NEWBERG CITY COUNCIL MINUTES OCTOBER 2, 2006

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

Members

Mayor Bob Stewart **Present:** Mike Boyes

Roger Currier Dawn Nelson Bart Rierson Robert Soppe

Members

Absent: Council President Bob Andrews

Staff

Present: Jim Bennett, City Manager

Terry Mahr, City Attorney

Dan Danicic, Public Works Director

Barton Brierley, Planning and Building Director

Paul Chiu, Senior Engineer

Kathleen Bochart, Recording Secretary

Others

Present: Bob Larson, Cindy Christenson

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

IV. CITY MANAGER'S REPORT

None.

PUBLIC MEETING SECTION

V. **PUBLIC COMMENTS**

Bob Larson stated that he wanted to talk to the council about the intersection of Fernwood Rd and Springbrook Rd. Mr. Larson stated that the planning department has compiled information from the traffic study that was completed about a month ago and hopefully the council will be able to get a recommendation from the Traffic Safety Commission soon.

VI. CONSENT CALENDAR

None.

VII. PUBLIC HEARING

1. Public Hearing to consider **Ordinance No. 2006-2658** vacating a portion of Aspen Way, Crestview Drive, Mountainview Drive and Springbrook Road for the re-alignment of Mountainview Drive.

Paul Chiu, Senior Engineer, presented the staff report.

Mayor Bob Stewart opened the public hearing.

There was no public testimony.

Mayor Bob Stewart closed the public hearing.

Mr. Chiu stated that staff recommends approving Ordinance No. 2006-2658.

MOTION: Currier/Nelson to approve Ordinance No. 2006-2658 vacating a portion of Aspen Way, Crestview Drive, Mountainview Drive and Springbrook Road for the re-alignment of Mountainview Drive and read by title only.

MOTION: Soppe/Rierson to change the language in recital 2 of the ordinance from "may then be released" to "shall then be released": Motion carried. (Unanimous)

VOTE ON MOTION: To approve **Ordinance No. 2006-2658** vacating a portion of Aspen Way, Crestview Drive, Mountainview Drive and Springbrook Road for the re-alignment of Mountainview Drive as amended and read by title only. Motion carried. (Unanimous)

BUSINESS MEETING SECTION

VIII. CONTINUED BUSINESS

1. Consider approving **Resolution No. 2006-2677** requesting a hardship water connection for service outside of the city limits for Larry and Cindy Christenson at 23925 NE Anderson Lane. (Tabled from 9/18/2006 meeting – additional information will be forthcoming.)

Dan Danicic, Public Works Director, presented the staff report. Mr. Danicic stated that at the last meeting the issue of whether or not the Marnachs were paying for water was brought up. Mr. Danicic stated that he put together a table of water usage and the cost that the Marnachs have paid since 2001.

Councilor Currier stated that he passed out a copy of Ordinance 1040A which is a water ordinance and was wondering why the chart only goes back to 2001 when the ordinance started 30 years ago.

Mr. Danicic stated that the chart started with 2001 because it was when the city first found out about the illegal connection.

Councilor Currier stated that the property owner knew of this previous to 2001 and they should have taken care of it.

Councilor Soppe stated that it was clear why the chart starts with 2001. Councilor Soppe stated that he specifically asked for staff to do the chart starting with June 2001.

Councilor Currier stated that Ordinance 1040A should have been presented in the council packet at the last council meeting.

Councilor Soppe asked what the city had in place in case something like this happens again.

Mr. Danicic stated that he can't really say anything would be different. Mr. Danicic stated that it is a matter of being diligent and keeping it as a high priority.

Cindy Christenson stated that she was at the council meeting to answer any questions anyone might have.

MOTION: Soppe/Nelson to approve Resolution No. 2006-2677 requesting a hardship water connection for service outside of the city limits for Larry and Cindy Christenson at 23925 NE Anderson Lane subject to payment to the City of \$260.68 for past City water usage. Motion carried. (Unanimous)

IX. NEW BUSINESS

1. Consider approving **Resolution No. 2006-2679** authorizing the City Manager to enter into a contract with N.W. Kodiak Construction, Inc. to construct the Otis Spring-Chehalem Glenn Golf Course non-potable water pipeline.

Dan Danicic, Engineering presented the staff report.

Councilor Rierson asked if there are any other potential customers for this line.

Mr. Danicic stated that there could be some, such as the hospital, but the city has not yet approached them.

Councilor Boyes asked if the golf course has ever used all of the water.

Mr. Danicic stated that there are days when they use most of it.

Councilor Boyes asked why there was such a drastic change in the bids.

Mr. Danicic stated that they all put in bids for the same specs on the project. It is just different costs for each company.

Councilor Soppe asked what the engineer's estimate on the project was.

Mr. Danicic stated that it was \$313,000.

Councilor Soppe asked if the city has used this company before.

Mr. Danicic stated that they had not but they are pre-qualified.

Mayor Bob Stewart asked what the time frame for the life of the well would be.

Mr. Danicic stated that it is a long time.

Councilor Soppe asked Mr. Danicic how long he expects the pipes to last.

Mr. Danicic stated that they should last 75 years.

MOTION: Soppe/Rierson to approve Resolution No. 2006-2679 authorizing the City Manager to enter into a contract with N.W. Kodiak Construction, Inc. to construct the Otis Spring-Chehalem Glenn Golf Course non-potable water pipeline. Motion carried. (Unanimous)

2. Consider approving **Resolution No. 2006-2680** supporting Yamhill County Measure 36-109, a four year Local Option Levy to reduce methamphetamine-related crimes.

Jim Bennett, City Manager, presented the staff report. Mr. Bennett stated that Yamhill County is asking for the Council's support of the County meth levy at the November general election.

MOTION: Rierson/Currier to approve Resolution No. 2006-2680 supporting Yamhill County Measure 36-109, a four year Local Option Levy to reduce methamphetamine-related crimes. Motion carried. (Unanimous)

3. Consider approving **Resolution No. 2006-2681** supporting a proposed Yamhill County Board of Commissioners Order to initiate formation of the Yamhill County Transit District.

Jim Bennett, City Manager, presented the staff report. Mr. Bennett stated that Yamhill County is asking for the City's consent to the formation of the Yamhill County Transit District. The district would have no taxing authority.

MOTION: Currier/Soppe to approve Resolution No. 2006-2681 supporting a proposed Yamhill County Board of Commissioners Order to initiate formation of the Yamhill County Transit District. Motion carried. (Unanimous)

IX. EXECUTIVE SESSION

None

XI. ADJOURNMENT

MOTION: Soppe/Nelson to adjourn at 8:16 p.m. Motion carried. (Unanimous)

ADOPTED by the Newberg City Council this 6th day of November, 2006.

James H. Bennett, City Recorder

ATTEST by the Mayor this 9th day of November, 2006.

Bob Stewart, Mayor