October 20, 1994 7:00 a.m. J's Restaurant

MINUTES OF THE COMMUNITY DEVELOPMENT COMMITTEE

MEMBERS PRESENT:

Roger Gano, Rob Molzahn, Nadine Windsor

OTHERS PRESENT:

Greg Scoles, Chuck Liebert, Donna Proctor, Duane Cole,

Tabrina McPherson

I. CALL TO ORDER

Roger Gano called the meeting to order at approximately 7:10 a.m.

II. OLD BUSINESS

A. Engineering Projects Update

Slurry Seal/Striping - Valley Slurry Seal has completed the slurry seal project over 4.5 miles of streets with the exception of the uncovering of some manhole covers and valves. There are also some areas that need to be restriped. The City is still withholding the retainage to pay for this and the contractor should be back within a month.

College Street Sewer - The Engineering Department is working on the design drawings for the replacement of this sewer line. The project is scheduled to be bid in mid-November.

Second Street L.I.D. - Preliminary design and cost estimates are done. The project is estimated at \$835,000.00 which equates to an assessment of \$125.00 per frontage foot to the property owners. Mr. Gano confirmed that all owners have signed waivers of non-remonstrances. Mr. Gano expressed his concerns about having the traffic funnelled through an unimproved Everest Road onto First Street. Mr. Scoles indicated he would look at some other options.

B. Utility Division

Mr. Liebert indicated some mechanical problems occurred last month on the composter and they are being repaired. The contract requires that the composter operate in a stable condition for 60 days, prior to performance testing. Performance testing is now scheduled for late December.

Water consumption has returned to the seasonal averages, although staff responded to many complaints concerning high water bills, from the previous month. Investigations showed that these were all related to lawn and garden watering. Staff is planning an education program next spring to work with homeowners to reduce their summer water consumption.

Mr. Liebert reported that the State Water Resources Dept. has placed an informal hold on all pending water rights applications for municipal water in the Portland area until the Regional Water Plan is completed. Staff will be meeting with the State Water Resources Dept to

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discuss how this will affect Newberg.

C. Building Development Status

Mr. Scoles gave a brief report on the Building Development Status. He indicated we received \$15,000 in fees for the schools. Other than that it was an average month. Mr. Scoles mentioned both engineering and building inspectors have been busy at the school sites.

II. NEW BUSINESS

III. OTHER BUSINESS

A. Smurfit Water Test

Routine testing of Smurfit's water lines indicated a slight form of bacteria. However, after the Water Services Division helped them re-test, there was no indication of any contamination. The City received numerous calls regarding "EColi in Newberg water". Staff did their best to let the public know that the water was not contaminated, however there were some people who did not believe us.

B. Compost Disposal

Mr. Liebert reported about the disposal methods for the compost. He indicated some farmers have expressed interest in buying it. The methods of disposal will be reviewed and some decisions made.

C. Unity Park

Mr. Scoles received a letter yesterday with a plan for treatment of the soil. The City will be talking with them about staff concerns. Some of those concerns are: (1) how long the treatment will take, (2) what the site will look like while treatment is being done, (3) what the site will look like when it is completed. Mr. Scoles will also be notifying DEQ about our concerns.

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:00 a.m.