


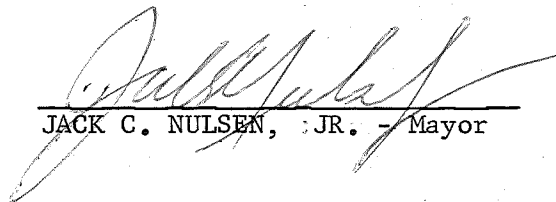
Committee to award the fuel oil purchase agreement to Alexander Oil Co. on their current proposal of .2929; providing the City's allocation can be transferred to Alexander Oil Company. Carried.

1239

Hall - Sherlock motion to adjourn. Carried.


M. C. GILBERT - City Recorder

Attest:


JACK C. NULSEN, JR. - Mayor

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
December 2, 1974

The meeting was called to order by Mayor Nulsen.

Roll Call:

Present:	Durell Belanger	Robert Hurford
	Maurice Chandler	Roy Sherlock
	Elvern Hall	Chester Windsor
	Jean Harris	

Also present were:

M. C. Gilbert, Finance Officer
Herbert Hawkins, Chief of Police
Bobbie Johnson, Building Inspector
George Layman, City Attorney
John Paola, Fire Chief

The minutes of previous meeting approved as submitted to the Council.

There were no petitions or requests from the floor.

The Canvas of notes for the election held November 5, 1974, as certified by the County Clerk was read.

Votes for Mayor - Jack C. Nulsen, Jr.	1802
Votes for Council - Elvern Hall	1253
Clarence Stouffer	1251
Jane Harris	1091
James McNelly	954
Esther Keltner	750
Samuel Sherrill	729
Thomas Haag	744
Rosa Lee	628

City Measure No. 51 Tax Base

yes	541
no	1551

State ballot Measure No. 14H

yes	1062
no	1022

Hall-Hurford motion to approve the canvas of votes. Carried.

Hurford-Windsor motion to declare Jack C. Nulsen, Jr. elected to position of Mayor; Elvern Hall, Clarence Stouffer, Jane Harris, James McNelly to position as council persons. Carried. Certificates of Election were then

presented.

Mr. Stouffer now present.

Committee reports:

Mr. Hall stated the recommendation of the Finance Committee.

1. Approve adding the employees of the Chehalem Park and Recreation District to the city's retirement plan with Banker's Life Company.

Hall-Hurford motion to approve the recommendation. Carried.

2. Accept the proposal of Alexander Oil Company to furnish the city with fuel oil for the 12 months beginning December 1, 1974. Hurford-Sherlock motion to confirm acceptance of the proposal. Carried.

3. Change the pay day for city employees to the 5th of each month for pay periods from 1st to last day, inclusive of the preceding month. Hurford-Harris motion to approve. Carried.

4. A written purchase order signed by the Finance Officer to be required for all services and materials over \$5.00. Telephone and verbal orders to be given only in emergencies, and these to be followed with a confirming purchase order. Library and Hospital excluded. Hall-Belanger motion to approve. Carried.

5. Department heads requested to prepare their budgets for fiscal year 1975-76 as soon as possible.

6. Reported interest received on invested funds for 1973-74 was \$35,000 and for first five months of 1974-75 was \$19,000.

Mr. Hurford for the Police Committee stated that this committee has been studying problems on the 2-way couplet. The State Highway has been made aware of many of the problems, and requested to advise the city. Also that signs have not been erected or removed as per ordinances passed. Advised the council that one police officer had been layed-off due to budgetary reasons.

