

**CITY OF NEWBERG CITY COUNCIL MINUTES
JULY 16, 2007
7:00 P.M. MEETING
PUBLIC SAFETY BUILDING - TRAINING ROOM**

I. CALL MEETING TO ORDER

Mayor Andrews called the meeting to order.

II. ROLL CALL

Members

Present:	Mayor Bob Andrews	Robert Soppe	Bob Larson
	Roger Currier	Bart Rierson	Mike Boyes
	Jeff Palmer		

Staff

Present:	James Bennett, City Manager
	Terrence Mahr, City Attorney
	Dan Danicic, Public Works Director
	Leah Griffith, Library Director
	Chris Bolek, Police Lieutenant
	Larry Fain, Senior Engineer
	Paul Chiu, Senior Engineer
	Norma Alley, City Recorder

Others

Present:	Andrew Cookson, Jeff Reed, Darlyn Adams, Jack Maxwell, Jr., Dan Schutter, Harry Trumbauer, Steve Meyers, Bill Rosacker, James Hansen
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III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

IV. CITY MANAGER'S REPORT

None.

V. COUNCIL APPOINTMENTS

1. Consider a motion to appoint the most qualified candidate to the Traffic Safety Commission to fill a vacancy for a term that expires 12/31/2007.

Andrew Cookson	Jeff Reed
Anthony Roos	

Chris Bolek, Police Lieutenant, presented the staff report.

Mr. Andrew Cookson said he has lived in Newberg for two years. He had some neighborhood issues regarding traffic safety and through that became interested in the Traffic Safety

Commission. He is a Deputy Sheriff at Washington County and has knowledge of Traffic Safety issues.

Councilor Larson commented Mr. Cookson was present at the last two Traffic Safety meetings.

Councilor Rierson asked do you have anything that would prevent you from attending on a regular basis.

Mr. Cookson said he should not.

Mayor Andrews asked for him to speak on the issues he mentioned.

Mr. Cookson said initially he had some drug activity in the neighborhood and it was addressed without going to the Traffic Safety Commission. There was no parking at a local soccer field and trash left in the park and speeding issues in the neighborhood. He would like to see a proactive response to issues rather than reactive, because being reactive puts a burden on the Police Dept.

Mr. Jeff Reed said he has lived in Newberg since 1960 with exception of the four years he was in the service. He was raised here and has raised his family here. He would like to start giving back and has 30+ years in the traffic industry.

Councilor Soppe asked have you attended any meetings or other City activities.

Mr. Reed said he has not attended any meetings. In 1997/98 he helped write an amendment to the Comprehensive Plan and is involved with YC.

Councilor Boyes asked how did you hear about this.

Mr. Reed replied it was on the Internet.

Mayor Andrews asked what are some of the issues that have brought you to this point.

Mr. Reed answered the bypass and his interest in looking at industrial areas that trucks can not get to without going through residential areas.

Councilor Currier asked how would you redirect things.

Mr. Reed said that it is not my agenda to redirect things, but as the city grows these will need to be addressed.

Councilor Rierson asked are there any reasons why you can not attend meetings.

Mr. Reed said I have a lot of flexibility in my schedule.

MOTION: Rierson/Palmer to appoint Andrew Cookson to the Traffic Safety Commission.

MOTION: Currier/Andrews to appoint Jeff Reed to the Traffic Safety Commission.

VOTE: To appoint Andrew Cookson to the Traffic Safety Commission. (6 Yes/1 No [Andrews])
Motion carried.

VOTE: To appoint Jeff Reed to the Traffic Safety Commission. (1 Yes [Andrews]/6 No)
Motion failed.

2. Consider a motion to fill two Library Board positions with Amy Danicic (Position #1) and Alan Meyer (Position #5) for terms that expire June 30, 2011.

Leah Griffith, Library Director, presented the staff report.

MOTION: Larson/Currier to appoint Amy Danicic and Alan Meyer to the Library Board.
(Unanimous) Motion carried.

VI. PUBLIC COMMENTS

Ms. Darlyn Adams reported holding the second annual pancake breakfast on August 25th at the Astor House starting at 7:30 a.m. The next meeting for the Board will be Thursday July 26th, and the Buccaneer Bash and silent auction is going to be at the Armory on September 22nd (for full comments see public record).

