

**NEWBERG CITY COUNCIL MINUTES
NOVEMBER 6, 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

Present:	Mayor Bob Stewart	Mike Boyes	Roger Currier
	Bart Rierson	Robert Soppe	

Members

Absent:	Bob Andrews	Dawn Nelson
----------------	-------------	-------------

Staff

Present: James Bennett, City Manager
Terrence Mahr, City Attorney
Barton Brierley, Planning and Building Director
Kathleen Bochart, Recording Secretary

Others

Present: Julie Larson, Claudia Cantu, Michael W. Eichman

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

IV. CITY MANAGER'S REPORT

James Bennett, City Manager, presented the staff report.

PUBLIC MEETING SECTION

V. PUBLIC COMMENTS

Julie Larson stated that she is at the meeting because of the recent incident with the three pit bulls. Ms. Larson stated that her first concern is that Newberg does not have a proper leash law and the City Council needs to enact a leash law. Ms. Larson stated that, if an owner is in possession of these animals and they are allowed to run at large, then the owners should no longer be allowed to have them. Ms. Larson stated that she believes this happened because of the lack of animal control officers on duty and finds it inappropriate to tie up police officers by having them deal with the animals.

Mayor Stewart stated that the city is not taking this lightly and are going through the court process with the family to take appropriate action in the case.

Terry Mahr, City Attorney, stated that the first action will be Thursday at 9AM.

VI. CONSENT CALENDAR

1. Consider a motion approving the City Council Regular Session Minutes for September 5, 2006, September 18, 2006, and October 2, 2006.

MOTION: Currier/Soppe approving the City Council Regular Session Minutes for September 5, 2006, September 18, 2006, and October 2, 2006 as corrected. (Unanimous). Motion carried.

IX. NEW BUSINESS

This item was moved up in the order of business by authority of the Mayor.

3. Consider a motion filling a vacant position on the Planning Commission with the most qualified candidate.
Lon Wall Thomas O. Barnes

Mr. Tom Barnes stated he had been a Newberg resident for 11 years. Being a Newberg resident he thought that he might be able to make a difference.

Councilor Soppe asked what involvement have you had in city or county meetings?

Mr. Barnes answered he had been to many Planning Commission meetings in the past and a few City Council meetings.

Councilor Soppe asked is there anything that you would like to change or find interesting in the commission?

Mr. Barnes replied the bypass and the city expanding. In 11 years the city has doubled in sized.

Mr. Lon Wall stated he was on the Planning Commission from 1996 to 2006 and was chair and vice chair for 3 years. He thought it was an interesting job.

Councilor Rierson asked what other committees have you been on?

Mr. Wall answered the Budget Committee, Newberg Downtown Revitalization Committee and the Citizen Rate Review Committee.

Councilor Soppe asked what are the significant issues that the Planning Commission will be facing in the near future.

Mr. Wall said pressure to grant variances for the codes.

MOTION: Rierson/Soppe to nominate Lon Wall to fill the Planning Commission vacancy.

MOTION: Soppe/Boyes to nominate Thomas Barnes to fill the Planning Commission vacancy.

VOTE: To appoint the most qualified candidate to fill the Planning Commission vacancy:

Lon Wall	4 votes
Thomas Barnes	0 votes
Abstentions	1 vote (Stewart)

Lon Wall was appointed to the Planning Commission vacancy for a term to expire on December 31, 2008.

VII. PUBLIC HEARING

Public Hearing to consider **Ordinance No. 2006-2661** amending the Urban Growth Boundary and changing the Comprehensive Plan to add approximately 200 acres north and west of Newberg.

Barton Brierley, Planning & Building Director, presented the staff report and recommended approving **Ordinance No. 2006-2661**.

Councilor Soppe asked about an ODOT document that talked about not bringing in more than 30% of the URA land into UGB within five years. Are we anywhere near that?

Mr. Brierley answered we are okay with that.

Councilor Rierson asked what mechanisms is staff looking at to alleviate the storm water runoff?

