

MINUTES OF THE NEWBERG CITY COUNCIL
AUGUST 2, 2004
7:00 P.M. MEETING
PUBLIC SAFETY BUILDING - TRAINING ROOM

I. CALL MEETING TO ORDER

Mayor Stewart - called meeting to order

II. ROLL CALL

Bob Andrews	Roger Currier
Mike McBride	Robert Soppe
Mike Boyes	Robert Larson

Absent: None

Others

Present: Jim Bennett, City Manager
Terry Mahr, City Attorney
Kathy Tri, Finance Director
Mike Soderquist - Community Development Director
Dan Danicic, City Engineer
Barton Brierley, City Planner
Dawn Nelson, Recording Secretary

III. PLEDGE OF ALLEGIANCE

The pledge of allegiance was administered.

PUBLIC MEETING SECTION

IV. PUBLIC COMMENTS

Donnald Alexander - what is required to have the City enforce its ordinances concerning construction and fire protection?

Mayor Stewart - asked the City Manager to check into the matter.

Jim Morrison - we are hear to address cable access issues and it is not on the agenda for this evening. We have had meetings with City Manager about bringing cable television back to Newberg to keep people aware of things going on. We have a studio available to us. I know there has been concern about a new operation but we will have a new cable board. We would start a new 5013C corporation to work under. Until this is done I believe that we can operate under city ordinance that is in place.

Mr. Morrison discussed developing a cable commission to handle issues of funding and keep an eye on how they are spent. He referred to funding which he believed to still be in the budget.

Councilor Soppe - are you requesting that we revive cable commission?

Jim Morrison – yes, we already have a franchise in place and we have a location to hold meetings.

Councilor Boyes - did you say you submitted info for tonight but it is not on the agenda?

Jim Morrison - yes.

Gary George, 15195 NE Ribbon Ridge, Newberg – discussed how cable access in Newberg would benefit the community. And that things done here in Newberg have had an impact on Oregon policy in the past. He has talked to local businesses and organizations about reviving cable access and had a very positive response. Their proposal includes state of the art equipment for a minimal investment. He compared the recording equipment quality to that of local broadcast networks like Channel 2 KATU.

Councilor Soppe - minimal investment?

Gary George – We are talking about \$20,000 for the cameras, recording equipment and memory fiber to Salem.

Councilor Soppe - is there a proposal if we come up this money?

Gary George - Comcast is not going to look at giving a proposal until Council supports the issue.

Councilor Soppe - what do you need for Comcast to continue to develop this?

Gary George - the dollars that City has in the budget would be necessary to purchase equipment.

Councilor Soppe - I would love to see the proposal because this is very different than what we have been presented in the past.

Gary George – we can get Comcast connection with minimal investment. If City said they were going to support the idea I'm sure it wouldn't be hard to get the numbers within days.

Councilor Currier – you mention digital recording capabilities. Would we be talking about cameras for here?

Gary George – I believe the wire is already in the walls here, correct?

Councilor Currier - I believe you are right. I think we talked about it during construction.

Gary George – the camera quality now is excellent and the prices for them have come down. We have plenty of qualified volunteers to produce quality videos that could be distributed to other communities. There is a real opportunity to step up and give it a chance. If after 1 year it isn't working we can just quit.

V. CONSENT CALENDAR

No items.

VIII. NEW BUSINESS

Mayor Stewart - moved to New Business and placed Item 4 at the beginning of New Business.

4. Review Ad Hoc Committee on Newberg's future: Interim Report.

Sam Farmer - we as a committee were directed to report back to Council with our findings. We have several committee members here tonight. We have had a resignation and are asking the Council if it would be wise to fill that vacancy. We want to make sure we have adequate representation from Newberg. Our committee is nearing phase I completion.

The committee is having an open house on Thursday August 5th to review our report. We would hope Council will attend. It will be at George Fox University in the Academic Building from 5-7.

Mr. Farmer - explained how the committee used 2000 Census data as a base for their calculations. He explained that the committee needs some sort of direction as to how Newberg wants to grow as a community. The Committee wants to report to Council and the public before they go on to make sure that all agree on future growth. Hopefully this will make the committee's job easier when they come back in May to make presentation.