Mr. Jack Maxwell, Jr., said he is working with 9th Street Market to put on a block party event in front of the market from 3 pm-10 pm. He has the guitar player coming in from the Caribbean, so we are hoping the Council will okay this. We have talked with Lieutenant Bolek about the requirements and we are willing to do what ever the City wants us to do.

Councilor Larson asked how many people are you expecting.

Mr. Maxwell said no more than 800 people for the whole day.

Councilor Larson asked if you have 800 people come, where are they going to park and stand.

Mr. Maxwell answered we have proposed to the City to close off the street. We are willing to pay three policemen to ensure people have fun.

Councilor Larson expressed his concerned with alcohol being sold during the event.

Councilor Boyes pointed out the permit has conflicting streets listed and asked which one was correct.

Mr. Maxwell said the one about 12th is wrong and should be disregarded.

Councilor Currier said it is poor planning to try and do this on Saturday and not give the public the opportunity to speak on this. The signatures here include ones on Charles Street that are over 200 feet. Parking is an issue and there is no place for it. The State and County have regulations for sanitation and restrooms, which are not addressed. I assume the market is going to sell alcohol during the event.

Mr. Maxwell said he did not know about alcohol. Young Columbia will be there with beverages.

Councilor Currier asked do you have some fall back idea if it is not approved tonight.

Mr. Maxwell said no he does not.

Councilor Soppe asked is it a big issue to defer this to a later date and how does that impact you.

Mr. Maxwell said the banners have been made from Columbia already and other items have been paid for. This was thrown in my lap, so he is trying to get it pulled together.

Councilor Soppe asked did no one consider contacting the City earlier.

Mr. Maxwell said the owner of the market did, but had some communication issues.

Councilor Soppe said he would like to see this discussed further, but later in the meeting.

MOTION: Soppe/ to defer deliberation to the end of the agenda. Failed for lack of second.

MOTION: Currier/Larson to postpone approval to a later date until proper public notification can take place. Failed for lack of second (Larson later withdrew his second).

Councilor Soppe said he is uncomfortable with tossing it out because it was not on the agenda. He thought the Council should deny it on the merits not because it was not on the agenda.

Councilor Rierson said there are a lot of problems with the application and he is inclined to vote against it. You should work with City staff and make sure there is proper notification. I believe if we saw a plan of portable restrooms before hand, notification in the Graphic and signs in the area, I think the City staff can help you plan it out as a nice thing for the community. As is, it could be a potential problem. Those are not the kinds of things that can not be worked around without some planning.

Councilor Currier said he thinks there are better locations for something of this size and impact.

Councilor Palmer said he has some concerns and would be in favor of denying the event. I want to know how the sponsor being a wine and beer distributor is going to participate. I think the motion on the floor is more of a procedural one rather than denying or accepting the application and I do not know if I can support the motion.

Mayor Andrews said there are deficiencies in the planning and the timing that do not account for those. I am not supportive of the motion before us nor am I in support of the application.

Councilor Soppe said it concerns me that most of the talk in denying it has nothing to do with the motion. I think we are avoiding the real issues. I am not necessarily saying I am for or against the application. I just am not in favor of the motion. I think postponing is not appropriate. We should deny it if we do not think they are doing things right. By postponing it in essence we are denying it. So we should either approve or deny.

MOTION: Currier/Larson to deny the application.

Councilor Soppe asked Mr. Maxwell, will you hire three men for security if the application is approved.

Mr. Maxwell answered we will do what ever it takes.

Councilor Soppe said you will still need approval from the police for blocking off the street. Would you give me a verbal agreement to work out the sanitary issue.

Mr. Maxwell said, yes sir.

Councilor Soppe said please give me your opinion. If the owners of the market were asked to not sell alcohol during the hours of the event, would they agree.

Mr. Maxwell said I can get them to agree with what ever you want.

Councilor Soppe asked Mr. Maxwell to address the parking issue.

Mr. Maxwell said it is a block party for the neighborhood and we are trying to attract the neighbors within walking distance.

Councilor Palmer reiterated to Mr. Maxwell, you are going to be responsible for barricades, fire lanes and parking cars.

Mr. Maxwell said and the clean up.

Councilor Palmer said if you do not execute cleanup then you will be charged.

