councilman Gano questioned Section No. 57 eliminating parking on the south side of Hancock Street at Main to improve trucking turning radius. This item eliminates three parking spaces for Sartron. The Public Works Director stated this is a State Highway Engineering recommendation which is been recommended for about a year. An alternate solution to the problem would be to cut the corner back on the other side of the street. This would involve moving some power poles. Stu Harris, Chairman of the Traffic Safety Commission stated this item had been before the Commission several times.

Roll Call on the Ordinance: Aye 8 - DeMay, Gano, Grobey, Halstead, McIntosh, Probst, Rementeria, Tucker. Nay 0. The Mayor then declared the ordinance passed.

The Council then discussed the problem of mobile homes passing down First Street breaking hitches at the railroad crossing on Blaine St. The City Administrator was instructed to write letters to the Mobile Home Factories requesting the drivers to slow down. It was also recommended that the City bill for the City's labor costs.

Mayor Hall reported that one of the Mayor's Task Force Committees was a committee formed to coordinate agencies. The Committee has asked that December be declared "Caring Month."

Motion: Gano-McIntosh to read Ordinance No. 2105 providing for an offence of willful detention of Library property. Carried unanimously. The ordinance was then read. Roll Call: Aye 8 - DeMay, Gano, Grobey, Halstead, McIntosh, Probst, Rementeria, Tucker. Nay 0. The Mayor then declared the ordinance passed.

Councilman Gano asked for a progress report on the recommendation of the Chamber of Commerce concerning the uptown parking. Mikki Snell reported the survey was not completed yet. They hope to have a recommendation before January 1, 1983. Mr. Warren asked that the recommendation be detailed for parking limits in various areas.

Councilman Gano announced the Annual Fire Department Turkey Carnival will be November 19 and 20.

Motion: Gano-Probst to adjourn to November 10 joint meeting with Newberg Centennial Redevelopment Commission. Carried unanimously.

III 1

MEMO

TO:

City Council

BATE: Nevember 5, 1982

FROM:

City Administrator

SUBJECT: Redevelopment

Before you tonight are three items. They are the seventh draft of the Redevelopment Plan done by the Newberg Centennial Redevelopment Commission, report and projections on the redevelopment area, and priority list of projects.

In estimation the following statements are true:

- 1. Revitalization of the downtown area is needed.
- 2. Traffic is a problem for the downtown area.
- 3. Redevelopment is complex.
- 4. Redevelopment is controversial.
- 5. Traffic will continue to be a problem until a by-pass off of Rex Hill is completed.
- 6. No one has had a better idea to solve problems (even partially) and revitalize the downtown area.

My point is simple. There are no easy answers to our problems. We do know, however, that through citizen involvement revitalization of the downtown area and traffic rerouting has been listed as very high priorities. Since that time, of course, committees have been working on civic center, traffic rerouting and revitalization. The information before you tonight is a result of all of the meetings and hours spent on assiting the City Council with solving the above mentioned problem areas.

Some group of people must eventually decide on what will happen to our City. This is commonly done through input from the people and the advise from experts in a particular area. The many public hearings and individual meetings members of the Agency have had with the business and residential community have provided for the input. The firm of Stewart and Patterson along with City staff have provided the professional expertise into the redevelopment plan. I concur with the Agency chairman that we will probably have received all the input that we are going to get.

I ask the City Council to look at this material <u>objectively</u> and not formulate a decision until all questions have been answered. I would hate for any decision to be based on rumor or misconception. Too

2 K

Page 2

Memo to City Council RE:: Redevelopment

many hours and people have been involved for this to happen.

Finally, I would hope that there would be consolation or reassurance that many people have been involved in the process leading up to tonight and the people have been given every opportunity to provide their thoughts to both the Planning and Redevelopment Commissions.

MCMAN WWWW Michael Warren City Administrator

MW/bjm

I/

RESOLUTION NO.

REQUEST ON BEHALF OF THE CITIZENS OF NEWBERG AND NEWBERG CITY COUNCIL FOR A STUDY TO BE DONE ON EXTENDED AREA PHONE SERVICE FOR THE RESIDENTS OF NEWBERG AND THE SURROUNDING AREA WITH TELEPHONE PREFIX OF 538.

WHEREAS, the residents and businesses of the City of Newberg must make a long distance phone call every time they dial out of the 538 prefix; and

WHEREAS, many of the areas that are considered "long distant" are not actually long in distance but only in cost of phone usage; and

WHEREAS, extended area phone service or the lack thereof is a consideration of businesses wishing to stay or locate in the Newberg vicinity; and

WHEREAS, one hundred and seventy five telephone calls have been received by the City of Newberg regarding extended area phone service; and

WHEREAS, one hundred and seventy three of these phone calls have encouraged the City to proceed with the request to the Public Utility Commission for extended area phone service.

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

That the Newberg City Council, on behalf of a strong citizens/business group do hereby request the Public Utility Commission to proceed with the study for extended area phone service to the area serviced with the 538 telephone prefix; and

That the study which reviews the long distance calls be reviewed and analyzed over a latest twelve month period rather than the three or four highest months; and

That the final costs and computations involved in the study be communicated to the City Council of the City of Newberg for distribution to the local press; and

That regardless of the findings in the study the citizens and businesses of Newberg have an opportunity to vote for extended area service; and

That the request for extended area phone service shall include all of the areas of Scholls, Sherwood, Tigard, Beaverton, Tualatin, and Portland including to the best of the City's knowledge, the following prefixes:

625	644	226	238	254	287
620	645	227	239	255	288
628	646	228	242	256	289
639	649	229	243	257	292
684	692	231	244	280	297
626	220	232	245	281	760
627	221	233	246	282	761
629	222	234	248	283	771
641	223	235	249	284	774
642	224	236	252	285	775
643	225	237	253	286	777

TV

ADOPTED by the council of the City of Newberg, Yamhill County, Oregon, this 10th day of November, 1982.

Arvilla Page - City Recorder

MEMO TO: Mike Warren, City Administrator

FROM: Rick Faus, City Attorney

DATE: November 2, 1982

SUBJECT: Caring Month Resolution for November 10, 1982 Council Meeting

Attached is a resolution to declare the month of December Caring Month in the City of Newberg, as requested by the Mayor at the November 1, 1982 Council meeting. Information for this resolution was provided by Mr. Art Moffat and by the Mayor, who outlined the activities of the caring groups in the community and their efforts to coordinate to provide comprehensive services to those in need in the City.

RDF:fj

RESOLUTION NO.

A RESOLUTION DECLARING THE MONTH OF DECEMBER, 1982, CARING MONTH IN THE CITY OF NEWBERG, YAMHILL COUNTY, OREGON.

WHEREAS, all private institutions, civic clubs and organizations and churches in the City of Newberg, Yamhill County, Oregon have amalgamated to coordinate their efforts for the benefit of elderly and needy persons in the City; and

WHEREAS, these organizations and institutions, which include George Fox College, Fish, Rotary Club, Kiwanis Club, Lions Club, Optimist Club, Active 20/30 Club and the churches of the City provide caring help and services to the elderly and needy persons of the community; and

WHEREAS, this consortium of caring agencies are working to coordinate and combine all of their resources and services to provide caring assistance to the people of the community.

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

That the month of December, 1982, is hereby declared to be "CARING MONTH" in the City of Newberg, Yamhill County, Oregon, to honor and promote the efforts of all institutions, clubs, churches and other agencies to provide caring help to the elderly and needy citizens of the City of Newberg.

ADOPTED by the Council of the City of Newberg, Yamhill County, Oregon, this 10th day of November, 1982.

Arvilla Page - City Recorder