Mayor Stewart - we thank you for your hours of service.

Councilor Currier - thank you also. What are the population needs? Has the committee given thought to the fact that the town will double in size from what it is today in the next 20 years? To grow it to this number now and in a controlled aspect is good, but seems phenomenal.

Mr. Farmer - that is why we want to find out in which direction the people of Newberg want the city to grow.

Councilor Currier - Sherwood is a good example. They opened their doors and took in all the money for new building and now they are trying to figure out how to pay for things.

Mr. Farmer - there are 2781 acres right now within the city limits of Newberg and the urban growth boundary contains 774 acres. That's a total of 3555. When I see this total number the predictions are not as scary.

Councilor Currier - I think that if the City doubles in size every 20 years it has the chance of losing its identity.

Councilor Larson - could you explain the different methods used to calculate the population growth?

Barton Brierley - explained different methods for determining population. The cohort method is based on statistics and age groups of people. The ratio method is based on the fact that the City will always be a certain percentage of the Yamhill County population. Mr. Brierley explained that they had the help of a consultant from PSU and he provided calculated data using both methods. The committee was more comfortable with cohort because felt they were on more solid ground projecting births & deaths.

Councilor Soppe - could you give an idea of the average rate of growth in the City?

Elaine Taylor - the rate changes over time. It starts out at one level then goes higher and slacks off again. What we did for the range was added 1% above and .5% below the median, because consultant didn't actually do range. Ms. Taylor then gave some additional information on how the median range was based.

Barton Brierley - we will calculate it and get it to you.

Elaine Taylor – the median projection for 2005 -2010 is 2.69%, for 2015 it's 3.54%, and then drops to 2.54% in 2040.

Councilor Soppe - looking at land acres required I was struck how adding minor percentage affects the population. Why is the growth for retail more than the growth of the population?

Lane Taylor - retail and industrial projections are based on economic growth not population growth.

Barton Brierley – they are based on state projections for employment growth in the area.

Councilor Soppe - providing the land for retail at a higher growth will it not drive population also?

Lane Taylor - office and industrial growth are based on reports from state about employment growth. Of course these are all assumptions.

Councilor Currier - I think Council has already talked about whether we want to drive the direction of retail toward the Mom & Pop or the big box. When diversified, retail is more spread out.

Councilor Soppe – what about the committee vacancy issue?

Mayor Stewart – they are under my direction. I am taking care of it.

No motion made to accept report.

Mayor Stewart - moved Item 3 to the second item of New Business.

3. Accept Visitor Information Center Report for 4th Quarter, 2003/04 (April, May, June, 2004).

Lauren Colts, Executive Director, Newberg Area Chamber of Commerce - reviewed report provided in packet. I want to point out that page #176 of packet is a duplicate of page #179. Void page #176 of packet.

Councilor Soppe - looked at 3rd quarter added to 4th quarter. Reports don't total.

Lauren Colts – we are looking at the accuracy of our reports and reviewing them trying to figure out the discrepancies. We now have Terry Emery to help us sort out inconsistencies. We understand there is work to do. In going back over information I know that it doesn't always match and I think it is a lack of knowledge of how to categorize things.

Councilor Soppe - please follow up with the corrected reports to see how they add up. I do like the new budget format. For the marketing expense 03-04 actual, can you tell me what that covered?

Lauren Colts – it did not cover web update, but all other brochures and materials. I don't have the itemized list here.

Councilor Soppe - if you eliminate the web update isn't the actual way over budget?

Lauren Colts – I'm going to have to research that.

Councilor Soppe – it looks like the entire budget is 15% over budget.

Lauren Colts - the contribution the Chamber has made is more than appears. Part of it is a late payment from the City that had to be included in 04 but was spent in 03.

Councilor Soppe – can you let me know what the actual map expenses were, the total of cost of printing the maps?

Lauren Colts – we spent \$1875 on printing maps and made a \$1000 profit on the project.

Councilor Currier - we give money to help with the maps; then chamber sells advertising and we don't get a break.

Lauren Colts – it is my understanding that 2/3 gets returned to the Chamber and 1/3 to the City.

