

**MINUTES OF THE NEWBERG CITY COUNCIL  
COUNCIL AGENDA  
AUGUST 1, 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**

<b>Present:</b>	Mayor Bob Stewart	Robert Soppe
	Council President Bob Andrews	Mike Boyes
	Roger Currier	Dawn Nelson

**Absent:** Mike McBride

**Staff Present:** James Bennett, City Manager  
Terrence Mahr, City Attorney  
Dan Danicic, Public Works Director  
Elaine Taylor, Associate Planner  
Kathleen Bochart, Recording Secretary

**Others Present:** Darlyn Adams, Donald Alexander, Don Hanson, Ellen McClure, Al Benkendorf

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was performed.

**IV. CITY MANAGER'S REPORT**

None.

**PUBLIC MEETING SECTION**

**V. PUBLIC COMMENTS**

**Darlyn Adams, Newberg Animal Shelter Friends**, stated that there is now \$186,967 in the building fund. Ms. Adams showed the Council the Sweepstakes Trophy they won at the Old Fashioned Festival parade. The Newberg Animal Shelter Friends next meeting will be August 28, 2005 at 7:30 PM at the Public Safety Building.

**Donald Alexander** requested that the Council enforce **Code Section 97.01**. Mr. Alexander stated that he is worried about his home and the risk of wild fires and would like to see some action in having the brush mowed on his neighbor's land.

**Mr. Bennett** stated that the Newberg Fire Department is working on the problem and will keep in contact with Mr. Alexander during this process.

## **VI. CONSENT CALENDAR**

1. Consider approval of City Council Regular Session Minutes as amended for July 5, 2005, and July 18, 2005.
2. Consider approving a sound permit application for George Fox University's Battle of the Bands being held on August 26, 2005.

**MOTION: Andrews/Currier** to approve the Consent Calendar including the minutes as corrected. (5 Yes/0 No/1 Absent [McBride]). Motion carried.

## **VII. PUBLIC HEARING**

None.

## **BUSINESS MEETING SECTION**

## **VIII. NEW BUSINESS**

1. Consider approving **Resolution No. 2005-2585** authorizing the City Manager to enter into a contract with BacGen Technologies, Inc. in the amount of \$59,740 to complete efficiency modifications and upgrades at the Wastewater Treatment Plant Compost Facility.

**Dan Danicic, Public Works Director** presented the staff report and requested approval of **Resolution No. 2005-2585**.

The discussion clarified that the City will contribute \$59,740 to the project to replace the floor trench grates that are not covered by the BacGen energy efficiency improvements. The funds for this will come from the Sewer Replacement Fund.

**MOTION: Currier/Soppe** to approve **Resolution No. 2005-2585** authorizing the City Manager to enter into a contract with BacGen Technologies, Inc. in the amount of \$59,740 to complete efficiency modifications and upgrades at the Wastewater Treatment Plant Compost Facility. (5 Yes/0 No/1 Absent [McBride]). Motion Carried.

2. Consider approving **Resolution No. 2005-2588** authorizing the City Manager to enter into a Professional Services Agreement with Groundwater Solutions, Inc. for hydrogeological services on a task order basis.

**Dan Danicic, Public Works Director**, presented the staff report and requested approval of **Resolution No. 2005-2588**.

The discussion clarified that the total value of the contract is \$60,000 over three years and that this consists of an annual budget not to exceed \$20,000 each year.

**MOTION: Andrews/Currier** to approve **Resolution No. 2005-2588** authorizing the City Manager to enter into a Professional Services Agreement with Groundwater Solutions, Inc. for hydrogeological services on a task order basis. (5 Yes/ 0 No/1 Absent [McBride]). Motion Carried.

3. Consider approving **Resolution No. 2005-2590** directing the City staff to undertake activities needed to implement the recommendations of the Ad-hoc Committee on Newberg's Future.

**Elaine Taylor, Associate Planner**, presented the staff report and requested approval of **Resolution No. 2005-2590**.

**Don Hanson** stated that he is here on behalf of the McClure Family. Mr. Hanson stated that the McClure's would like to have their land included inside of the Urban Growth Boundary.

**Ellen McClure** stated that her family has lived in Newberg for over 30 years and would like to be included within the Newberg Urban Growth Boundary.

**Al Benkendorf** stated that he is here on behalf of the Schaad family and Pacific Lifestyle Homes. Mr. Benkendorf urged the Council to approve this Resolution.

**Donnald Alexander** stated that he would have liked to see the Ad Hoc meetings held at a time other than 5:00 PM as most people are just getting off work at that time. Second, Mr. Alexander stated that he does not understand why there is such a rush on this resolution.

**Councilor Soppe** stated that he had concerns with the population projections used by the Ad Hoc Committee and would be returning to this during the process.

**Councilor Currier** stated that he had concerns about the city growing too rapidly.

**MOTION: Soppe/Nelson** to approve **Resolution No. 2005-2590** directing the City staff to undertake activities needed to implement the recommendations of the Ad-hoc Committee on Newberg's Future. (5 Yes/ 0 No/1 Absent [McBride]). Motion Carried.

## **IX. CONTINUED BUSINESS**

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

Discussion on the Fire Union Contract was held during Executive Session.

**MOTION: Andrews/Boyes** to approve **Resolution No. 2005-2589** ratifying the Fire Union Contract. (5 Yes/ 0 No/1 Absent [McBride]) Motion Carried.

**X. EXECUTIVE SESSION**

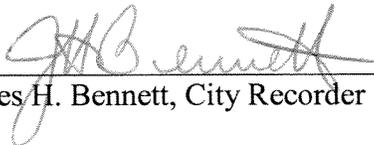
1. Executive Session pursuant to ORS 193.660(2)(d) relating to Labor Negotiations.
2. Executive Session pursuant to ORS 192.660(2)(e) Relating to a Real Property Transaction ("Gateway" Property). *(This item was not discussed and was pulled from the agenda)*

Executive Session was held during Work Session.

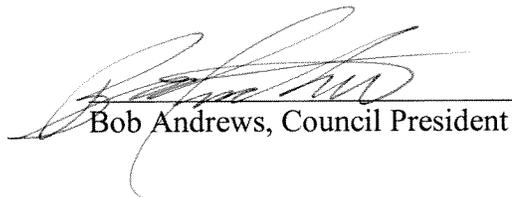
**XI. ADJOURNMENT**

**MOTION: Currier/Soppe** to adjourn at 8:25 p.m. Motion carried unanimously.

**ADOPTED** by the Newberg City Council this 15<sup>th</sup> day of August, 2005.

  
\_\_\_\_\_  
James H. Bennett, City Recorder

**ATTEST** by the Council President this 18<sup>th</sup> day of August, 2005.

  
\_\_\_\_\_  
Bob Andrews, Council President