

**MINUTES OF THE NEWBERG CITY COUNCIL
MAY 19, 2003
7:00 P.M. MEETING
PUBLIC SAFETY BUILDING - TRAINING ROOM**

I. CALL MEETING TO ORDER

Council President Bob Larson called the meeting to order. Mayor Bob Stewart was absent.

II. ROLL CALL

Bob Andrews

Bob Larson

Doug Pugsley

Roger Currier

Mike McBride

Robert Soppe

Others Present:

James H. Bennett, City Manager

Terrence D. Mahr, City Attorney

Michael Soderquist, Community Development Director

Dan Danicic, City Engineer

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was administered.

PUBLIC MEETING SECTION

IV. PUBLIC COMMENTS

Debbie Warner asked to address her concerns on a code enforcement issue. She has lived in her neighborhood (9th & Charles) for nine years. It is a good neighborhood, but there are residents in the area who keep accumulating vehicles and parking them on their lawns and around the streets. They are eyesores and lowers property values turning the neighborhood into a low rent district. She would like the City to enforce its code. It has taken over two years to get some sort of action. She has contacted Barton Brierley concerning the problems. Council President Bob Larson said he will refer it to the City Manager and the appropriate department(s).

V. CONSENT CALENDAR

1. Approve minutes from Regular Council meetings held on March 17, 2003, April 7, 2003 and April 21, 2003.

City Attorney Mahr noted the corrections to the minutes. Recording Secretary Peggy Hall said the corrections would be made.

MOTION: Soppe/Andrews to approve the Consent Calendar. (Unanimous) Motion carried.

VI. PUBLIC HEARING

None.

BUSINESS MEETING SECTION

VII. CONTINUED BUSINESS

None.

VIII. NEW BUSINESS

1. Adopt **Resolution No. 2003-2444** authorizing the City Manager to enter into a construction contract with P.C.I. Mechanical Construction, Inc. For the Wastewater Treatment Pump Station Investigation and Repair Project in the amount of \$108,862.00.

Mr. Dan Danicic, City Engineer, reviewed the staff report and the proposed repairs to the influent pump station at the wastewater treatment facility. PCI Mechanical Construction, Inc. meets the criteria and is a qualified company to do the work.

Councilor McBride asked if the funds were in the current 2002-2003 budget or are they overlapping. The goal is to complete the project by the end of June. Mr. Danicic said they had to postpone 3 additional projects to complete this project.

Councilor Currier asked about the Creekside pump station repair and whether it was in need of repair. Mr. Danicic said that it is operating and has not had a history of failures. It is located on N. Main across from Jaquith Park. There was a big spread on the bids from \$108,000 to \$129,000. He is confident that the low bid will cover the appropriate costs and will not be less than what is needed.

Councilor Bob Larson addressed qualifications for the "most qualified bidder". Mr. Danicic said they have a pre-qualified bidders list. Discussion was held concerning investigating prior work.

Councilor McBride asked why we need to do an engineering study just to pull out the old pump and pipe and replace them. Why would we ask for a new design if we are just replacing equipment. Mr. Soderquist explained that the engineering and design had already been completed for this project and the proposed contract was for the actual pump and pipe replacement.

Councilor Soppe asked if the City had prior experience with PCI. Discussion was held concerning replacing elbows and pipe. Mr. Danicic said the work involved shutting down the pump station and cleaning it out as well as prep work that needs to be done.

Councilor Andrews asked about the transfer of funds that would allow for construction of the project.

City Manager Bennett reviewed the projects that are to be postponed in order to fund the project.

Councilor Pugsley requested that the Council authorize approval of the resolution.

MOTION: Pugsley/Soppe to adopt Resolution No. 2003-2444 authorizing the City Manager to enter into a construction contract with P.C.I. Mechanical Construction, Inc. For the Wastewater Treatment Pump Station Investigation and Repair Project in the amount of \$108,862.00. (Unanimous) Motion carried.

2. Adopt **Resolution No. 2003-2445** approving adjusted garbage and recycling service rates for Newberg Garbage & Recycling Service effective July 1, 2003.

Mr. Mike McCulloch, Newberg Garbage Service Controller, said there was an error in the calculation of the new commercial recycling rates and they have been corrected. He requested that the Council approve the increase for the recycling program.

MOTION: Currier/McBride to Adopt Resolution No. 2003-2445 approving adjusted garbage and recycling service rates for Newberg Garbage & Recycling Service effective July 1, 2003. (Unanimous) Motion carried.

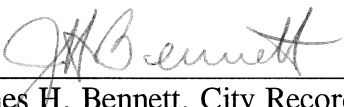
IX. EXECUTIVE SESSION

None.

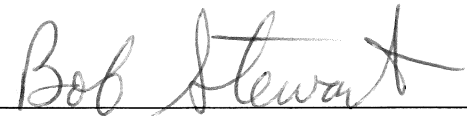
X. ADJOURNMENT

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

ADOPTED by the Newberg City Council this 21st day of July, 2003.


James H. Bennett, City Recorder

ATTEST by the Mayor this 30 day of July, 2003.


Bob Stewart, Mayor