MOTION: to accept Visitor Information Center Report for 4th Quarter, 2003/04 (April, May, June, 2004). (6 Yes /0 No). Motion carried.

VI. PUBLIC HEARING

1. Public Hearing to consider **Resolution No. 2004-2525** adopting the storm water system design standards; a storm water education program; credit methodology and process; and the storm water capital improvement program and continuing the fee.

Legislative Hearing

Mayor Stewart - called for abstentions and conflict of interest

Dan Danicic - presented staff report and reviewed supplemental information attached for each of the 4 tasks that the committee had. We come to you tonight on the subject of storm water. There are three items on the agenda regarding this and each builds on the next item. Staff asks Council to adopt the storm water design standards as presented.

Councilor McBride – on the education part of the proposal I am concerned as far as how effective it would be to work with school children. Would it not be a better use of funds to get out to business and general public?

Dan Danicic - I didn't mean to exclude business when I spoke. We will be talking with them also

and provide flyers. It is important part of program.

Councilor Boyes – the \$10000 that is listed is the per year or for the life of the project?

Dan Danicic - it is per year for the next 2 years. When we get back to the committee we will re-evaluate it.

Councilor Soppe - capital improvement projects looked at item #2 on page 38. What is causing problem? Is this property inside the city?

Dan Danicic – yes.

Councilor Soppe - if my property was flooding my neighbor, I think I would be asked to fix it. Why is it general City's problem?

Dan Danicic – the property north of Coffey Lane is undeveloped and not causing excessive run off. The current system is smaller than it should be.

Councilor Soppe - are you comfortable that these situations aren't going to come up in the future?

Dan Danicic – in beginning the actual design of a subdivision we do look at the effects from growth down the road, but we don't tend to look beyond the City boundaries.

Councilor Soppe – is the pipe undersized for the development?

Dan Danicic - part of the development.

Councilor Soppe - this would not happen in current standards for design. #14 Carlton Way seemed to have the same problem. So you are comfortable that this won't happen again in the future?

Dan Danicic - we do our utmost to prevent this.

Councilor Currier – I asked a lot of those questions when we started storm water deal. I was told that, if we create the problem, we need to figure out how to get it fixed.

Councilor Andrews – on page 29, under specific goals and concepts, the use of road fees. I thought we weren't using road fees for storm water?

Dan Danicic - this part is not a formal recommendation of the committee.

Councilor Andrews – on page 65 maybe we should discuss rewards instead of sanctions.

Councilor Currier – original resolution title talks about the storm credits. Why is it in the resolution? Isn't it covered in the later ordinance?

Councilor Andrews - why are we dealing with these 3 stages and the continuing fee?.

Councilor Soppe – on page 3 item #4 talks about the credits.

City Manager Jim Bennett – we were talking about a summary of what the committee did, not what we were asking for in the resolution.

Mayor Stewart – so the title of the resolution is incorrect?

Mr. Bennett - yes.

Councilor Currier – so we are removing wording about credit methodology and process correct?

Councilor Soppe – new development of storm water design standards. Is there anything here that will continue this process?

Dan Danicic – this would set that in motion as new technology becomes available.

Public Testimony

Mayor Stewart – it looks like both people who signed up have presented written testimony. Is your oral testimony different than what was submitted?

Leonard Rydell, 601 Pinehurst Dr., Newberg - we could be leader in storm water management. We have talked about new acreage that will be needed for growth. This will mean more roads, sidewalks. It will create more storm water with faster run off. In regards to water quality management we have opportunities for water swales. I haven't heard anything from the Committee on wildlife. I am dismayed with task force providing 0% motivation for cleaning up past and keeping the future clean. The residential customers should not be excluded from the credit program. I have a CD of a slide show presentation I developed to show the problems. Mr. Rydell then gave a CD to each of the council members to look over.

Councilor Soppe – I also have questions on credits. Let me ask how much time for slide show and how will it cover information about this resolution.

Leonard Rydell - drainage is a difficult thing to understand. Some people ask why have credits? There is nothing we can do. Well there are a lot of things we can do. It seems a year ago we had lofty goals regarding storm water. Now we're just talking about how much should the fee be.