Mr. Maxwell said yes I understand that.

Councilor Palmer asked will a representative from Young Columbia be present.

Mr. Maxwell said I do not know.

Councilor Palmer asked for the Police Department to be notified of the contact person for that sponsor.

Mayor Andrews asked why the advertising in the paper if it is going to be a neighborhood party.

Mr. Maxwell said to let more people know.

Mayor Andrews asked have you put the ad in the paper.

Mr. Maxwell answered, yes this morning.

VOTE: To deny the approval of the application (4 Yes/3 No [Palmer/Soppe/Andrews]).
Motion carried.

VII. CONSENT CALENDAR

1. Consider a motion approving the City Council Regular Session Minutes for June 18, 2007.
2. Consider a motion approving a proclamation declaring July 26-29, 2007, as Old Fashioned Festival Week.

Amendments were made to the Council minutes.

MOTION: Larson/Soppe to approve the consent calendar as amended. (Unanimous) Motion carried.

VIII. PUBLIC HEARING

None

IX. CONTINUED BUSINESS

None

X. NEW BUSINESS

1. Consider a motion approving **Resolution No. 2007-2721** adopting the consulting engineer's report on the Wastewater Treatment Plant Facilities Plan Update.

Dan Danicic, Public Works Director, presented the staff report.

Councilor Palmer asked, how do the increased rates compare to other cities.

Dan Danicic said we would be at the top of other cities of our size. You will find these kinds of jumps in System Development Charges (SDCs) as each City looks at the future of their wastewater plant. I caution you to compare because these numbers are based on improvements. The other option is to put a moratorium on building.

Councilor Rierson said some of the cost is from older buildings which probably places a higher burden using old standards.

Dan Danicic said that is where the rate component comes in. Staff has identified some of the capacity needs with rates shouldering some of the burden, but it will be new development that carries most of the weight.

Councilor Soppe asked, is the reason SDCs are going up so much because we have not reviewed the plan in a while. The last increase was five years ago.

Dan Danicic said realistically ten years ago we would have foreseen that and adjusted the rates and it would have been a lower jump, but that did not happen.

Councilor Soppe asked, what do we collect in rates each year.

Dan Danicic said around \$2.5 million.

Councilor Soppe asked are we looking for a longer payoff for rates.

Dan Danicic said that is something we would have to consider by comparing what we will be indebted for and the rates we will collect.

Larry Fain, Senior Engineer, presented a PowerPoint presentation (see record for presentation). He introduced the members of the project to the Council.

Councilor Rierson asked for clarification on the chlorination/de-chlorination of the system and why the City does this.

Larry Fain said the process is regulated by DEQ and is a mandated process.

Councilor Rierson expressed his concern of people seeing it when they drive by and asked if there was something in the plan to hide it visually.

Dan Danicic said there is not anything in the plan right now, but it could be addressed and taken into consideration with the final plan of Oregon Department of Transportation (ODOT).

Councilor Currier asked would it not be cheaper in the long run to re plumb the de-chlorination plant now or move it instead of building another re-chlorination unit.

Larry Fain said CH2MHill looked at that option but was not able to economically do that.

Councilor Currier asked how is it expected to fund the proposed nine new employees.

Dan Danicic answered some will be with increases for water or sewer and that is going to come with increased population. Of course we do not fund positions unless we have the revenue approved.

Councilor Larson asked how much of the construction cost will be paid from bonds.

Dan Danicic said staff will be working with the Rate Review Committee closely to come up with that and then come back to Council to get that approved.

Councilor Soppe noted the population increase is greater than the full time employee increase and assumed the City would get increased efficiency with the new construction.

Larry Fain said yes that is correct.

Councilor Palmer asked what benefits are there for sunlight and the water intake for the ditch.

Larry Fain answered he did not think there would be a significant amount of rainfall to get in the oxidation ditch because of the design. It would only be the surface water and would take a lot of rainwater to impact a 2.5 million gallon ditch.

MOTION: Rierson/Larson to approve **Resolution No. 2007-2721** adopting the consulting engineer's report on the Wastewater Treatment Plant Facilities Plan Update. (Unanimous) Motion carried.

Mayor Andrews called a five minute recess at 9:05 p.m.