Barton Brierley said there are a couple of areas where the culverts need to be upsized.

Mayor Stewart opened the public testimony.

Mayor Stewart closed the public testimony.

MOTION: Soppe/Currier to approve **Ordinance No. 2006-2661** amending the Urban Growth Boundary and changing the Comprehensive Plan to add approximately 200 acres north and west of Newberg and read by title only.

Mayor Stewart suggested the City work with CPRD to build parks because we are collecting park SDC's.

Councilor Soppe asked how much on a single family home lot goes to CPRD SDC's?

Mr. Brierley said approximately \$1,100.

Councilor Boyes asked do they take into consideration the play area at the schools?

Mr. Brierley answered yes, Crater has a great facility that serves as a neighborhood park. The issue is, as we go south, kids living in that area need to have a park closer.

VOTE: To approve **Ordinance No. 2006-2661** amending the Urban Growth Boundary and changing the Comprehensive Plan to add approximately 200 acres north and west of Newberg. (Unanimous). Motion Carried.

BUSINESS MEETING SECTION

VIII. CONTINUED BUSINESS

None.

IX. NEW BUSINESS

1. Consider approving **Resolution No. 2006-2685** authorizing the submission of a CDBG application by the City of Newberg for an additional \$200,000 in grant funding to be used for the construction of a new head start facility in Newberg.

Barton Brierley, Planning & Building Director, presented the staff report and recommended approving **Resolution No. 2006-2685**.

MOTION: Soppe/Rierson approving **Resolution No. 2006-2685** authorizing the submission of a CDBG application by the City of Newberg for an additional \$200,000 in grant funding to be used for the construction of a new head start facility in Newberg. (Unanimous). Motion Carried.

2. Consider approving **Resolution No. 2006-2686** authorizing the waiver of all system development charges related to the construction of a new head start facility in Newberg.

Barton Brierley, Planning & Building Director, presented the staff report.

Councilor Boyes asked what the ages are the children, who qualifies and how many are in the facility now?

Mr. Michael Eichman, representing Head Start, said children two years prior to public school entry qualify and 1/3 of the children are served for 2 years and 2/3 are served for one year. We currently have 37 and this will be able to double that capacity.

Mr. Bennett asked how is the facility going to cover the remaining amount of the cost?

Mr. Eichman discussed the different grants and funding options they have been working with.

Councilor Soppe is there any advantage to not waiving the charges and letting you pay over a five or ten year period?

Mr. Eichman said he does not see an advantage. We have to show for the CDGB that we have all the money in one place at one time.

MOTION: Soppe/Rierson to approve **Resolution No. 2006-2686** authorizing the waiver of all system development charges related to the construction of a new head start facility in Newberg.

Councilor Currier explained he called the City of Sheridan and McMinnville to see if they waived their fees for their facility and found they did not. He does not recommend waiving the fees.

Councilor Rierson stated he worries about setting a precedent, but he sees this as a good thing for the community.

Councilor Soppe said without a clear policy statement he has a hard time approving this.

Councilor Boyes said by value engineering the construction company can outline potential changes that could save close to \$100,000.

VOTE: To approve **Resolution No. 2006-2686** authorizing the waiver of all system development charges related to the construction of a new head start facility in Newberg. (2 Yes [Stewart/Rierson]/3 No [Boyes/Currier/Soppe]). Motion Failed.

X. EXECUTIVE SESSION


Executive Session pursuant to ORS 192.660(2)(e) relating to a real property transaction.

The Executive Session was held after the regular session meeting. No action was taken.

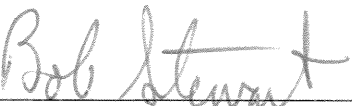
XI. ADJOURNMENT

MOTION: Rierson/Soppe to adjourn at 12:30 a.m.

ADOPTED by the Newberg City Council this 18th day of December, 2006.


James H. Bennett, City Recorder

ATTEST by the Mayor this 21st day of December, 2006.


Bob Stewart, Mayor