

Minutes of the Meeting of the City Council
January 6, 1964

Meeting called to order by Mayor Curtis.

Roll call: Present--Backstrom, Ellis, Jaquith, Rentfro, Rickert, Sherlock, Wanner, Windsor.

Absent: None.

Minutes of the previous meetings read and approved. There being a large number of people present within the council chambers the Mayor asked for comments from the floor.

Nap's Mkt
Alley
Vacation
Request

Mr. James Gainer introduced George Markoff and Mr. Pope of Nap's Market and then stated he was there to request permission to close 100 feet of the alley behind Nap's store, so that they could extend the present building and enlarge the store. Sketches of the proposed new parking areas, alleys etc. was shown to the Council. After considerable discussion the Mayor referred this to the planning commission for their recommendation.

Property
Owners
Request
for Improv.
on Morton St.

Mr. David VanBergen representing property owners on Morton Street between Sheridan Street and First Street requested the City's cooperation in improving that area. He requested help in putting a culvert from Harrison Street to Morton Street to drain out the water standing in that area, stating that the residents would pay part of the cost. He also requested that the old building which had been burned in that area, be removed as it was a health hazard. Also asked that the area bordering the railroad tracks and East of Harrison Street be cleaned out of overgrowth. He stated the residents would maintain this area for a playground for their children if the City would clean it up. His comments were well received and the Mayor referred it to the health committee and the Street committee.

Sewer
drain
for
Cook

Mr. Jack Nulsen, Jr. representing Don Cook on his residence, at Eighth and Center Street, stated they would pay one third of the cost of 18 inch tile if it was installed to drain this area. The Mayor then referred this request to the sewer committee.

Police Comp

Mr. Ryals of 612 North Meridian made several comments and complimented the police on their patrol work.

Dance
Ordinance
Amend

Sherlock-Ellis motion to read ordinance #1362 which provides certain regulations regarding applications for a dance license, changing to 15 years the minimum age of minors who may attend dances, and certain exemptions therein. Carried. Roll call vote ayes 8, Backstrom Ellis Jaquith Rentfro Rickert Sherlock Wanner Windsor. nays 0, absent 0. The Mayor then declared the Ordinance adopted.

Park Board

Recommendations of the Park Board to the Council was then read.

Recommendation
On Recreation
District

Resolution #4-35 was read which stated that the City of Newberg recommends to the County Court of Yamhill County that the question of the formation of the Chehalem Park and Recreation District be submitted to the voters for their approval or disapproval. Ellis-Jaquith motion to adopt the resolution. Carried.

Finance
Committee

The recommendation of the finance committee regarding the employees retirement program was read.

Recommend
on Employees
Retire. Plan
and
Contract
Authorization

Resolution #4-36 was read adopting the recommendation of the finance committee and accepting the proposal and bid of the Bankers Life Company and authorizing the Mayor and Recorder to enter into a contract with them to provide a retirement plan for the employees of the City of Newberg to become effective January 1, 1964. Ellis - Backstrom motion to adopt the resolution. Carried.

Councilman Windsor reporting for the Street committee, stated

CC Meisel
hired as
Street
Supervising
Engineer
Temporary

they could obtain the services of C.C. Meisel of McMinnville, Oregon as Supervising Engineer on the Street survey and engineering work within the City of Newberg at a cost of approximately \$7,500.00. They recommended that this money be allocated from the Street Improvement fund. Jaquith-Wanner motion to adopt the recommendation of the Street committee, and authorize them to enter into an agreement with Mr. Meisel to begin this work at once. Carried.

McCabe
Payment

Councilman Backstrom reporting for the police committee stated they would recommend payment of \$150.00 for the month of January for commendable courage and devotion to duty, in a position of immediate danger resulting in severe injuries to Sgt. Richard McCabe. Wanner - Backstrom motion to pay McCabe \$150.00 as per recommendation. Carried.

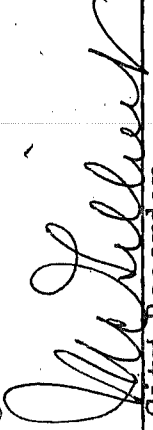
Main St.
Traffic

Backstrom - Ellis motion to have the City Attorney prepare an ordinance providing for stopping of traffic at Illinois Street at the intersection of Main and Illinois when approaching from the West to proceed directly across. Carried.

Appointments
to
Boards & Com.

Mayor Curtis then recommended appointments to the following boards and commissions: Park board Harold Correll five year to February '69; Planning and Zoning Commission E.R. Heimbach four years term to January '68; Recreation Council, Noel Guedon three year term to January 1967; Library Board Mrs. Charles Gilman for three years to January 1967. Ellis - Backstrom motion to approve the appointments as made by the mayor. Carried.

Jaquith - Ellis motion to pay accounts payable. Carried.
Backstrom - Ellis motion to adjourn. Carried.


City Recorder

Approved:


Mayor