Councilor Larson – I would like to look at CD first on my own to see if it is pertinent to this issue.

Councilor McBride - would like to look at disk also. I don't doubt that Leonard's ideas are good, but I think it might be better as a whole separate meeting and we need to set some parameters on how to deal with this as a new matter.

Councilor Currier – I agree the big issue tonight is are we going to adopt an ordinance about credits and you are going to look at evidence after the fact. We can go back and amend later after reviewing and put into new building structure.

Councilor McBride – a year ago we were looking at what we need to help infrastructure, to replace old pipes. That was what the money was going for. We need to take care of that.

Councilor Soppe – do we want to see slide show? I'm not convinced committee looked thoroughly

enough at design standards. Maybe we should put off the slide show until we are able to look at.

Mr. Bennett – I would like to reiterate this is the end of phase one of initial work in storm drain plan. In phase two we will start to implement these things to see how they work/ It is going to take a year to see what needs to be changed. There is always new information available. This process will continue, but we need to get into the 2nd year.

Councilor Andrews – I have a question of the City Manger. The design standards of today are they too rigid that these concepts can't be integrated?

Mr. Bennett - Dan Danicic can answer that.

Dan Danicic –the design standards give us a base line to shoot for.

Mayor Stewart - closed testimony

No additional staff comments

Council Member Deliberation

Councilor Currier – I am torn on fee issue. As controversial as it was when we worked on it we did all we could do to substantiate need for it. With passing of storm water ordinance, the crew got a new truck. Then supervisor got a pickup out of the same fund and staff says we are just getting by on budget. With that in mind, I am torn on supporting issue. But I still think it is a good program and will support as is if you keep it within reason.

Councilor Soppe – I am in favor of continuing fee. The education program seems reasonable. The storm water design standards I have concerns with. Council needs to direct staff to continue process of looking at new options.

Councilor Andrews – the credit part has been deleted from the title? In Exhibit G – Recommended Public Education Program Outline - I didn't see any reference to using the City's website. I believe it was discussed but it is not in the plan. Would it be possible to use the website to educate the public? With that I support the motion.

MOTION: Soppe/Larson to adopt Resolution No. 2004-2525 adopting the storm water system design standards; a storm water education program; the storm water capital improvement program and continuing the storm water management fee.
(6 Yes /0 No). Motion carried.

2. Public Hearing to consider **Resolution No. 2004-2526** adopting new Storm Water Rates, effective September 2, 2004.

Legislative Hearing

Mayor Stewart - called for abstentions and conflict of interest

Kathy Tri - presented staff report. Ms. Tri reviewed memo sent out on Friday. Staff recommends you approve this revolution. If you don't approve the resolution, you have a couple of options. You

could extend the fee or repeal the fee.

Councilor Boyes - when did Dundee put there storm water fee in use?

Kathy Tri - 10 years ago.

Councilor Boyes - why don't we have information on McMinnville's system?

City Manager Bennett - McMinnville has their own utility company that may cover some of the costs.

Kathy Tri – McMinnville has higher water and sewer rates.

Councilor Currier – can you give us clarification on how long the rates will run?

Mr. Bennett – the storm water program is a new program for City but we are going to have to continue it. You are correct in assuming that we are asking you to accept this program as a permanent program. Just like water and sewer there will be no sunset in the future. These rates are for capital improvements thus the incentive behind rate structure. This is a part of our future.

Councilor Currier - that is only from this current Council a future council could repeal it.

Mr. Bennett - we are going to have to do more not less with storm water because state and federal requirements will increase.

Councilor McBride – SDC's can't be used for maintenance?

James Bennett - no, this goes to redo our existing system.

Councilor McBride – SDC's will be used when we expand in other areas then?

Councilor Andrews – am concerned about these rates when we have just had a water increase of 16% and a sewer increase of 4%.

Councilor Soppe - public education was not included because we didn't have money?

Kathy Tri - we will come back with supplemental budget and add those things.

Discussion of decrease in figures listed on page 132 when credits are given

Councilor Andrews – District 29 will get the same charge as everyone else?

