

NEWBERG CITY COUNCIL MINUTES
NOVEMBER 21, 2005
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

Members

Present:	Mayor Stewart	Bob Andrews	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
Barton Brierley, Planning and Building Director
Elaine Taylor, Associate Planner
Kathy Tri, Finance Director
Kathleen Bochart, Recording Secretary

Others

Present: Darlyn Adams, John Featherston, Hadley Robbins, Roger Grahm

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

IV. CITY MANAGER'S REPORT

Mr. Brian Davis presented on CodeRED. CodeRED is a web based communications warning system and has a 100% renewal rate and your price will never increase. CodeRED is the fastest system in existence. It could reach all of Newberg in just about 5 minutes. CodeRED launched over 1.7 million phone calls in one day during Hurricane Wilma and 8 million calls for the week. Other cities in Oregon that are using CodeRED are Lake Oswego, Milwaukee, West Linn and Oregon City. It can also be used to find missing children.

Councilor Nelson asked what the price of the system was.

Mr. Davis stated that the first year it will cost \$14,000 and then each additional year will be \$7,000.

Councilor Boyes asked what 40,000 minutes per year gives the City.

Mr. Davis stated 40,000 minutes is about 80,000 messages billed in six-second increments.

Councilor Boyes asked what happens when you run out of minutes.

Mr. Davis stated that the City could buy more minutes at .35 cents per minute.

Mayor Stewart asked what happens if you run out of minutes in the middle of a call.

Mr. Davis stated that the minutes would be replenished.

Councilor Andrews asked how many cities have joined in 2005.

Mr. Davis stated that he personally has added around 50 cities this year.

Councilor Andrews asked if CodeRED is designed to work with Amber Alert.

Mr. Davis stated that they are not affiliated with Amber Alert, but they do work with the National Center for Missing and Exploited Children and A Child is Missing.

Councilor Boyes asked what happens if the City does not use all the minutes by the end of the year.

Mr. Davis stated that they do not roll over. Mr. Davis suggested making a plan on what to use your minutes for.

Councilor Soppe asked how many phone calls actually got to live people.

Mr. Davis stated that 78% of the calls got to a person or an answering machine.

Mayor Stewart thanked Mr. Davis for his presentation.

PUBLIC MEETING SECTION

V. PUBLIC COMMENTS

Ms. Darlyn Adams, Newberg Animal Shelter Friends, reported that Paws for Katrina's Kids was a huge success. Newberg Animal Shelter Friends collected 1,080 stuffed animals. They will be shipped via a Comcast truck November 29, 2005 and will arrive in Louisiana on Saturday December 3, 2005. December 3, 2005 is the Photo with Santa and Your Pet in the Public Safety Building from 1:00PM to 3:00 PM and from 4:00PM to 6:00PM. There is a donation of \$15.00 for two 5 x 7 colored photos. Newberg Animal Shelter Friends tee shirts, sweatshirts, coffee mugs and stuffed animals will be available for sale. Newberg Animal Shelter Friends will also be selling six and eight foot Douglas fir Christmas trees. Six foot Douglas firs are \$15.00 and eight foot Douglas firs are \$20.00. On December 10 & 11, 2005, Newberg Animal Shelter Friends will be holding their open house and bake sale at 131 Johanna Court in Newberg. Donations are \$3.50 for seniors, \$5.00 for adults and children under 12 are free. There will be a drawing for two Christmas baskets full of goodies. Tickets are one dollar each or six tickets for five dollars. The drawing will be held on December 15th here at the Public Safety Building at 7:30PM.

VI. CONSENT CALENDAR

1. Consider approving City Council Regular Session Minutes for November 7, 2005.
2. Consider accepting the Chamber of Commerce 2005/2006 1st Quarter Visitor Center Report.

MOTION: Soppe/Nelson to approve the Council minutes for November 7, 2005 as corrected and the Chamber of Commerce 2005/2006 1st Quarter Report. (Unanimous) Motion carried.

Councilor Soppe abstained from consideration of the following item due to his interests in matters pending before the Traffic Safety Commission and left the room during consideration of this item.

3. Consider appointments to the Traffic Safety Commission.
Michael Richter Robert F. Hurford John Featherston

Dan Danicic presented the nominees for the Traffic Safety Commission. John Featherston is the only nominee present.

Mayor Stewart asked John Featherston why he wants to be on the committee.

Mr. John Featherston stated he spent 25 years as a police officer and while on the force worked with traffic school for traffic enforcement. Currently Mr. Featherston is working for Tri-Met.

Councilor Andrews asked Mr. Featherston what he sees as the role of the Traffic Safety Commission.

Mr. Featherston stated it is mainly to address the city's needs: completing the bypass, fixing downtown problems with traffic and assisting with training in traffic safety. There are a lot of things that the Traffic Safety Commission can do.

Councilor Andrews asked Mr. Featherston what he believes is the number one traffic concern in Newberg.

Mr. Featherston stated that there are a lot of things that he sees as problems. There is the traffic going through downtown Newberg. There are a lot of enforcement problems on the highway that you do not have off of the highway.

MOTION: Andrews/McBride to appoint John Featherston to the Traffic Safety Commission. (5 Yes; 1 Abstain [Soppe]) Motion carried.

