

MINUTES OF THE NEWBERG CITY COUNCIL
AUGUST 15, 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

Present:	Mayor Bob 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
Russ Thomas, Maintenance Superintendent
Kathleen Bochart, Recording Secretary.

Others

Present: Jim Morrison, Dwayne Brittell, Sheryl Kelsh

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

IV. CITY MANAGER'S REPORT

Jim Bennett, City Manager, gave an update on the recent legislative session and its impacts on local government.

PUBLIC MEETING SECTION

V. PUBLIC COMMENTS

Jim Morrison stated that he is concerned about parking on narrow streets such as those near downtown. Most of these streets only allow parking on one side. Sheridan Street only allows parking on one side the entire length of the street except between College St. and Meridian. He would like to see those two blocks also designated for parking on one side of the street only. In 1999 he went to the Traffic Safety Commission and they said they would study the issue and he never heard back until he contacted the City Manager in April of 2005. The City Manager referred him to Mr. Danicic, Public Works Director.

Dan Danicic, Public Works Director, indicated that he would have a response to Mr. Morrison within three weeks.

Mr. Morrison also stated that he was wondering if there was something that could be done about the throwaway newspaper from The Oregonian that he does not want. Mr. Morrison stated that he has called The Oregonian many times and they are still delivering to his house.

Councilor Currier suggested that Mr. Morrison call The Oregonian's main office in Portland and remind them that it is considered littering.

VI. CONSENT CALENDAR

1. Consider approval of City Council Regular Session Minutes for August 1, 2005.
2. Consider re-approving **Resolution No. 2005-2587** entering into interim and permanent loan contracts with Oregon Department of Economic and Community Development.

MOTION: Andrews/McBride to approve consent calendar including corrections to minutes. (Unanimous). Motion carried.

VII. PUBLIC HEARING

1. Public Hearing to consider **Ordinance No. 2005-2621** approving a Comprehensive Plan Amendment, Zone Change, and Tentative Plan for Marie's Meadow Subdivision.

Terrence Mahr, City Attorney, stated the procedures for a Quasi-Judicial Hearing.

Barton Brierley, Planning and Building Director; presented the staff report. Mr. Brierley stated that this has gone to the Planning Commission where it was recommended to the Council for approval.

There was no public testimony and Mayor Stewart closed the public hearing.

The Council discussed the impact of the zone change upon neighboring properties and the appropriateness of the smaller lot sizes that would result.

Dwayne Brittell, representing the applicant, waived the option of having public testimony open for the next seven days.

MOTION: Soppe/Andrews to approve Ordinance No. 2005-2621 approving a Comprehensive Plan Amendment, Zone Change, and Tentative Plan for Marie's Meadow Subdivision and read by title only. (5 Yes/1No [Currier]). Motion carried.

BUSINESS MEETING SECTION

VIII. NEW BUSINESS

1. Presentation of Visitor Information Center 2004/05 4th Quarter Report and 2006 Budget.

Sheryl Kelsh, Executive Director of the Chehalem Valley Chamber of Commerce, presented the 2004/2005 4th quarter report for the Newberg Visitor Information Center.

2. Consider approving **Resolution No. 2005-2591** authorizing the City Manager to enter into a two-year agreement with Wellspring Services for janitorial services.

Russ Thomas, Maintenance Superintendent, presented the staff report and recommended adoption of **Resolution No. 2005-2591**.

The Council discussed the 2005/2006 budget for janitorial services and the status of legislation aimed at modifying the requirement for local governments to contract with qualified non profit agencies for disabled individuals.

MOTION: Andrews/Nelson approving **Resolution No. 2005-2591** authorizing the City Manager to enter into a two-year agreement with Wellspring Services for janitorial services. (5 Yes/ 1 No [Boyes]). Motion carried.

3. Consider approving **Resolution No. 2005-2592** adopting a Public Works Department Fee Schedule.

Dan Danicic, Public Works Director, presented the staff report and recommended adoption of **Resolution No. 2005-2592**.

There was some discussion on the new fees for right of way permits, compost and septic drop-off. Staff clarified that future increases other than for cost of living would be submitted to the Council for approval.

MOTION: Andrews/Currier approving **Resolution No. 2005-2592** adopting a Public Works Department Fee Schedule. (Unanimous). Motion carried.

4. Consider approving **Resolution No. 2005-2593** amending the Police Union Contract.

Terrence Mahr, City Attorney, presented the staff report and recommended approving **Resolution No. 2005-2593**.

MOTION: Soppe/Andrews approving **Resolution No. 2005-2593** amending the Police Union Contract. (Unanimous). Motion carried.

5. Consider approving a motion to endorse a grant application to the State of Oregon's DLCD Technical Assistance Program to develop an incentive program that encourages affordable housing and housing at desired densities.

Barton Brierley, Planning and Building Director, recommended that the Council endorse a grant application to the State of Oregon's DLCD Technical Assistance Program.

MOTION: Currier/Andrews approving the endorsement of a grant application to the State of Oregon's DLCD Technical Assistance Program to develop an incentive program that encourages affordable housing and housing at desired densities. (Unanimous). Motion carried.

IX. CONTINUED BUSINESS

None.

X. EXECUTIVE SESSION

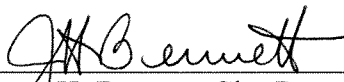
1. Executive Session pursuant to ORS 193.660(2)(d) relating to Labor Negotiations.

Executive Session was held during work session.

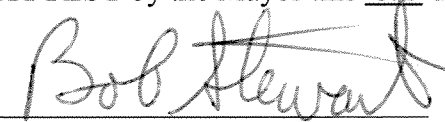
XI. ADJOURNMENT

MOTION: Currier/Soppe to adjourn at 8:40 pm. (Unanimous). Motion carried.

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


James H. Bennett, City Recorder

ATTEST by the Mayor this 8th day of September, 2005.


Bob Stewart, Mayor