Kathy Tri – yes

Public Testimony

David Craig, PO Box 9, Newberg – I am a member of the ad hoc committee and a business owner here in Newberg. I agree with most staff recommendations but I am disappointed we were not charged with discussing the rate structure. I have submitted my own rate structure. Part of the reason

why rate review committee was unable to give recommendations to you, they felt they were missing a couple key points of information. Equal rate structure not fair to business community. If you gave back to committee info they need it should be readily available from staff. Private business pays for a lot of their own storm water maintenance.

Councilor Soppe – when we looked at this a year ago I had concern about the mix of who was paying for what. Business uses roads to get people to their doors. Large amount of storm water comes from roads I feel it is equitable because of this.

Councilor Currier - would you not agree that impervious service is the same between this building and my residence. When we look at equitable way to charge we decided that it would be impervious service.

David Craig - volume isn't the only issue for cost to maintain system.

Councilor Currier - in some way shape or form we are going to have to prevent storm water run off. I don't agree with your proposal of rates. Where is argument on EDU differential?

David Craig - I would disagree. I think that anything we are dealing with today is repair and maintenance not storm detention.

Councilor McBride - if it goes back to committee how long would it take to get back to us?

David Craig – I am not a member of rate review committee but convinced they were close and could make up their mind if they knew what the money went for.

Kathy Tri - will get together with Russ Thomas and get info.

Leonard Rydell – the evil here is the impervious area. Mr. Rydell then gave presentation on how rates will increase and how the money should be spent. How are we going to encourage people to do the right thing?

Councilor Boyes - who is going to maintain storm water area?

Leonard Rydell - private property owner maintains it, but without rate credits for residents, we are not rewarding good behavior by residential customers.

Councilor Boyes – Fred Meyer has a water quality swale. It sometimes looks bad.

Councilor Currier - what is the difference what you propose to do and what the state is doing by raising licensing for hybrid vehicles. I'm concerned we would be opening a can of worms.

Mayor Stewart - closed public testimony

MOTION: Larson/Soppe to adopt Resolution 2004 - 2526 adopting monthly storm water rates for the City of Newberg.

Council Member Deliberation

Councilor Soppe - I take our committees seriously and I am concerned we didn't get recommendation. If we send back do existing rates stay in place?

Kathy Tri - no, they go away. The sunset was not removed.

Mayor Stewart - there is no guarantee you will change the committee's mind.

Councilor Soppe - why did they go from recommendation to no recommendation after testimony.

Lon Wall, 615 N Morton, Newberg - short answer I don't know, I was a little surprised that we were deadlocked.

Councilor Soppe - it was suggested you were just waiting on significant information.

Lon Wall - significant but we were a long ways from resolving issue.

Councilor Andrews - I have sense of the cart before the horse. There are two issues we are addressing: the fee and whether to provide credit or incentive for businesses rather than residential.. Residences need credit. This rate is going to be a challenge for some because we are raising other rates. Fixed income people will suffer. Contribution of undeveloped lands that may be contributing to storm water because of maintenance of land may be contributing strongly to storm water. We may need to take a look at credits before we decide what we are going to charge.

Councilor McBride - I am struggling along the same line. I feel it is a bigger increase than what I would like to see. I would really like to see recommendation from committee and it's such a big increase.

MOTION: Currier/Soppe to table **Resolution No. 2004-2526** adopting monthly storm water rates for the City of Newberg until Resolution 2004-2606 is voted on.(6 Yes /0 No). Motion carried.

3. Public Hearing to consider **Ordinance No. 2004-2606** amending the Newberg Municipal Code Chapter 53 Section 53.40 allowing for Storm Water Management Fee credits.

Legislative Hearing

Mayor Stewart - called for abstentions and conflict of interest

Dan Danicic- gave staff report. Mr. Danicic covered how credits will be issued. The maximum of total credits will be 50% to recognize that there is a base cost for the greater community.

Councilor Andrews - pg 159 you have appeals board. Are you creating a new board?

Dan Danicic - no, the appeals board would be the Community Development Director and the City Manager.

Discussion of what is a appeal board.

City Manager Bennett - suggest you replace wording of appeals board with appeal authority.

