

MINUTES OF THE NEWBERG CITY COUNCIL
MONDAY, OCTOBER 18, 1999
7:00 P.M. MEETING
PUBLIC SAFETY BUILDING - TRAINING ROOM

I. CALL MEETING TO ORDER

Mayor Cox called meeting to order.

II. ROLL CALL

Roger Currier (RC)	Noelle Wilson (NW)
Donna McCain (DM)	F. Robert Weaver (RW)
Lisa Helikson (LH)	Brett Veatch (BV)

Staff

Present: Duane R. Cole, City Manager (DRC)
Terrence D. Mahr, City Attorney (TDM)
Mike Soderquist, Community Development Director
Bob Tardiff, Chief of Police
Kathy Tri, Finance Director
Norma Alley, Recording Secretary

Others

Present: Kelli Highley, Pat Haight,

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

IV. CONSENT CALENDAR:

1. **Resolution No. 99-2206** accepting the canvass of votes from the ballots cast at the election held on September 21, 1999 regarding two annexation requests.
2. **Resolution No. 99-2207** proclaiming that certain property be annexed.

MOTION: RC/BV to approve. (Unanimous). Motion Carried.

V. COMMUNICATIONS FROM THE FLOOR

Ms. Kelli Highley, 619 S. River St., Newberg, Oregon, asked if the Council has received the Baker Rock letter and if there is going to be a reduction in the City's tax site if the library district is formed? Ms. Highley said she received a questionnaire from the Library and wanted clarification on this. Mayor Cox said the letter from the library was sent out to see how the library could be improved.

Mr. Jim Morrison, 717 E. Sheridan, Newberg, Oregon, asked what the \$1.2 million

for water system improvements passed in a Resolution has been spent on and what is in the water in Newberg? DRC said the City has been reported on the City water through a Newsletter sent out twice already. He said regarding the Newberg pool the DEQ is required to do the study and the jury is still out on deciding what is causing the pollution.

Mr. Richard Meyer, 200 W. Second St., Newberg, Oregon, asked what the citizens are expected to be voting on because he doesn't know if he is voting on the ballot measure or the summary? TDM said the ballot measure includes the title, question, and summary. Mr. Meyer asked what assurance does the citizens have that the money not used will not be collected. TDM said at the budget public hearing process you can come monitor the serial levy.

Councilor RC asked if you condemn the property and loose, can Baker Rock Crushing Company counter sue us for all lost money? TDM said the City can condemn the property.

Ms. Pat Haight, 501 E. Illinois #12, Newberg, Oregon, asked for clarification on the ballot measure. Ms. Haight asked if the citizens vote yes how are they going to be guaranteed that Baker Rock isn't going to put an asphalt plant somewhere else? Ms. Haight asked if there has been a vote from the community to change the charter? Mayor Cox said there had been votes concerning the Charter. There isn't any guarantee that Baker Rock will not put a plant somewhere else in Newberg.

VI. PUBLIC HEARING:

VII. CONTINUED BUSINESS

VIII. NEW BUSINESS

1. **Resolution No. 99-2208** authorizing the City Manager to sign the collective bargaining between the City of Newberg and The Office and Professional Employees International Union Local #11 which represents the Newberg Police Department employees.

DRC said this contract will be a one year contract to keep the Fire Unions contract on separate years. This contract is substantially the same as previously presented.

Councilor RW wants to see a two or three year contract.

MOTION: RW/RC to approve. (Unanimous). Motion Carried.

2. Motion to appoint a voting delegate at the League of Oregon Cities Conference to be held from November 12 - 14, 1999 in Eugene.

It was recommended that Duane Cole be the delegate, but on further consideration, Noelle Wilson was named the voting delegate.

MOTION: LH/BV moved to elect Noelle Wilson to be the delegate. (4 yes/ 2 no [RW/RC]). Motion Carried.

3. Motion to approve the Chief of Police to proceed with YCOM in

examining the feasibility of a single consolidated 9-1-1 center located within the Newberg Public Safety Building.

Councilor LH asked if there is an equal match of funds? Bob Tardiff said yes.

Councilor RC asked if this will cover additional staff? Bob Tardiff said yes.

Councilor RC asked are they going to pay for the price to keep communication from Newberg with the county? Bob Tardiff said no.

MOTION: RW/DM to approve. (Unanimous). Motion Carried.

4. Update on Water Strategic Plan Projects.

DRC reviewed the two page staff report. DRC said he met with Marion County and they were receptive. They were interested that the City could get all the wells on City property. The City has drilled test wells for Ranney system. Also looking at Gearins Ferry which will be delayed until the well field study is completed. Gearins Ferry will be very expensive and water quality will be the same as on current well property. Staff will focus on the current well field area. Well application should be completed by the end of the calendar year. On the storage tank, staff has met with the Werth family and worked on line location. Also, the study of the fatal flaw analysis on tank area is completed.

Ms. Pat Haight, 501 E. Illinois #12, Newberg, Oregon, said the City should not use the Ranney System. Ms. Haight said staff around the City are drinking bottled water and she does not trust the City water.

Point of Order: DRC said the City is interested in the right solution and the staff is seeking data to satisfy the permit application requirements.

Ms. Haight apologized for personalizing it to the staff. Ms. Haight said we don't have a purification plant but rather a treatment plant for our water and it is not taking out some of the bad things in the water. Ms. Haight asked the council to study the Ranney system and find out the answers. Mayor Cox said the City is interested in the water being safe to drink. The bottle water is a personal choice. Councilor RC said a couple of meetings ago there was a Ranney consultant here and he said there would be some pull out of the river no matter how we get there. It is only natural to pull water from that source when you are working around it. DRC said the consultant said there would be a point away from the river but the concern recharge and volume.

Councilor DM asked if there would be a possibility for another presentation on the Ranney System? DRC said there is a possibility when we get more information.

DRC said our senior officer Wiltshire will receive the award for his excellent work as a traffic officer from ODOT.

MOTION: RW/RC to present a letter of appreciation. (Unanimous). Motion Carried.

IX. EXECUTIVE SESSIONS

Executive Session held during the Work Session as noticed.

1. Executive Session pursuant to ORS 192.660(1)(d) relating to Labor Negotiations.
2. Executive Session pursuant to ORS 192.660(1)(h) relating to likely Litigation.

X. ADJOURNMENT

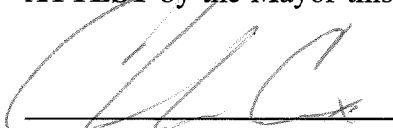
MOTION: RC/BV to adjourn at 8:59 p.m.. (Unanimous). Motion Carried.

ADOPTED by the Newberg City Council this 26 day of January, 2000.



Duane R. Cole, City Recorder

ATTEST by the Mayor this 31 day of January, 2000.



Charles B. Cox, Mayor