*** THIS MEETING WAS AUDIO TAPED BY THE CITY OF NEWBERG***

MINUTES OF THE NEWBERG CITY COUNCIL
MONDAY, JUNE 16, 1997
7:00 P.M. MEETING
NEWBERG PUBLIC LIBRARY

I. CALL MEETING TO ORDER

Mayor called the meeting to order.

II. ROLL CALL

Charles B. Cox (CBC)
Donna McCain (DM)
Lisa Thomas (LT)
Roger Currier (RC)
Deborah Sumner (DS)

ABSENT: Fred Howe (FH)
F. Robert Weaver (RW)

STAFF PRESENT: Duane R. Cole, City Manager (DRC)
Terrence D. Mahr, City Attorney (TDM)
Peggy R. Hall, Recording Secretary
Katherine Tri, Finance Director
Leah Griffith, Library Director
Michael Sherman, Fire Chief
Don Schmidt, Volunteer Fire Department Captain

OTHERS PRESENT: Gary Allen, *Newberg Graphic*, Al Benkendorf

III. PLEDGE OF ALLEGIANCE

The pledge of allegiance was performed.

IV. CONSENT CALENDAR

1. Approve minutes from Council Work Session held on June 2, 1997.

MOTION: DS/LT to approve the consent calendar. (5 Yes/2 Absent [FH/RW]). Motion carried.

V. PUBLIC HEARING

1. Public hearing on 1997-98 State Revenue Sharing and 1997-98 City of Newberg Budget.
Resolution No. 97-2056 adopting the 1997-98 City Budget

Mayor Proctor called for conflicts of interest or abstentions. There were none. TDM stated this was not a quasi-judicial hearing but a legislative hearing. Katherine Tri presented the staff report and reviewed the information contained therein. Ms. Tri added that there is no distribution formula for the Measure 47/50 impacts at this time as the Legislature is still holding sessions. Ms. Tri reviewed the changes from what the Budget Committee approved: visitor center funding $14,700, capital projects providing for engineering and development, reimbursements to the City, etc. Mayor Proctor announced that there was no one in attendance who wished to speak on the matter. Mayor Proctor then closed the public hearing. Discussion was held concerning holding over the public hearing until the next scheduled meeting (July 7th). Ms. Tri stated the budget must be approved prior to June 30th (ending of fiscal year). The public hearings were published in the Newberg Graphic (twice). Discussion was held concerning the interpretation the hearing notices.

MOTION: CBC/DS to approve **Resolution No. 97-2058**. (4 Yes/1 No [RC]/2 Absent [RW/FH]). Motion carried.

2. Public hearing regarding EDD Grant/Loan for public improvements for Current Electronics and Werth property.

DRC provided the staff report presentation. The proposed agreement would provide services, jobs, grant and loan money which would be a source of funds for the projects. DRC reviewed the projects: water lines (Brutscher Street to Fernwood), installation of the lift station, Otis Springs and Springbrook Creek. DRC further reviewed what grant funds were available ($500,000). City would pay for over-sizing costs. Further discussion was held concerning the sewer line locations and property owner rights.

MOTION: CBC/DM to instruct staff to publish appropriate notice and prepare an ordinance for the July 7th Council meeting in accordance with the provisions outlined in the staff report. (5 Yes/2 Absent [RW/FH]). Motion carried.

VI. COMMITTEE RECOMMENDATIONS/REPORTS FROM COUNCIL MEMBERS

Councilor RC stated the Capital Projects Committee meeting has been moved to the new First Federal building.

VII. CONTINUED BUSINESS

None.

VIII. NEW BUSINESS

1. **Resolution No. 97-2057** authorizing the Mayor to enter into a one year addendum to the agreement with the Newberg Rural Fire Protection District and authorizing notification to request that the agreement be renegotiated with the new agreement to begin July 1, 1998.

DRC addressed the problems with Measure 50 matching with the old tax system and how it relates to many City agreements/functions. DRC added that he has discussed the agreement with John Fawcett, Rural Board Secretary. Discussion was held concerning the Rural Fire District funding coming from a separate taxing authority receiving $.43 per $1,000 of assessed value.