Mr. Windsor for the Public Works Committee stated they recommend acceptance of Sewer project #126 which has been completed by Russ' Excavation at a cost of \$40,856.00. Windsor-Hall motion to accept the recommendation of the Public Works Committee and accept Sewer Project #126 as completed. Carried. Mr. Belanger stated the Public Works Committee had met with representatives of Department of Environmental Quality regarding the feasibility of initiating a sewerage study, including infiltration, for Newberg and Dundee jointly. Advised that a loan could be obtained to finance the Engineering Study, and paid back from future Federal Grants allowed for construction. Belanger-Chandler motion to negotiate with Dundee on the project, and report to the council findings and recommendations. Carried. The Mayor reported that DEQ are requesting more sewerage laboratory test reports, and that this could mean more manpower needs. Mr. Windsor stated the Committee does recommend adopting Ordinance No. 1757, Uniform Sign Code - 1973 Edition prepared by the International Conference of Building Officials. Hurford-Sherlock motion to amend ordinance No. 1757, Section 2, by deleting valuations \$25,001 and up by changing the valuation to read \$25,001 or more at a fee of \$112.00 for the first \$25,000 plus \$3.00 for each additional \$1000. Carried. Hurford-Hall motion to delete the words "And Maintenance" in the title of Ordinance 1757, also in Section 1; in Section 102 of Chapter 1, and in Section 301 of Chapter 3. Carried. Belanger-Hall motion to amend Section 403, Subsection B, of Chapter 4 of Ordinance 1757, by deleting not less than 6 feet horizontally or 12 feet vertically" and adding "Signs shall be located to comply as prescribed by the Electrical Code of the State of Oregon", from overhead electrical conductors which are energized in excess of 750 volts. Carried. Roll Call vote on Ordinance Number 1757. Ayes (8) Chandler, Belanger, Hall, Harris, Hurford, Sherlock, Stouffer, and Windsor. Nays (0). Absent (0). The Mayor then declared the Ordinance passed.

Mr. Belanger stated the Personnel Committee does recommend Don Tarlow and Esther Keltner be appointed to the Planning Commission and Julia Schwabe be appointed to the Traffic Safety Commission. Chandler-Hall motion to approve the committee's recommendation, and confirm appointments as stated. Carried.

Mrs. Harris stated the Property Committee does recommend that the one half block adjacent to Third Street, between Blaine Street and Howard Street

be purchased at a price of \$42,500 from Portland General Electric Co. Hall-Harris motion to approve the committee's recommendation and purchase the P.G.E. property at a cost of \$42,500. \$25,000 to be paid at once and the balance of \$17,500 within one year. Interest rate on the balance to be no greater than 7 percent annual. Carried.

Mr. Chandler for the Health Committee advised the Council of problems arising from garbage and debris originating from the apartments at 1536 East Third Street. Mr. Stouffer stated he had talked to the manager of the apartments, and that he will try to keep the debris cleaned up. A letter to be sent by the Recorder to the manager of the apartments regarding complaints on the garbage, and requesting that the garbage containers be moved to back of the apartment as an alternative.

Mrs. Harris advised that there will be a Bi-Centennial Luncheon in McMinnville on Tuesday, December 3rd. She requested the Council to advise when they would like presentation of Bi-Centennial flag for the City Hall. Mayor Nulsen suggested this be done at a Chamber of Commerce luncheon.

Mr. Hurford advised that the hospital has their auxilliary power units in operation, and can produce 100 percent of electric power in case of power failures.

Mr. Hall stated the Library was working towards a Children's Library. Also that financing of Library services from Chemeketa College would not be available unless the City provided some funds for year 1975-1976.

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

Mr. Hall stated he had been contacted regarding the large trucks using Wynooski Street and Fourth Street for hauling logs and chips to Publishers. This matter referred to the Public Works Committee.

Mr. Clarence Heater, representing the Newberg Fire District stated they are concerned with reports that personnel and other reductions will be made in the fire department. Also that the City had indicated they would add three men to the department within next several years. Further stated that the City consider a substation in the fire district in lieu of the additional personnel. Mayor Nulsen advised that any cuts in the fire department would be made only due to budgetary reasons.

74-550

Resolution #74-550 was read expressing the appreciation of the City to Roy Sherlock as councilman. Harris-Hall motion to adopt the resolution. Carried.

Mr. Chandler requested that the minutes show that a representative from the Public Works Department was absent from this meeting.

Mayor Nulsen stated he does appoint ^{Jean Harris} ~~Maurice Chandler~~ as Council representative to the Senior Citizen Council, and appoint ^{m. Chandler} ~~Jean Harris~~ as Council representative to the "3-Squares".

Stouffer-Sherlock motion to adjourn. Carried.


M. C. GILBERT - City Recorder

Approved:


JACK C. NULSEN, JR. - Mayor