

MINUTES OF THE NEWBERG CITY COUNCIL
MARCH 3, 2003
7:00 P.M. MEETING
PUBLIC SAFETY BUILDING - TRAINING ROOM

I. CALL MEETING TO ORDER

Mayor Stewart called the meeting to order.

II. ROLL CALL

Bob Andrews
Bob Larson
Doug Pugsley

Roger Currier
Mike McBride
Robert Soppe

Others Present:

James H. Bennett, City Manager
Dan Danicic, Engineering Manager

III. PLEDGE OF ALLEGIANCE

The pledge of allegiance was administered.

PUBLIC MEETING SECTION

IV. PUBLIC COMMENTS

None.

V. CONSENT CALENDAR

1. Approve Proclamation recognizing March 14 and 15, 2003 as National Refuge Commemoration in the City of Newberg.
2. **Resolution No. 2003-2428** approving the City Attorney evaluation.
3. **Resolution No. 2003-2430** interpreting the longevity pay in the City Attorney's Employment Contract.

MOTION: Andrews/Currier to approve a Proclamation recognizing March 14 and 15, 2003 as National Refuge Commemoration in the City of Newberg. (Unanimous) Motion carried.

City Manager James Bennett read the proclamation. Ms. Joan Patterson (Co-President of the Friends of Tualatin River National Wildlife Refuge) was in attendance to accept the proclamation. Ms. Patterson said she would like to welcome the Council and the citizens of Newberg to the celebration of the Tualatin River National Wildlife Refuge scheduled for next Friday and Saturday.

VI. PUBLIC HEARING

None.

BUSINESS MEETING SECTION

VII. CONTINUED BUSINESS

None.

VIII. NEW BUSINESS

1. Motion to award bid for purchase of 3000 Gallon Water Tender to American LaFrance NW, Portland, Oregon in an amount not to exceed \$225,149.83.

Fire Chief Michael Sherman presented the staff report. The Fire Department has an old water tender which was scheduled to be replaced with funds set-aside for that purpose. Chief Sherman recounted a recent break-down of the present tanker and noted that the Fire Department staff had "spec"-ed out what was needed as a replacement. They reviewed the various options available. Discussion was held concerning some specifications to be negotiated with the lowest bidder. The year of the existing tender was 1981. The rig is a gas, stick shift and seriously overloaded.

Chief Sherman said they will sell the existing piece of equipment and the proceeds will be returned to the fund. The last time they sold a vehicle they received approximately \$7500.00. The current water tender allows for 1600 gallons. Chief Sherman said all 4 bids were good ones. Chief Sherman said that they send two fire personnel to the manufacturer to make sure that the specs are adhered to. Chief Sherman said that all are Freightliner chassis and serviced through American LaFrance NW. The new vehicle will get approximately 25 years service. The cost includes the delivery to the station and they have worked out arrangements to have the radios installed and delivery in Portland.

Mayor Stewart addressed General Safety Company in Wyoming, Minnesota.

Councilor Currier addressed altering the specs. Chief Sherman said that non-substantial changes will be reviewed and negotiated to bring the project in under \$220,000.

Councilor Andrews addressed Western States Company not submitting a bid.

MOTION: Andrews/Soppe to condition the award of the bid for the 3000 gallon water tender so as to reflect that the Fire Department has \$220,000 in capital funds for vehicle purchases in this budget year and that the Fire Chief will negotiate with the bidder to reduce the cost of the water tender to comply with the funds that have been budgeted." (Unanimous). Motion carried.

MOTION: Larson/McBride to award bid for purchase of 3000 Gallon Water Tender to American LaFrance NW, Portland, Oregon in an amount not to exceed \$225,149.83 as conditioned. (Unanimous) Motion carried.

Chief Sherman said the unit will not be finished until October, 2003.

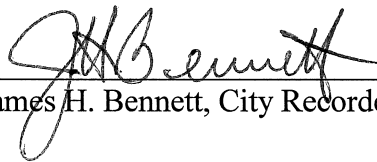
IX. EXECUTIVE SESSION

None.

X. ADJOURNMENT

MOTION: Currier/McBride to adjourn at 7:25 p.m. (Unanimous) Motion carried.

ADOPTED by the Newberg City Council this 17th day of March, 2003.


James H. Bennett, City Recorder

ATTEST by the Mayor this 25 day of March, 2003.


Bob Stewart, Mayor