

Crasper-Lane exchange properties The City Attorney advised the Council on the request of Donald Crasper, Judith Crasper, Merlin Lane and Eunice Lane who are owners of land on the West side of Wynooski Street, to exchange their properties. Each of these transactions amount to minor partitioning, and must be approved by the City.  
Belanger-Hurford motion to approve the request for exchange of properties. Carried.

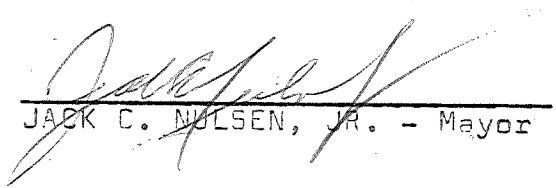
Condemnation suit against Dave Gander The City Attorney advised the Council on the matter of condemnation suit against Dave Gander for sewer-line easements, and the questionable award made against the City in Circuit Court. He requested Council action as to appeal and further continuance of the case. Hurford-Windsor motion to authorize the City Attorney and Finance Officer to pay the judgement as rendered by the Circuit Court decision. Ayes (5), Nays (2) Belanger, Harries. Motion Carried.

Mr. Johnson, Building Inspector, requested the Mayor's instructions on enforcement of licensing contractors effective January 1, 1974. Mayor Nulsen instructed the Building Inspector to take no enforcement action against contractors on current year license until further advised.

Belanger-Sherlock motion to adjourn. Carried.

  
M. C. GILBERT - Recorder

Attest:

  
JACK C. NULSEN, JR. - Mayor

# MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

February 5, 1974

The meeting was called to order by Mayor Nulsen.

Roll Call: Present:

Durell Belanger  
Lon Fendall  
Elvern Hall  
Jean Harris

Robert Hurford  
Roy Sherlock  
Clarence Stouffer  
Chester Windsor

The minutes of the previous meeting were approved as submitted.

George Fox College student, Steve Zircoop, was introduced by Councilman Fendall.

Committee reports were called for.

Mr. Hall Mr. Hall for the Finance Committee stated they do recommend: 1. An ordinance recommend be passed setting in reserve, one percent of gas tax monies each year for 10 1. Ord on years beginning July 1, 1972 and ending June 30, 1982; 2. Establish a Special gas tax Assessment Fund by ordinance to finance permanent improvements or services to monies be paid wholly or in part from special assessments levied against benefitted 2. Ord. on properties; 3. To submit to the citizens for approval at the May election a 5 Assess. Fdyear tax levy at \$15,000 per year to finance a combination aerial - pumper fire 3. fire truck. Cost estimated at 29 cents per thousand of valuation; 4. To recommend truck. the tax levy for street lighting in amount of \$2000 each year, sterminating 4. streetthis year not be renewed. Mr. Hall stated that an ordinance imposing a registration lighting

- fee on all business for revenue fee on all business for revenue purposes will be prepared for next Council Meeting. Also requested committees and department supervisors to complete their budget estimates as soon as possible.
- 04- plymouth satellite bought Mr. Hurford for the Police Committee stated that a 1974 Plymouth Satellite had been purchased from Meyer Brothers for Police use, The 1971 Plymouth has been sold for \$300.00.
- two sewer projects Mr. Windsor for the Public Works Committee stated they have two sewer projects and one street project recommended. Mothins then followed:
- St. Improvement Project #135 Windsor - Hurford Motion to initiate street improvement project #135, consisting of the grading, paving, installation of curbs and sidewalks on Elliott street from Highway 99W to the High School, and direct the City's Engineering Department to make a survey and written report for such project, which is to show the plans, specifications, recommendation as to method of assessment to be used and estimate of the unit cost of the improvement, and to complete and file the report not later than April 1, 1974. Carried.
- sewer improvement project #126 Windsor - Belanger Motion to initiate a sanitary sewer system improvement #126, described as the construction and installation of a sanitary sewer system to serve all or part of that portion of the City of Newberg situated South of Highway 99W bounded on the East by Springbrook Street; on the West by Everst Road; and on the South by East First Street. To direct the City's Engineering Department to make a survey and written report for such project which is to show the plans, specifications, recommendation as to method of assessment to be used, and estimate of the unit cost of the improvement, and to complete and file the report ont later than April 1, 1974. Carried.
- sewer improvemant #138 Windsor - Belanger Motion to initiate a sanitary sewer system improvement #138 described as the construction and installation of a sanitary sewer system to serve all or part of that portion of the City of Newberg situated North of Crestview Drive, adjacent to North College Street, including the Green Valley Subdivision. To direct the City's Engineering Department to make a survey and written report for such project which is to show the plans, specifications, recommendation as to method of assessment to be used, and estimate of the unit cost of the improvement, and to complete and file the report not later than June 1, 1974. Carried.
- City owned proper listed Mrs. Harris for the Property Committee stated the City owned property adjacent to North College Street has been listed with Newberg Real Estate agents for selling.
- Ordinance #1719 Special Assessment Fund Belanger - Hall motion to read ordinance number 1719, establishing a Special Assessment Fund. Carried. The ordinance was then read. Roll Call Vote: Ayes (8) Belanger, Fendall, Hall, Harris, Hurford, Sherlock, Stouffer, Windsor Nays (0), Absent(0), The Mayor then declared the ordinance passed.
- Ordinance #1720 special account foot paths and biycle trials Hall - Belanger motion to read ordinance number 1720, establishing a special account to be known as a reserve for foot paths and biycle trails in the State Tax Road Fund. Carried. The ordinance was then read. Roll Call vote: Ayes (8) Belanger, Fendall, Hall, Harris, Hurford, Sherlock, Stouffer, Windsor Nays (0) Absent (0), The Mayor then declared the ordinance passed.
- Ordinance #1721 standby fire protection alarm system Hall - Sherlock motion to read ordinance number 1721 establishing rates for installation of standby fire protection alarm system. Carried. The ordinance was then read. Belanger - Hall motion to amend the ordinance by adding in Section 1. After corporation, "engaged in business or operating a business establishment including multiple dwelling structure of 4 or more units." In Section 2. -Change the amount from \$70 to \$75. In Section 3. Change the wording of "penalty" to "special fee". Motion carried. Roll Call on the ordinance as amended. Ayes(8) Belanger, Fendall, Hall, Harris, Hurford, Sherlock, Stouffer, Windsor, Nays (0) Absent (0), The Mayor then declared the ordinance passed.
- Res.#74-507 Resolution number 74-507 was read to recommend a program be implemented to replace non-uniform traffic signs, and funded in amount of \$ 3,103.00 by the TOPICS program. Fendall - Hurford motion to adopt the resolution, Carried.