Councilor Andrews - amendment to ordinance?

Councilor Boyes - how much time will it take staff to keep on top of who is complying with what they say they are?

Dan Danicic – they have to provide us with an annual report to see if they are eligible for credit.

Councilor Soppe - after it is in place for specific property, is it a simple process to keep their credit?

Dan Danicic - can be as simple as you require it to be.

Councilor Soppe – I just don't want to add to the burden to owner to prove that they are still doing what they need for credit. Revocation if they don't comply should start as soon as staff finds out.

Discussion of how long appeals could hold up revocation.

Councilor Currier - on page 160 item 'g' do we have definition of what is educational?

Dan Danicic - we have to leave it to their discretion what they need to show and what they are going to do and their credit will reflect that effort.

Councilor Boyes - who is going to do policing of plan?

Mayor Stewart - the inspectors of engineering, building and public works crews.

Councilor Boyes - they will be educated about what to look for?

Councilor Currier - would it work the opposite way? Do we go looking for business that are complying and didn't apply for credit?.

Councilor Soppe - people have to pay attention. It's a good idea to implement on statements regarding credits available.

Dan Danicic - clarify proposed language to reduce fee by up to 10% in each of the categories.

Councilor Currier – on page 159 caveat at beginning of paragraph should say a maximum of 10% could be given on these credits.

Leonard Rydell - explained how different year flood events are defined in terms of detention facilities; stated we need to get rid of impervious areas.

Councilor Soppe - do you see these credits as presented as a reasonable measuring tool?

Leonard Rydell - it is a good measuring tool.

Councilor Soppe - sense of fairness that people pay for what they use. You said if they don't contribute they shouldn't have to pay. Problem is we would still have storm water even if 100% of people took care of their own.

Leonard Rydell - yes.

Mayor Stewart - closed public testimony.

Dan Danicic - staff recommends you adopt Resolution 2004-2525.

MOTION: Currier/Soppe to amend **Ordinance No. 2004-2606** amending the Newberg Municipal Code Chapter 53 Section 53.40 allowing for Storm Water Management Fee credits. Amends Section 1. (6 Yes /0 No). Motion carried.

City Attorney Terry Mahr - reviewed the amended wording.

Council Member Deliberation

Councilor Soppe - concerned nothing in credits for multiple houses on a single system .

Dan Danicic - could make distinction in code that community systems could be eligible for credit.

Councilor Soppe - not suggesting we amend tonight but can staff pursue possibilities. Similarly once we look at design standards we could come up with credits for single family.

Councilor Boyes - did we change appeals board to different wording?

Terry Mahr - yes, just deleted the words "appeals board".

Councilor Andrews - can we propose an amendment in concept?

Terry Mahr – with an ordinance you need exact words.

Councilor Andrews – could it be a conditional adoption of ordinance?

Mr. Bennett - what you could do is direct staff to come back with an amendment within a certain amount of days.

Discussion of how residential credits could be implemented in ordinance.

Mr. Bennett - this is only the 2nd year of the program. It can be changed or added on to in the future.

Terry Mahr – you could table ordinance with orders of staff to come back with amendments. The problem is the current sunset of existing ordinance.

Councilor Andrews - in concept I would like to see owner occupant of single family dwelling able to petition for credit not to exceed 50% for hardships.

Councilor Currier - think Council is convinced we are going to look at single family credits, but maybe not as much as commercial. If we were to change wording at subject line of ordinance to say nonresidential, and set the next ordinance number aside for residential credits.

Councilor Soppe - comfortable if we just direct staff to do it.

Mr. Bennett - great idea for separate ordinance that deals with residential credits. Maybe not consecutive ordinance number.

MOTION: Currier/Soppe to adopt **Ordinance No. 2004-2606** amending the Newberg Municipal Code Chapter 53 Section 53.40 allowing for Storm Water Management Fee credits as amended. (6 Yes /0 No). Motion carried.

MOTION: Currier/Soppe to bring **Resolution No. 2004-2526** adopting monthly Storm Water Rates, for the City of Newberg back to the table. (6 Yes /0 No). Motion carried.