MOTION: DS/CBC to approve **Resolution No. 97-2057.** (5 Yes/2 Absent [FH/RW]). Motion carried.

2. Report on Fire Substation schedule.

Fire Chief Michael Sherman and Volunteer Fireman Don Schmidt provided testimony to the Council concerning the substation. Discussion was held concerning City Council representation in the Springbrook area. Chief Sherman stated that this is a basic listing which can be modified. Mayor Proctor indicated that she has talked with individuals concerning serving on the Committee (two City Council members, a Budget Committee member, one City of Newberg resident, one School Board member and two Rural Fire Board members). Further discussion was held concerning the substation, the large volunteer organization the City is proud to have and the current and proposed fire rating.

Council members inquired about the costs of fencing, electronic gates and the training center. Chief Sherman stated that Newberg fire personnel utilize surrounding city facilities for training at no cost. Chief Sherman also stated meetings will be noticed, published and held to further inform the community. Councilor DS added that she supported the concept of the committee members but suggested that representatives from the downtown business community and other city residents have input. Chief Sherman added it is the intent to make the proposal City wide and the listing before the Council is just a general guideline.

Councilor RC inquired about the hose tower and training center. Chief Sherman explained how both facilities would work. Councilor LT thanked Chief Sherman and his staff for the information received by the Council at an early time. It was appreciated. Discussion was held concerning the history behind the purchase and intent of the property. The City received the property on the condition that it be a fire sub-station.

MOTION: DS/CBC to have the Mayor appoint an adhoc committee for the purpose of a study for the Springbrook substation project. (5 Yes/2 Absent [RW/FH]). Motion carried.

3. Presentation/discussion of Newberg Urban Area Growth Management Agreement.

Mr. Al Benkendorf reviewed the staff report and presentation concerning the Agreement with the City and Yamhill County. DRC stated the County needs to adopt the Agreement before the City should review it and adopt it. The purpose of the revision is to add the Urban Reserve Area changes; comply with the Urban Reserve Area rule; update to recognize current conditions. DRC further reviewed similar revisions contained in the staff report. Mr. Benkendorf added the City would be providing potable water outside the City limits if the Council decides to do so in accordance with City ordinances. Discussion was held concerning Commission positions dealing with URA and UGB amendments and the elimination of two positions for the citizens at large. Land use issues are very complex and it requires persons that are knowledgeable. Mr. Benkendorf also reviewed the work programs to be incorporated with the City and County regulations. Councilor RC stated his concerns involving potable water service and the possible shortage of water. Councilor RC stated he sees potential problems with this service and would welcome moratoriums. Discussion was held concerning changing the membership provisions and providing for the Mayor's appointment. The Council agreed to make the following change (page 6):

"Mayor or a City Council member of the City of Newberg, appointed by the Mayor..."

Additional change: public notice procedure (page 9) delete "greater". DRC noted the agreement needs to be approved by the City and the County. Staff is seeking a motion authorizing the City Manager to proceed. It is unclear when Yamhill County will be reviewing or approval the agreement. DRC added that the grant providing for funding Mr. Benkendorf's fees will expire June 30th and they would like to complete the agreement draft by that time.

MOTION: DS/RC to direct staff to make changes noted on the agreement and return it to the City Council for approval by ordinance. (5 Yes/2 Absent [FH/RW]). Motion carried.

IX. REPORTS FROM CITY MANAGER AND OTHER AGENCIES

None.

X. COMMUNICATIONS FROM THE FLOOR

None.

Leah Griffith, Library Director, indicated that they would be noticing the Library's new hours and welcomes the Council to the good bye party for Marty rolan, Volunteer Coordinator.

XII. ADJOURNMENT

MOTION: DS/RC to adjourn at 8:05 p.m. (5 Yes/2 Absent [RW/FH]). Motion carried.

ADOPTED by the Newberg City Council this 7th day of July, 1997.

Duane R. Cole

Duane R. Cole, City Recorder

ATTEST by the Mayor this 8 day of July, 1997.

Donna Proctor

Donna Proctor, Mayor