

carried.

6. Appointment of new member to the Planning Commission.
 - a. Nick Tri

Mr. Barton Brierley said that Rob Molzahn resigned and his position expires at the end of this year. The staff recommends that the appointment of Nick Tri to complete Mr. Molzahn's term and to extend the term for another 2 years. Mr. Tri said that he welcomes the opportunity to work with the City.

Councilor Currier asked Mr. Tri if he felt if there would be any conflict with his wife, Katherine tri, City of Newberg Finance Director.

NOMINATION: Helikson/Currier appointed Nick Tri. (Unanimous).

BUSINESS MEETING SECTION

VI. CONTINUED BUSINESS

1. **Resolution No. 2001-2313** authorizing the City Manager to contract with the Mid-Willamette Valley Council of Governments to provide reapportionment mapping services for the City Council positions.

City Manager DRC presented the staff report.

Councilor Helikson asked for information on consideration on doing away with certain districts due to lack of response for representation. Discussion was held concerning staff's interpretation of the dis-bandment of the districting.

Councilor Currier said that he talked with Jim Morrison, a Newberg resident, concerning placing the matter on the ballot who expressed it would be a "rough go". Councilor LH said that she questions the validity of the decisions made which could have more or less impact on the community. Discussion was held concerning the Council's representation of the entire City, not just a certain district. Discussion was held concerning the time frames for placing the matter on the ballot. The re-districting must be placed prior to the elections deadline (before July, 2002). Councilor LH said she is opposed to making a decision by NOT making a decision.

Councilor Weaver said we need to know the boundaries due to the population growth. Discussion was held concerning the costs associated with whether or not to proceed with the process at the \$4,000 cost. Discussion was held concerning the State's reallocation of the representatives for the State. Discussion was held concerning providing additional information in order to move forward with the redistricting. Councilor Currier addressed the voice of the people requesting districting. The cost of placing the matter: March will cost - \$5-10,000.

Councilor Veatch said it would be a benefit in some instances, but the costs associated with the entire process. The funds come out of the election budget.

Councilor McCain addressed many issues involving other areas in the City which could use the money rather than spend it on a hypothetical re-districting.

Councilor Currier said it was a \$3,000 cost to readjustment the boundaries. Discussion was held concerning whether or not the State is requiring the City to re-district.

MOTION: Currier/Helikson to approve Resolution No. 2001-2313. (Unanimous). Motion carried.

VII. NEW BUSINESS

1. Report from City Manager on pending projects and the transition plan.

City Manager DRC reviewed the City Manager transition plan.

1. Projects, programs and assignments.
 - Great engineering design and inspection team - require update 1-2 months and special reports on big projects: Newberg-Dundee Transportation Project
 - New Water Reservoir
 - Brutscher to Main Street Project -Phase 2 (talk with the citizens)

Councilor Currier asked about eliminating the light at River Street. Discussion was held concerning the transition of the traffic flow and negotiations with ODOT.

2. Day to Day Assignments-
 - Manager's Briefs and Reports - discontinued
 - Items to Continue:
 - Employee Newsletter
 - Chamber Board liaison
3. City Projects: - Interim Plan:
 - City Code Adoption - November - K Tri
 - Budget Development - December - KT
 - Strategic Plan - December KT and Soderquist
 - Utility Rate review - October/November - K. Tri
 - VDI Funds from HAYC - November TDM/K. TRI (housing fund agreements)
4. City Projects:
 - Newberg Dundee Parkway Project (Nov)
 - Central School Remodel (Oct/Nov)
 - Urban Renewal District (Nov/Dec)
 - Trans. Task Force - (Nov.)
 - Riverfront Plan - M. Soderquist
 - Mountainview - Villa to College (January)
 - Brutscher to Main - (On-going)
 - Complete City Hall - March
 - Storm sewer Utility - March (if studies are completed, the Council should review).
 - Library District - Leah
 - Culture & Arts Groups - Leah