Councilor Soppe - would like to remove sunset on current ordinance to give committee time to come to a recommendation and set rates at a flat \$2.00 until we receive recommendation from committee.

MOTION: Soppe/McBride to amend **Resolution No. 2004-2526** adopting monthly Storm Water Rates for the City of Newberg to \$2.00 per EDU for all customers. 4 Yes /2 No [Currier/Larson]]. Motion carried.

Mr. Bennett - \$2.00 won't be enough to cover costs. Maybe make it for one year instead of two years. We could take this year to work on it. If you are not comfortable at this point with the ordinance, only adopt it for one year and leave rate as is.

Councilor Currier -when seconded I thought that it was only until rate Committee came back to us.

Councilor Soppe - Discussion on how we can come back and change rates in the future.

VOTE ON ORIGINAL MOTION: Larson/Soppe to adopt **Resolution No. 2004-2526** adopting monthly Storm Water Rates for the City of Newberg as amended. 4 Yes /2 No [Currier/Larson]]. Motion carried.

BUSINESS MEETING SECTION

VII. CONTINUED BUSINESS

None noted.

VIII. NEW BUSINESS (continued)

1. Consider **Resolution No. 2004-2524** adding an Assistant Planner position to the Community Development, Planning Division.

Barton Brierley - presented staff report. Staff recommends adopting Resolution 2004-2524. We have the funding for position

Councilor Soppe - when this boom ends would we eliminate this position?

Barton Brierley - yes.

Mayor Stewart - anything that has to do with construction is in that same situation.

MOTION: Larson/Currier to adopt **Resolution No. 2004-2524** adding an Assistant Planner position to the Community Development Department, Planning Division.
(6 Yes /0 No). Motion carried.

2. Consider **Resolution No. 2004-2522** authorizing the City Manager to approve the purchase of Trimble GPS equipment and services from Pacific Survey Supply in the amount of \$50,756.30.

Dan Danicic - I would like to introduce Annette DePaz. This is her project. Mr. Danicic then presented staff report. This equipment is very accurate. We would use less staff to do future surveying and it is budgeted for.

Councilor McBride - when you said it will help on infrastructure, how?

Dan Danicic – an example of a frequent occurrence would be with water valves. Sometimes they are on private property. We could locate them and document the GPS points for items.

Councilor Currier – what is the accuracy? I've heard that it can be 4-5 feet. Is that accurate enough?

Dan Danicic - if you are trying to find it, 4-5 feet is close enough.

Councilor Soppe – It's not clear to me why we need two antennas.

Annette DePaz - explained why the need for 2 receivers.

Councilor Boyes - cost for equipment is \$55,000 with a \$1000 a year for maintenance. What cost for satellite?

Annette DePaz - no cost for the satellites.

MOTION: Andrews/Soppe to adopt **Resolution No. 2004-2522** authorizing the City Manager to approve the purchase of Trimble GPS equipment and services from Pacific Survey Supply in the amount of \$50,756.30.

(6 Yes /0 No). Motion carried.

MOTION: Andrews/McBride to direct staff to come back to Council with an ordinance amendment to provide storm water fee credits for residential properties.

(6 Yes /0 No). Motion carried.

IX. EXECUTIVE SESSION

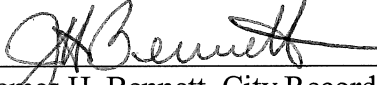
1. Executive Session Pursuant to ORS 192.660(1)(e) Relating to a Real Property Transaction.
2. Executive Session Pursuant to ORS 192.660(1)(d) Relating to Litigation Likely to Happen.

X. ADJOURNMENT

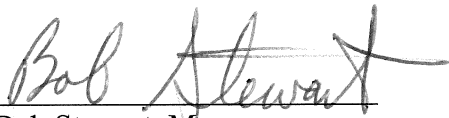
MOTION: Larson/Andrews to adjourn meeting at 10:33 p.m.

(6 Yes /0 No). Motion carried.

ADOPTED by the Newberg City Council this 7th day of September, 2004.


James H. Bennett, City Recorder

ATTEST by the Mayor this 9th day of September, 2004.


Bob Stewart, Mayor