

**MINUTES OF THE NEWBERG CITY COUNCIL
COUNCIL AGENDA
JULY 18, 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

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

Staff Present: James Bennett, City Manager
Terrence Mahr, City Attorney
Kathy Tri, Finance Director
Paul Chiu, Senior Engineer
Kathleen Bochart, Recording Secretary

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

IV. CITY MANAGER'S REPORT

James Bennett, City Manager reported on upcoming events. Saturday, July 23rd, is the grand opening of the Chehalem Glenn Golf Course. There will be a dedication ceremony starting at 10:00 am with a reception to follow. Friday, July 29th, GFU will host a brunch for Yamhill County's "sister county" of Keumsan, South Korea at 10:30 am. The Old Fashioned Festival begins Thursday, July 28th, and runs through Sunday, July 31st. Tuesday, July 19th, is the open house/block party on the Butler property from 11:00 AM until 2:00 PM. Jem 100 will be there serving refreshments and hamburgers.

PUBLIC MEETING SECTION

V. PUBLIC COMMENTS

Darlyn Adams, Newberg Animal Shelter Friends announced that they now have their own 501(c)(3) tax status. The Animal Shelter Friends now have \$186,277 in their building fund. The Blessing of the Animals brought in a total of \$81. The Mega Yard and Plant Sale totaled \$8,213 which was a 5.2% increase from last year. Expenses were only 7.5% of the gross. Ms. Adams stated that they have 15 items for the raffle during the Old Fashioned Festival.

Councilor Soppe asked Ms. Adams what the estimated cost of the new animal shelter would be. Ms. Adams replied that the estimate was about \$300,000. Councilor Soppe asked if this included

in-kind donations of materials and labor. Ms. Adams replied that the value of in-kind donations had not been determined yet. Councilor Soppe asked that this information be provided to the City Council as soon as it is available.

VI. CONSENT CALENDAR

1. Consider approval of City Council Regular Session Minutes for June 20, 2005.

MOTION: Currier/Nelson to approve the Consent Calendar. (Unanimous) Motion Carried.

VII. PUBLIC HEARING

None.

BUSINESS MEETING SECTION

VIII. NEW BUSINESS

1. Presentation from Don Clark, Housing Authority of Yamhill County, on a new agency program.

Don Clark, Executive Director of the Housing Authority of Yamhill County (HAYC) made a power point presentation to the City Council on the current housing programs offered by HAYC. He was accompanied by Jonia Pierce and Elise Huie.

2. Consider approving **Resolution No. 2005-2586** accepting jurisdiction over a portion of Crater Lane.

Paul Chiu, Senior Engineer presented the staff report and recommended that the City Council adopt Resolution. No 2005-2586. Mr. Chiu stated that Yamhill County has reviewed the City's request and has no objection to the City taking jurisdiction of this portion of Crater Lane.

Councilor Soppe asked if this portion of Crater Lane is entirely within the City limits and commented that a map should have been supplied with the agenda item. Staff determined that the road is within the city limits, but that some of the properties adjacent to this portion of Crater Lane are still in the County.

Councilor Currier asked if the road was up to city standards. Mr. Bennett replied that the improved part of the road has been constructed to City standards. The remainder of the road will be improved in the near future as the area is developed with new housing.

MOTION: McBride/Soppe to approve **Resolution No. 2005-2586** accepting jurisdiction over a portion of Crater Lane. (Unanimous) Motion Carried.

3. Consider approving **Resolution No. 2005-2587** financing for the Water Treatment Plant and Well #8 Projects.

Kathy Tri, Finance Director presented the staff report and recommended that the City Council adopt Resolution No. 2005-2587. Ms. Tri noted that this is interim financing that will be

converted to bonds at the time that the projects are actually constructed. The total cost of the projects is estimated at \$6,670,000. However, the final costs may be somewhat lower and the amount of bonds issued for construction will only be for the actual costs.

MOTION: Soppe/McBride to approve **Resolution No. 2005-2587** financing for the Water Treatment Plant and Well #8 Projects. (Unanimous) Motion Carried.

4. Consider approving **Resolution No. 2005-2589** ratifying the Fire Union Contract.

Mayor Bob Stewart tabled item VIII-4 until such time as the contract is ratified by the fire union members.

IX. CONTINUED BUSINESS

None.

X. EXECUTIVE SESSION

1. Executive Session pursuant to ORS 193.660(2)(d) relating to Labor Negotiations.

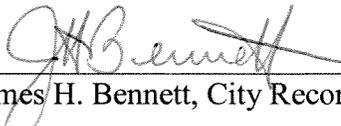
MOTION: Andrews/Boyes to adjourn to Executive Session at 8:15 PM. (Unanimous) Motion Carried.

The City Council reconvened in open session at 8:37 pm.

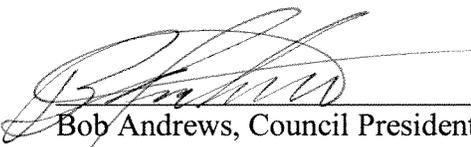
XI. ADJOURNMENT

MOTION: Andrews/McBride to adjourn the July 18, 2005 City Council meeting at 8:37 pm. (Unanimous) Motion Carried.

ADOPTED by the Newberg City Council this 1st day of August, 2005.


James H. Bennett, City Recorder

ATTEST by the Council President this 4th day of August, 2005.


Bob Andrews, Council President