

# MINUTE FOR THE NEWBERG CITY COUNCIL MEETINGS

**MONDAY, JULY 3, 2000**

**7:00 P.M. MEETING**

**PUBLIC SAFETY BUILDING - TRAINING ROOM**

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## I. CALL MEETING TO ORDER

Mayor Cox called the meeting to order.

## II. ROLL CALL

**Roger Currier (RC)**

**Noelle Wilson (NW)**

**Donna McCain (DM)**

**F. Robert Weaver (RW)**

**Lisa Helikson (LH)**

**Absent:** **Brett Veatch (BV)**  
Terrence D. Mahr, City Attorney (TDM)

### **Staff**

**Present:** Duane R. Cole, City Manager (DRC)  
Mike Soderquist, Community Development Director  
Barton Brierley, Planning Director  
Kathy Tri, Finance Director  
Bob Tardiff, Chief of Police  
Norma Alley, Recording Secretary

### **Others**

**Present:** Dan Schutter, Trista Rollins, Erin Campbell, Kim McCormick, Butch Donovan, Becky Simpson,

## III. *PLEDGE OF ALLEGIANCE*

The Pledge of Allegiance was performed.

## **PUBLIC MEETING SECTION**

## IV. PUBLIC COMMENTS

1. Proclamation declaring the week of July 27-30, 2000 as Old Fashioned Festival Week in the City of Newberg.

**Trista Rollins, Erin Campbell, and Kim McCormick, Old Fashioned Festival Court,** introduced themselves. The Mayor presented them with a Proclamation that proclaimed Old Fashioned Festival week - July 25-30, 2000.

V. PUBLIC HEARING

1. Public Hearing adopting **Ordinance No. 2000-2527** amending Ordinance 99-2520, vacating and retaining certain easements in vacated portions of Sherman Street, North Center Street and North River Street.

Barton Brierley presented the staff report. He reported that George Fox University was asking for the easement on the utilities to be modified. Now that they are done with the utilities they are not in need of the easement identified in the vacation within by the Council a couple of months ago. This proposal will identify a new easement consistent with the utility configuration. Staff recommended Council adopt Ordinance No. 2000-2527 maintaining easements where needed.

**Proponent:**

**Mr. Dan Schutter, 2216 Thorne St., Newberg,** reported on the work that George Fox University had completed on their project, thanked City Staff for all their hard work and presented an overhead of an old Master Plan.

**Opponent:**

None.

**Council Deliberation:**

Councilor LH asked if all the utilities have been moved.

Barton Brierley replied yes.

<b>MOTION:</b>	RW/LH - to read <b>Ordinance No. 2000-2527</b> by title only. (5 yes/1 absent [BV]). Motion Carried. DRC read by title only.
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<b>ROLL CALL VOTE:</b>	(5 yes/1 absent [BV]). Motion Carried.
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2. **Ordinance No. 2000-2529** and **Resolution No. 2000-2253** adopting Procedures and Fees for bonding of public improvements for subdivisions and partitions.

Barton Brierley gave the staff report. This Resolution is to modify the current procedures. Staff proposed that the subdivision must have the utilities in and that the roads be serviceable. The Ordinance would require the remaining items be completed within three months and a 10 percent bond amount given to the City in cash instead of having the bonding company hold it. Staff recommended adoption of Ordinance No. 2000-2529 and Resolution No. 2000-2253.

Councilor RC asked if the 1 percent would ever be insufficient.

Barton Brierley replied no because the City would get 1 percent up front and once a month there after.

Councilor NW asked if the contractors were still allowed the six-month extension.

Barton Brierley said yes.

Councilor DM asked if there were any ways of having the contractors pay full costs up front.

Barton Brierley said it can be done that way but finances can become difficult.

<b>MOTION:</b>	RC/DM - to adopt <b>Resolution No. 2000-2253</b> . (5 yes/1 absent [BV]). Motion Carried.
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<b>MOTION:</b>	RC/LH - to read <b>Ordinance No. 2000-2529</b> by title only. (5 yes/1 absent [BV]). Motion Carried. DRC read by title only.
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<b>ROLL CALL VOTE:</b>	(5 yes/1 absent [BV]). Motion Carried.
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3. Appointment of Traffic Safety Commission Member (one position):  
Butch Donovan      Becky Simpson

Ms. Becky Simpson reported that she applied for the position because it was the perfect way to get involved.