4. Consider a motion directing staff to begin the process to establish the Villa Road Local Improvement District.

Mayor Andrews moved this item from original agenda order.

Terry Mahr stated a conflict of interest due to living off of Villa Road, therefore, had a financial impact from this Local Improvement District (LID).

Dan Danicic presented the staff report (see official packet for report).

Councilor Currier asked staff what has been considered to address Ms. Amber Brown's parking issues she stated in her letter.

Dan Danicic said staff will discuss that with the property owners if Council moves forward with the design.

Councilor Soppe said you mentioned for a number of the residences it was news to them they have waivers.

Dan Danicic said the waivers are recorded against the house and would have been presented during closing.

Councilor Soppe asked what alternatives is staff proposing to the Council.

Dan Danicic said the City to pay for the cost of improvements up to the curb.

Councilor Soppe noted only one option was presented in the staff report and asked what other options were presented to the residences.

Dan Danicic said the other options are to do nothing and have the west side improved and then follow up with an LID later. Or second, ask George Fox University (GFU) to not do their improvements and wait for us to do a whole LID.

Councilor Soppe said what is there for storm water on the east side.

Dan Danicic replied there is some minimal pipe and a ditch.

Councilor Soppe said a curb would include a storm water system.

Dan Danicic answered yes.

Councilor Soppe asked can the road get paved and not put in the curb and storm water system on the City money.

Dan Danicic said if Council elected to not put the storm water under the street it would require cutting seams later.

Councilor Soppe asked what the plans were for doing a sidewalk.

Dan Danicic answered once construction is completed the City would provide the property owners a period of time to try and build a sidewalk themselves.

Councilor Soppe asked if we could do a sidewalk with a LID.

Dan Danicic said yes, and if staff does not see any action from the residences to do it themselves then we would do an LID.

Mayor Andrews asked how will the City reconcile the ADA sidewalk requirements.

Dan Danicic said it will be fully completed on the west side.

Councilor Soppe asked what the parking available on villa now is.

Dan Danicic said there is grass and ditch parking now.

Councilor Soppe asked do we intend to use the monies the City has received as payment in lieu.

Dan Danicic answered yes.

Councilor Soppe asked for clarification of the City's intent to use the waivers.

Dan Danicic replied the City will not fully call in the waivers, because the residences would still be responsible for the sidewalk.

Councilor Soppe stated staff has proposed spending \$150,000 of Federal Exchange Funds, which is not heavily encumbered. He expressed his concern that the City has a situation that we have folks obligated to pay a road and are not making them live up to their obligation by having the City pay for it.

Dan Danicic said when it comes to spending the Federal Exchange money, I would love to spend it on our major arterials, minor arterials, and backbone of the Transportation System Plan (TSP). I see this opportunity to implement some of the TSP sooner rather than later. Yes, those are funds we could use elsewhere but that is a decision I am asking the Council to make.

Councilor Soppe asked how much money would be saved to leave off the curb and the storm water.

Dan Danicic said estimating storm sewer system at around \$100 a foot, I am thinking maybe \$100,000 to \$200,000.

Councilor Rierson asked what percentage of property owners have made payments.

Dan Danicic answered the payments in lieu cover about five of the 30 or so lots.

Councilor Rierson asked the properties will have the utilities developed so if there is development the roads will not have to be torn up.

Dan Danicic said yes.

Councilor Rierson asked where is GFU's parking access.

Dan Danicic said it is going to be on the corner of Villa and Crestview.

Councilor Rierson stated I like the concept presented before us. It might be nice to encourage the neighbours and facilitate with the contractors that they have the contractor build the sidewalk. It might save the neighbors some money and get the project finished in a timely manner.

Councilor Boyes pointed out if Springbrook Road is not done and if improvements start on Villa Road then we would have two of our major roads tore up. We should wait for one to finish.

Dan Danicic said we have talked with Saunders Co. about that and discussed the access options to ensure access on both roads.

Councilor Currier stated I stand behind keeping Mountainview closed and Villa should not be worked on until Springbrook is finished.

Councilor Soppe asked if there was support to use SDC funds to construct the east side.

Dan Danicic said I would not know until it was designed.

