

**NEWBERG CITY COUNCIL MINUTES
MAY 16, 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

Councilors Present:	Bob Stewart	Mike McBride
	Bob Andrews	Roger Currier
	Robert Soppe	Mike Boyes

Others Present: James Bennett, City Manager
Terrence Mahr, City Attorney
Dan Danicic, Public Works Director
Barton Brierley, Planning & Building Director
Brian Casey, Deputy Chief of Police
Kathleen Bochart, Recording Secretary

Others Present: Darlyn Adams

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

IV. CITY MANAGER'S REPORT

James Bennett, Newberg City Manager, said that the county commissioners are going to have a town hall meeting in the near future. Also, there is an opening on the Planning Commission and we will soon be sending out a letter advertising the vacancy.

PUBLIC MEETING SECTION

V. PUBLIC COMMENTS

Darlyn Adams 131 Johanna Ct. Newberg, said that they now have \$174,000 in their building fund. We wish to raise \$50,000 this year and are currently \$18,200 short of that goal.

VI. CONSENT CALENDAR

1. Consider approval of City Council Regular Session Minutes for April 4, 2005 and April 18, 2005.

2. Consider a motion approving a sound permit application for Faith in Action Benefit Music Festival.

MOTION: Currier/Andrews to approve the Consent Calendar including corrections to the City Council Regular Session Minutes for April 4, 2005 and April 18, 2005. 5 Yes/ 0 No. Motion passed.

VII. PUBLIC HEARING

BUSINESS MEETING SECTION

VIII. NEW BUSINESS

1. Consider approving **Resolution No. 2005-2573** approving an Intergovernmental Agreement between the city of Newberg and the City of Dundee for the purpose to provide law enforcement services to the City of Dundee.

Mr. Bennett said that Chief Tardiff is currently at the Dundee City Council meeting discussing the agreement with them. This would be a five year agreement in which Dundee would pay Newberg based upon the amount of calls received that have to do with Dundee.

Mr. Andrews said that on page 30, on compensation, there are 3 different things. He asked which of these would be applicable.

Mr. Bennett said that items one and two are related to each other. Item three is meant to address any cost of living increase or if there is an increase to the cost of providing services.

Mr. Andrews asked if the wording needed to be changed from “and” to “or”.

Mr. Bennett said that it would be necessary if there was any change during the term. If there is no change then there is no problem with it.

Mr. Mahr stated that the word “and” was appropriate.

MOTION: Currier/McBride to approve **Resolution No. 2005-2573** approving an Intergovernmental Agreement between the city of Newberg and the City of Dundee for the purpose to provide law enforcement services to the City of Dundee. 5 Yes/ 0 No. Motion passed.

2. Consider approving **Resolution No. 2005-2577** adopting funding for 2005 water projects.

Kathy Tri, Finance Director, said that this is a \$ 6 million bond to improve Newberg’s current water treatment plant and to build well number eight. The loan would be for 20 years.

Mr. McBride asked if the interest rate is fixed.

Ms. Tri said that once the bonds sell then the interest rate will be fixed.

Mr. Currier asked if the bond will have an impact on the water bill.

Ms. Tri said that it most likely will have a minor impact on the water bill but the city will not know until the next rate study which will include the bond sale.

MOTION: Andrews/Currier approving **Resolution No. 2005-2577** adopting funding for 2005 water projects. 5 Yes/ 0 No. Motion passed.

3. Consider approving **Resolution No. 2005-2574** authorizing the City Manager to award the construction contract for the 2005 Water Treatment Plant Expansion Project to Stellar J. Corporation.

Mr. Danicic said that in April they received five bids, two of which were disqualified because their submittal was incomplete. The prices ranged between \$5.4 million and \$6.6 million. This project will expand the plant from taking in 5.5 million gallons a day to 9.5 million gallons a day. This would include an improved pump, a standby generator and installing a hyposodium chloride system.

