NEWBERG CITY COUNCIL MINUTES OCTOBER 3, 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

Members Present: Mayor Bob Stewart

Mike Boyes

Roger Currier

Dawn Nelson

Mike McBride

Robert Soppe

Staff Present:

James Bennett, City Manager Terrence Mahr, City Attorney

Dan Danicic, Public Works Director Kathleen Bochart, Recording Secretary

Others Present:

Jim Morrison

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

IV. CITY MANAGER'S REPORT

Jim Bennett, City Manager presented staff report. The City County dinner is on the 20th of October. There has been a news release from ODOT. They will be holding an open house on the 11th of October at 5:30 pm at Newberg High School. This is the next step in the design process for the bypass. Public comment and feedback will be welcomed.

PUBLIC MEETING SECTION

V. PUBLIC COMMENTS

Jim Morrison stated he has been to the City Council and the Traffic Safety Commission. The Traffic Safety Commission recommended him to come back to City Council. The Traffic Safety Commission felt that the road is safe and has no problems as is. Most old streets have no parking on at least one side of the street. He believes the issue falls with the fire department. He received a letter from the Dundee Fire Department. The letter addresses driveway access, which states there must be twelve feet of driving space, four feet on each side, and at least a fourteen foot over head clearance. Mr. Morrison states that he has looked through city ordnances and could not find anything on narrow streets. Developers are still making narrow streets and they all have no parking. Mr. Morrison would like to know why there is not "no parking" on his street.

Dan Danicic, Public Works Director, stated that the Traffic Safety Commission has looked at the issue once. Mr. Danicic stated that he believes that they did not make a decision because they did not have any remedy requested. They will respond to what they have to work with. Mr. Danicic stated he would find out the status of this project and report back to Jim Bennett.

VI. CONSENT CALENDAR

None.

VII. PUBLIC HEARING

None.

BUSINESS MEETING SECTION

VIII. NEW BUSINESS

1. Consider approving **Resolution No. 2005-2600** adopting changes to the Water System Development Charge and monthly Fire Fee for Multi-Family Residences equipped with automatic fire sprinkler systems and retroactive reimbursement.

Mayor Bob Stewart postponed this item until further notice.

2. Consider approving **Resolution No. 2005-2602** authorizing the City Manager to enter into an Agreement with the State of Oregon to exchange \$184,241.00 federal funds for \$173,187 state funds.

Dan Danicic, Public Works Director, stated every year the City is allowed to exchange federal funds for state funds, which will go towards projects such as the northern arterial, Villa Road, and finishing Main Street. The money will be available for a period of two years. Every month the City would submit a statement to the State and be reimbursed.

Councilor Currier asked which portion of Main Street would be worked on.

Dan Danicic stated the current budget funds only the pre-development design stage.

Councilor Soppe asked if the Council would see the proposal before the project happens.

Dan Danicic, Public Works Director stated that the Council will hear about it as there will be a lot of public input.

Councilor Andrews asked if staff could explain letter F on page two of Exhibit A.

Mr. Mahr, stated that it means the City is responsible for anyone we hire to do the work for us, not the State of Oregon.

MOTION: to approve **Resolution No. 2005-2602** authorizing the City Manager to enter into an agreement with the State of Oregon to exchange \$184,241 of federal funds for \$173,187 of state funds. (Unanimous) Motion carried.

IX. CONTINUED BUSINESS

None.

X. EXECUTIVE SESSION

None.

XI. ADJOURNMENT

MOTION Andrews/Soppe: to adjourn at 7:35 pm. (Unanimous) Motion carried.

ADOPTED by the Newberg City Council this 7th day of November, 2005.

James H. Bennett, City Recorder

ATTEST by the Council President this ______ day of November, 2005.

Bob Andrews, Council President