Mr. Dan Schutter stated he is in support of the staff proposal. My property does not abut Villa Road and there was no communication to me when I purchased the property that there were going to be costs for road improvements. I would like to turn to a plea for this Council to treat my neighborhood fairly in this manner. It might seem that we want to get a free handout and we do not think option one and two are acceptable and there are some people that think option three is not reasonable. We know we are going to have to kick something in to improve Villa Road. We feel privileged to at least address our concerns to you.

Councilor Currier asked what is your idea of parking your cars across the street.

Mr. Schutter answered GFU enforces parking permits of students to ensure they park on campus and are good neighbors regarding parking situations.

Councilor Soppe asked if when he purchased property there was no mention of the waiver.

Mr. Schutter said it is a document that is included with the title, but the obligation was not known at the time we made our deal.

Councilor Soppe why would it be fair to ask the City to pay the costs.

Mr. Schutter said it feels unfair to enforce the document because we did not know the price and would have required us to walk away from the closing.

Councilor Soppe asked what do you recommend we do to better resolve this issue.

Mr. Dan Schutter said I think it is addressed with collecting the funds prior instead of a remonstrance agreement.

Mr. Harry Trumbauer stated he signed a waiver and does not have a problem with that. My problem is that GFU takes the property and now does not pay taxes. Why does there have to be a sidewalk on Villa when our homes do not front that. I do not want parking on the street. We do not need drainage, because it is existing on the west side and was already taken care of on Bramble Creek. That road has not been taken care of the by the City and is used by Adec more than the residences. I am offering this to you as a resident of 13-14 years and invite you to go look at it.

Councilor Rierson said you might not need a sidewalk but there are people in the community who do need a sidewalk which provides a valuable resource for transportation. Sidewalks are for the entire community.

Mr. Steve Meyers stated I am fully aware of what I am signing when I purchase my home. I do not have a problem with the project and my appreciation to Dan Danicic to minimize the impact to the City. Option three does save me money and I feel Dan Danicic is fulfilling his responsibility very well in conducting this project in a responsible way; I express my support for that. Option three is the most economical way considering time, obstruction and cost.

Mr Bill Rosacker, member of Christian Church, stated I have lived in Newberg since 1964 and live at the north end of Springbrook Road. Councilor Currier is correct when he said it would be a major inconvenience to begin construction on Villa while Springbrook is under construction. Waivers are signed under duress. The problem is there is not quantity on the waiver. Back in 1994 that street was not a major collector otherwise we would have had a better road. The problem is going to arise now that we are trying to put numbers on the improvements. Most people would be willing to pay their share of the improvements. If that is a collector, it is appropriate to use federal money on collectors because it is going to become important when the Austin properties come under development. I have heard it stated that the Christian Church and GFU have an agreement on the west side of the road. I am not aware of the agreement that exists. I think the agreement has been overstated. I do not see why the properties on the east side should pay full costs.

Councilor Soppe asked back when the church signed the waiver did not the church have the opportunity to build the road to standards.

Mr. Bill Rosacker said no they did not.

Councilor Palmer asked for staff comments regarding the agreement with GFU and the Christian Church.

Mr. Dan Danicic said it was his understanding that GFU and the church are in agreement.

Councilor Boyes asked do we need sidewalks on both sides of the street.

Dan Danicic replied yes, we do not want to promote crossing of streets for people to get to a sidewalk.

Councilor Currier asked is there any way to run the water down to the ditch on the east side and let it collect instead of putting the storm drain all the way down.

Dan Danicic said that would require relaxing our storm drainage standards.

Councilor Currier asked has there been a traffic study done by GFU.

Dan Danicic said not yet. That would be part of their on-site development.

Councilor Currier asked has there been approved development on that land.

Dan Danicic answered no. Their desire is to do frontage improvements this summer and next summer get the development application approved.

Councilor Soppe said if I lived on the east side and wanted a bulb, could that happen.

Dan Danicic said yes, we could work with the property owners to accommodate that. We would not want on street parking on the full length of a collector street because it would cause a traffic impediment.

Mayor Andrews asked would the bulb out be on the property or the road.

Dan Danicic answered it is a depression on the properties behind the bike lane.

Councilor Soppe said given the efforts today would the City give the residences on the east side a waiver once Mountainview is developed.

Dan Danicic said that would have to be looked at when that comes up.