VII. PUBLIC HEARING

1. Public Hearing to consider approving **Ordinance No. 2005-2625** eliminating the Newberg Building Code Board of Appeals.
Legislative Hearing

Barton Brierley, Planning and Building Director, presented the staff report. Mr. Brierley stated that this would allow appeals to go directly to the State. We are requesting this because the City Board of Appeals is not required now and does not meet often enough. The State Building Code Board works much better than the City Board does. They have the experience and they have a quick turn around.

Councilor Boyes asked how often the State Board meets.

Barton Brierley stated that they can be called together within a couple of days.

Councilor McBride asked how the State pays for the board.

Barton Brierley stated eight percent of the permit fees go to the State to run things such as the State Board of Appeals.

Mayor Stewart opened Public Testimony.

Mr. Roger Grahn stated that he supports this 100% because it gives uniformity to the State.

Mayor Stewart closed Public Testimony.

Barton Brierley recommended adopting **Ordinance No. 2005-2625** eliminating the Newberg Building Code Board of Appeals with corrections.

MOTION: Andrews/Currier to read by title only and approve **Ordinance No. 2005-2625** eliminating the Newberg Building Code Board of Appeals with corrections. (Unanimous) Motion carried.

2. Public Hearing to consider approving **Ordinance No. 2005-2626** amending the Newberg Comprehensive Plan to establish revised population and land needs projections.
Legislative Hearing

Barton Brierley presented the population projection from the Ad Hoc Committee on Newberg's Future. The projection includes the Newberg Urban Reserve Area through the year 2040. This ordinance would adopt these numbers as a part of Newberg's Comprehensive Plan.

Councilor Boyes asked what would happen if the Council did not adopt this.

Baron Brierley stated the current table Newberg has only goes through 2010. If the Council does not adopt the ordinance then the City has nothing to go by to plan the City's future needs.

Jim Bennett stated that this is the first of many amendments of the Comprehensive Plan that Council will see in the next year. Mr. Bennett stated that this will have to be approved by Yamhill County along with the State of Oregon.

Councilor Currier expressed his concern that this is an open door policy and what seems to be happening is that there are 200 home subdivisions going in all over the city. My problem with this is that it seems that we are using up the land too quickly and then will have none later on.

Barton Brierley stated that there are steps that you can take to determine the use of the land.

Councilor Andrews asked what are the current population projections.

Barton Brierley stated they are 27,000 people by 2010 and 32,000 people by 2020.

Jim Bennett reminded Council that these numbers are not at the high end of the projections. They are in between the high and the low.

Councilor Andrews asked if staff had a projection number for 2025.

Barton Brierley stated that this is something that should be re-projected in 10 years or so.

Jim Bennett stated that periodically the Council can go over the population projections and then make changes if necessary.

Mayor Stewart opened Public Testimony.

Mr. Hadley Robbins stated that he was here to support the populations as projected. Mr. Robbins stated that he has followed the Ad Hoc meetings closely and has done his own math and come out very close to the Ad Hoc's projections.

Mr. Roger Grahn stated that he thinks the population projections are inadequate. Mr. Grahn stated that growth happens on flat land. If you look on the map that was passed out, there are perfect examples of what happens when construction companies get there before good planning. The UGB that the Ad Hoc committee has laid out is not large enough and goes in the wrong directions.

Mayor Stewart closed Public Testimony.

MOTION: Nelson/McBride to read by title only and approve **Ordinance No. 2005-2626** amending the Newberg Comprehensive Plan to establish revised population and land needs projections. (2 Yes; 4 No [Andrews, Boyes, Currier, Soppe]) Motion failed.

MOTION: Andrews/Nelson to reconsider **Ordinance No. 2005-2626** amending the Newberg Comprehensive Plan to establish revised population and land needs projections. (5 Yes; 1 No [McBride]) Motion carried.

After further discussion, Mayor Stewart called for a revote on the original motion to approve the ordinance.

REVOTE ON ORIGINAL MOTION: to read by title only and approve **Ordinance No. 2005-2626** amending the Newberg Comprehensive Plan to establish revised population and land needs projections. (4 Yes; 2 No [Currier, Soppe]) Motion Carried.

3. Public Hearing to consider approving **Resolution No. 2005-2603** adopting Supplemental Budget #1 for the fiscal year beginning July 1, 2005.

Legislative Hearing

Kathy Tri presented staff report on the Supplemental Budget #1.

There was no Public Testimony.

Kathy Tri stated that staff recommends adopting **Resolution No. 2005-2603**.

MOTION: Soppe/Andrews to approve **Resolution No. 2005-2603** adopting Supplemental Budget #1 for the fiscal year beginning July 1, 2005. (Unanimous) Motion carried.

BUSINESS MEETING SECTION

VIII. NEW BUSINESS

1. Consider approving **Resolution No. 2005-2604** placing a grass lien on the property located at 1902 Portland Road.

Kathy Tri asked that this item be withdrawn from the agenda. Certified letters were sent but were never received by the actual property owner. Shortly before the letters were sent, the property changed hands. The new owner is taking care of the situation and will pay the charges.

IX. CONTINUED BUSINESS

None.

X. EXECUTIVE SESSION

None.

XI. ADJOURNMENT

MOTION: Nelson/Andrews to adjourn at 10:45 PM. (Unanimous) Motion carried.

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


James H. Bennett, City Recorder

ATTEST by the Mayor this 22nd day of December, 2005.


Bob Stewart, Mayor