Res.#74-507 Resolution number 74-507 was read to recommend the improvement of the intersection at Main and Illinois Streets, and funded in amount of \$10,000 by the TOPICS program. Belanger - Hall motion to adopt the resolution. Carried.

Res.#74-509 Resolution number 74-509 was read to establish a 9 member Traffic Commission for the City, for the purpose of research, development and implementation of Coordinated traffic safety programs. Hall - Stouffer motion to adopt the resolution. Carried.

Tri-Met services Mayor Nulsen stated he had requested the County Commissioners to contact Yamhill County Tri-Met, in regards to contracting services for Yamhill County.

Fendall - Hall motion to give encouragement to the study of transportation possibilities to serve Newberg and Yamhill County, Carried.

Southern Pacific blocking traffic Mr. Hall stated the Southern Pacific was again blocking traffic on North College Street, for unreasonable length of time. Mayor Nulsen instructed the Chief of Police and Finance Officer to advise the railroad company of the condition and ask that it be corrected.

Hall - Sherlock motion to pay the January Accounts Payable. Carried.

one change for -1 and R-2 The application of Willcutts - Western Company for the zone change from County zoning of Rural Agriculture to City zoning of R-1 and R-2, was read and reviewed. The Property is located at 3801 Portland Road and contains approximately 39 acres. The application had been denied by the Planning Commission. Hurford - Hall motion to set a public hearing for 7:30 P.M., Monday, March 4, 1974 on the zone change request. Carried.

reappoint members of planning comm. Harris - Hall motion to reappoint the present 8 members of the Planning Commission. Hurford - Belanger motion to amend the motion to appoint Robert Blodgett, Michael Douglas and Wayne Tautfest for 3 year terms; and Horst Matschukat and Paul Halstead to 2 year term; and Milton Riley, Tom Tucker and Ed Wahl to 1 year term. Carried.

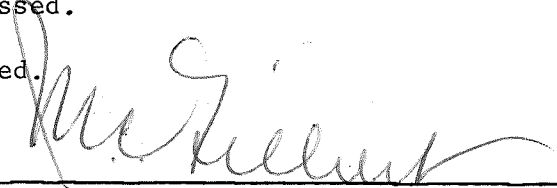
Harris - Hall motion to have the Personnel Committee act as a nomination Committee for the new Planning Commission member and Traffic Safety Commission members. Carried.

report on storm sewerage Mr. Hall, the City's Technical Supervisor briefly reported on storm sewerage. He advised the Council that storm sewerage is a major problem in the City, and will get worse with development. Stated the the first step would be to produce maps of quality to be used as design maps, and could ultimately be used as legal basis for assessments. Mayor Nulsen advised the Council that the mapping could be financed from City funds. Part this year and part next. Hall - Harris motion to have a resolution prepared for the March meeting to appropriate \$10,000 from gas tax monies for mapping, and to authorize the Public Works Committee to negotiate a contract for mapping of the City and relative adjacent areas. Carried.

The City Attorney advised the Council regarding enforcement of ordinances or matters, being enforced by City officers.

Cog Control regulations was briefly discussed.

Belanger - Hall motion to adjourn. Carried.

  
M. C. Gilbert - Recorder

Attest:

  
JACK C. NULSEN, JR. - MAYOR