Mr. Butch Donovan reported that he has been involved with traffic safety through different committees.

**Votes:**

Ms. Simpson: three votes (RW/RC/NW)

Mr. Donovan: two votes (DM/LH)

**BUSINESS MEETING SECTION**

**VI. CONTINUED BUSINESS**

None

**VII. NEW BUSINESS**

1. **Resolution No. 2000-2254** approving the revised standard drawings dated June 2000 as the current standards for the construction of public utilities in the City of Newberg.

Mike Soderquist presented the updated drawings.

Councilor RC commented that the drawings should be presented to the Council through an Ordinance.

Mayor Cox asked if the codes or standards were being changed.

Mike Soderquist replied no.

Councilor RW said he would like to sit down and be trained to read the drawings.

Councilor DM said to bring this back to Council for a vote might slow down projects.

Councilor RC said he could not support this because of the ten-year process.

Councilor LH asked if any projects or people would be impacted negatively by the change.

Mike Soderquist said he was not aware of any.

<b>MOTION:</b>	RW/DM - to accept <b>Resolution No. 2000-2254</b> approving the revised standard drawings dated June 2000 as the current standards for the construction of public utilities in the City of Newberg. (4 yes/1 no [RC]/1 absent [BV]). Motion Carried.
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2. Motion to initiate a vacation procedure and set a public hearing for August 7, 2000 for vacation of a portion of the alley within Block 42 Edwards Addition.

Barton Brierley gave the staff report. Staff recommended setting a hearing for August 7, 2000.

<b>MOTION:</b>	RC/RW - to initiate a vacation procedure and set a public hearing for August 7, 2000 for vacation of a portion of the alley within Block 42 Edwards Addition. (5 yes/1 absent [BV]). Motion Carried.
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3. Adopt **Ordinance No. 2000-2531** pertaining to public contracts and repealing Ordinance No. 96-2454.

Kathy Tri gave the staff report and went through the changes in the Ordinance. Staff recommended approval of Ordinance No. 2000-2531.

Councilor RW asked if this Ordinance was to bring Newberg up to compliance with the state.

Kathy Tri said that was correct and includes increases in the limits on bid quotes.

Councilor RC said after the last budget session there were concerns with purchases. The Council should do what they can to get a handle on the spending.

Mayor Cox asked what the advantages were.

DRC said currently there is quite a bit of inefficiency in purchasing due to the low limits and extensive process. The changes would continue to provide a competitive process with good pricing, but they would eliminate some of the process. This would increase productivity.

Councilor DM said she trusts staff regarding spending. If there were questions staff would have had come to Council and asked.

Councilor RW asked if the bids would come to Council if they were \$4,999.

Kathy Tri replied no but the staff would still be required to get quotes. They just do not have to go through the formal bidding process.

<b>MOTION:</b>	DM/NW - to read <b>Ordinance No. 2000-2531</b> by title only. (5 yes/1 absent [BV]). DRC read by title only.
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<b>ROLL CALL VOTE:</b>	(3 yes/2 no [RW/RC]/1 absent [BV]). Motion failed.
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#### **VIII. CONSENT CALENDAR**

1. Approve Minutes from Regular City Council meeting held on June 5, 2000.

<b>MOTION:</b>	RC/NW - to accept Minutes from Regular City Council meeting held on June 5, 2000. (5 yes/1 absent [BV]).
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#### **IX. EXECUTIVE SESSION**


Executive Session was held during 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)(e) relating to a real property transaction.

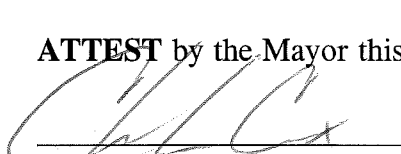
#### **X. ADJOURNMENT**

<b>MOTION:</b>	RW/RC - to adjourn at 8:05 p.m. (5 yes/1 absent [BV]). Motion Carried.
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**ADOPTED** by the Newberg City Council this 2<sup>nd</sup> day of October, 2000.

  
Duane R. Cole, City Recorder

**ATTEST** by the Mayor this 19 day of January, 2001.

  
Charles B. Cox, Mayor