COMMUNITY DEVELOPMENT COMMITTEE MINUTES Wastewater Treatment Plant, 2301 Wynooski Road, Newberg, Oregon 97132 Thursday, March 21, 1996 at 7:30 AM

Members Present: Roger Currier, Dave McMullen, Nadine Windsor, John Lyda, Dale

Schatz, Rob Molzahn, Donna Proctor

Members Absent: None

Others Present: Greg Scoles, Duane Cole, Terry Mahr, Tabrina McPherson, David Thouvenal-

Newberg Graphic, Charlie Hinkle-Oregonian, Dan Davey-Oregonian, Dave

Phillips-News Register, Ken Hughes-Newberg Graphic

I. CALL TO ORDER

Roger Currier called the meeting to order at 7:05 a.m. Chair Currier asked for everyone to introduce themselves.

II. NEW BUSINESS

A. Review of the Proposed Newspaper Box Regulations

The committee and the others present discussed the proposed Newspaper Box Ordinance. Mr. Cole presented a slide show indicating where the different newspaper boxes were located around town. He talked about the location of each and how they were tied to street signs or other fixtures.

Mr. Cole discussed the purpose of the ordinance and how it should provide a mechanism to allow these boxes safely.

A representative from the Oregonian spoke about the issues he has been working on with the City of Portland to find a way to allow these boxes. He stressed the importance of having the boxes cabled to something (ie street sign), due to the fact that they do have money in them and need to be secured.

Majority of the people felt that the ordinance was not needed at this time, as there have been no real problems with any of the boxes. Everyone seemed open to working on each individual problems as they arise.

There was some discussion about possibly tabling the ordinance until we have ample time to see if there are going to be any problems and to determine what those problems are.

McMullen/Schatz motioned to drop futher consideration of this ordinance. Passed unanimously.

B. City Facilities Bond Issue

Mr. Cole reminded the committee that the resolution authorizing an election of the issuance of bonds for City facilities improvements was approved in the amount of \$7,784,200.00.

IV. REPORTS

A. Engineering Division

Wynooski Sewer Improvements are done and the contractor is working on the final cleanup. Once they complete the cleanup, they will do a "capping" of the road which should last about 5-years. Mr. Scoles indicated their are some federal funds available for this road work.

Everest Road/Second Street L.I.D. - Design work is being done. Project should be in full swing soon.

Oak Knoll/Fenway Park Development - contractor is working on roads and curbs. Utilities are in and contractor is working on cleaning up the site.

Mr. Scoles mentioned that the city has been declared a disaster area from the windstorm.

B. Utility Division

Ms. Proctor asked why the Utility Rate Review Committee is reviewing the development rates. She felt the council has had more involvement over the previous years with the rates and has more knowledge of what needs to be done. Mr. Scoles explained that the committee has been looking at ways to pay the debt service and this is one of the solutions they have thought of.

Mr. Scoles mentioned the Austin's have applied for an annexation of 250+ acres in north Newberg. It will be on the Planning Commission agenda for April 11, 1996.

C. Building Division

No reports were given.

IV. OTHER BUSINESS

V. ADJOURNMENT

The meeting was adjourned at 8:31 a.m.

Passed by the Community Development Committee on this 18th day of April, 1996.

Ayes:

5

Nays: 0

Abstain: 0

Absent: 2

ATTEST:

Tabrina R. McPherson, Recording Secretary

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