

NEWBERG CITY COUNCIL MINUTES
TUESDAY, SEPTEMBER 6, 2005
7:00 P.M. MEETING
PUBLIC SAFETY BUILDING - TRAINING ROOM

I. CALL MEETING TO ORDER

Mayor Bob Stewart called the meeting to order.

II. ROLL CALL

Present:	Mayor Bob Stewart	Mike Boyes	Roger Currier
	Dawn Nelson	Mike McBride	Robert Soppe

Absent: Bob Andrews (excused)

Staff

Present: James Bennett, City Manager
Terrence Mahr, City Attorney
Janelle Nordyke, Assistant Finance Director
Kathleen Bochart, Recording Secretary

Others

Present: Roger Grahn, Louisa M. Jaquith, Bonnie Craft.

III. PLEDGE OF ALLEGIANCE

The Pledge of allegiance was performed.

IV. CITY MANAGER'S REPORT

None.

PUBLIC MEETING SECTION

V. PUBLIC COMMENTS

Louisa M. Jaquith stated that she would like to thank the City Council for their plans to raise money for the relief of the victims of Hurricane Katrina. Ms. Jaquith also stated that she would like to see Newberg become a city that would be willing and able to take care of families and individuals if there was a disaster in the area.

Bonnie Craft stated that she has worked and come up with a list of people who are willing to help Newberg to be "put on the map". Ms. Craft believes that Newberg can be a great city to help others.

Roger Grahn gave the City Council an update regarding his property on Springbrook Rd. Mr. Grahn stated that ODOT conducted an appraisal that valued his property at approximately \$410,000.00 for entire property with improvements. Mr. Grahn stated that to find a place that is comparable in size to his current land would cost \$700,000.

VI. CONSENT CALENDAR

1. Consider approval of Joint City Council and Planning Commission Meeting Minutes for July 21, 2005 & City Council Regular Session Minutes for August 15, 2005.
2. Consider approving a sound permit application for Newberg Downtown Association for the Newberg Harvest Festival being held on September 10, 2005.

MOTION: Soppe/McBride to approve consent calendar. (Unanimous) Motion carried.

VII. PUBLIC HEARING

None.

BUSINESS MEETING SECTION

VIII. NEW BUSINESS

1. Consider approving **Resolution No. 2005-2594** designating authorized signatures for the City of Newberg.

Janelle Nordyke, Assistant Finance Director, presented staff report and recommended approving **Resolution No. 2005-2594**.

MOTION: McBride/Nelson to approve **Resolution No. 2005-2594** designating authorized signatures for the City of Newberg. (Unanimous) Motion carried.

3. Consider approving **Resolution No. 2005-2595** establishing a Voluntary Employees Beneficiary Association.

Janelle Nordyke, Assistant Finance Director, presented staff report and recommended approving **Resolution No. 2005-2595**.

James Bennett, City Manager, stated that there would be an administrative cost to the City for the management of the VEBA by a third party.

Ms. Nordyke indicated that the annual amount of the administrative cost would be in the range of 2.2% to 2.6% of the amount contributed.

MOTION: Nelson/McBride to approve **Resolution No. 2005-2595** establishing a Voluntary Employees Beneficiary Association. (Unanimous) Motion carried.

Roger Grahn gave the City Council an update regarding his property on Springbrook Rd. Mr. Grahn stated that ODOT conducted an appraisal that valued his property at approximately \$300,000. Mr. Grahn stated that to find a place that is comparable in size to his current land would cost \$700,000.

VI. CONSENT CALENDAR

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MOTION: Soppe/McBride to approve consent calendar. (Unanimous) Motion carried.

VII. PUBLIC HEARING

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BUSINESS MEETING SECTION

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MOTION: Nelson/McBride to approve **Resolution No. 2005-2595** establishing a Voluntary Employees Beneficiary Association. (Unanimous) Motion carried.

4. Consider approving **Resolution No. 2005-2596** adopting a new assessment billing charge.

Janelle Nordyke, Assistant Finance Director, presented staff report and recommended approving **Resolution No. 2005-2596**.

MOTION: Soppe/McBride to approve **Resolution No. 2005-2596** adopting a new assessment billing charge. (Unanimous) Motion carried.

IX. CONTINUED BUSINESS

None.

X. EXECUTIVE SESSION

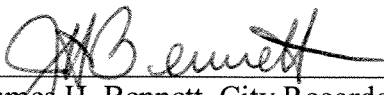
1. Executive Session pursuant to ORS 192.660(2)(h) relating to current litigation or litigation likely to happen – Providence and alleged over payment.

The executive session was held during the City Council work session. No action was taken.

XI. ADJOURNMENT

MOTION: McBride/Soppe to adjourn at 8:10pm (Unanimous) Motion carried.

ADOPTED by the Newberg City Council this 19th day of September, 2005.



James H. Bennett, City Recorder

ATTEST by the Council President this 22nd day of September, 2005.



Bob Andrews, Council President