Mr. Soppe asked if chlorine gas would be more expensive in the future.

Jadene Stensland, Utilities Engineer, said that in the long term the chlorine gas would cost more to purchase.

MOTION: Soppe/McBride to approve **Resolution No. 2005-2574** authorizing the City Manager to award the construction contract for the 2005 Water Treatment Plant Expansion Project to Stellar J. Corporation. 5 Yes/0 no. Motion passed.

4. Consider approving **Resolution No. 2005-2576** adopting a City investment policy.

Kathy Tri, Finance Director, stated that the Finance Committee has already approved this policy. Stated that it makes the Finance Director the investment operator. All of the internal controls will be looked at once a year. This week \$1 million was invested at a higher rate than the city's investment pool. The city receives daily e-mails about current investments. There will also be a quarterly report to the City Council.

MOTION: Currier/McBride to approve **Resolution No. 2005-2576** adopting a City investment policy. 5 Yes/ 0 No. Motion passed.

5. Consider approving **Resolution No. 2005-2578** supporting the City's grant application to the State of Oregon for funding the ADA/Sidewalk/Bike Route Improvement Plan.

Mr. Brierley said that, now that the council has looked at transportation in a bigger way through the TSP, we need to look at it in a smaller way. This will improve and add sidewalks and bike

routes throughout Newberg. We are asking for a \$35,000 grant for planning and design. This will prioritize projects.

MOTION: Currier/Soppe to approve **Resolution No. 2005-2578** supporting the City's grant application to the State of Oregon for funding the ADA/Sidewalk/Bike Route Improvement Plan. 5 Yes/0 No. Motion passed.

IX. CONTINUED BUSINESS

1. Consider approving **Ordinance No. 2005-2619** adopting the Newberg Transportation System Plan, and amending the Newberg Development Code and Comprehensive Plan Policies.

Mr. Brierley said that the Council has the option to pass this with an amendment saying that it recognizes that the Wilsonville Road situation needs to be addressed and a solution will be determined in the.

Mr. McBride said that he would like to bring it up to be reconsidered.

MOTION: McBride/Soppe to reconsider the 219/Wilsonville Rd. project. 5Yes/0 No. Motion passed.

Mr. McBride discussed reasons for wanting to review the project and why he now supports it.

MOTION: McBride/Andrews to approve the 219/Wilsonville Rd. project as proposed by the Planning Commission. 4Yes/1 No - Currier. Motion passed.

Mr. Soppe said that he would like to reconsider the study for the rerouting of 219 .

MOTION: Soppe/McBride to reconsider the study for the rerouting of 219. 5Yes/0 No. Motion passed.

Mr. Soppe discussed the reasons for studying the feasibility of rerouting 219 in the future when the bypass is constructed.

MOTION: Soppe/Andrews to approve a study of the rerouting of 219 as proposed by the Planning Commission. 4 Yes/1 No – Currier. Motion passed.

Mayor Stewart called a 10 minute break at 8:25 p.m.

MOTION: Soppe/McBride to approve **Ordinance No. 2005-2619** adopting the Newberg Transportation System Plan and amending the Newberg Development Code and Comprehensive Plan Policies, as revised, and to read by title only. 5 Yes/0 No. Motion passed

Mr. Currier indicated that he would support the Transportation System Plan although he did not support the two changes made by the Council.

X. EXECUTIVE SESSION

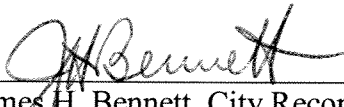
1. Executive Session pursuant to ORS 192.660(2)(e) relating to a real property transaction.
“Gateway” Property

Executive Session was held during the Work Session.

XI. ADJOURNMENT

Meeting was adjourned at 8:55 p.m.

ADOPTED by the Newberg City Council this 6th day of June, 2005.



James H. Bennett, City Recorder

ATTEST by the Mayor this 9th day of June, 2005.



Bob Stewart, Mayor