Councilor Boyes asked is GFU improving the north side of Crestview.

Dan Danicic said the south side is currently updated except for two properties.

MOTION: Larson/Rierson directing staff to begin the process to establish the Villa Road Local Improvement District and to use \$150,000 of Federal Exchange Funds; known as option three.

MOTION: Soppe/Currier to shift the curb and storm water construction costs to the Local Improvement District.

Councilor Soppe said when we had the Mountainview LID it was contentious. There needs to be a limit on what the City is going to pay for. The economy for most folks is the rest of the expense the City has to pay for.

Councilor Rierson said I like option three. It makes it so we do not have to do street cuts later. I like having a private contractor do the work so they do not have to pay prevailing wage, the City using Federal Exchange Funds, and the home owners paying for the sidewalks. Dan has put a lot of work into this and has done a good job.

Councilor Currier said given this instance I do not support it.

VOTE: Soppe/Currier to shift the curb and storm water construction costs to the Local Improvement District. (2 Yes [Soppe/Larson]/ 5 No) Motion failed.

Councilor Palmer expressed his concern of construction occurring at the same time on Springbrook and Villa Road.

Councilor Soppe stated the Council needs to address the issue with having the church pay. Why are we not treating the church in a similar fashion as the residences of not holding them to the full waiver. It would only be fair to do that.

VOTE: Larson/Rierson directing staff to begin the process to establish the Villa Road Local Improvement District. (6 Yes/1 No [Soppe]) Motion carried.

MOTION: Palmer/Rierson directing staff to coordinate street closures of Springbrook Road and Villa Road to minimize traffic obstruction during construction. (Unanimous) Motion carried.

Mayor Andrews called a five minute break at 11:02 p.m.

2. Consider a motion approving **Resolution No. 2007-2722** adopting the 2007 Update of the Sewerage Master Plan for the Citywide Collection System.

Mr. James Hansen, Brown and Caldwell, and Paul Chiu, Senior Engineer, presented the staff report (see official record for report).

Councilor Palmer asked when do you recommend the increase in five full time employees (FTEs).

Mr. James Hansen said as soon as you can supply enough FTEs for sewer inspection to become preventative maintenance.

Councilor Palmer asked how would you break them out and what is their function in addition to what we already have.

Mr. James Hansen replied he does not remember the breakdowns, but recalls they were in maintenance and construction.

Councilor Soppe expressed his concern that the Urban Reserve Area was used in the report.

Mr. James Hansen said we used what was given to us.

Mayor Andrews asked on page 85 there is a green area where the city limits and the Urban Growth Boundary (UGB) come together. Just above the clear area appears to be the Oxberg Lake Estates. The area between the boundary to the south, is not that in the UGB now and has been misidentified.

Dan Danicic said that is correct on that particular map.

Councilor Currier asked if all costs had been included for those FTEs.

Mr. James Hansen said they did take that into consideration and found there are enough resources there now to cover the needs.

MOTION: Soppe/Palmer to approve **Resolution No. 2007-2722** adopting the 2007 Update of the Sewerage Master Plan for the Citywide Collection System. (Unanimous) Motion carried.

3. Consider a motion approving **Resolution No. 2007-2723** granting a six-year extension of the farmland lease between the City of Newberg and Kirsch Family Farms, Inc.

Dan Danicic presented the staff report (see official record for report).

Councilor Palmer asked who reviews and inspects the farming conditions.

Dan Danicic said staff visit the well field on a regular basis and visually observe his activities.

Councilor Soppe said we presently have an agreement that overlaps with the new and old contract therefore duplicating when the payments come in. Is this to revise the last payment that was already agreed to and overlap.

Dan Danicic said that is correct. What that does is it recognizes in the 2007 year he has less acreage to farm than when the original contract was written.

Councilor Soppe asked then on page 96, item eight, I read the first sentence of well development as drilling the well a one time event.

Terry Mahr said right.

Councilor Soppe said then his reduction should only be a one time event and have we not given him a discount for more than one year.

Terry Mahr said now it addresses that he now has less acreage to farm.

Councilor Soppe said the logic is not fitting with what is written.

Terry Mahr said staff can change paragraph eight to reflect what is currently in practice.

MOTION: Soppe/Palmer to drop recital number five in the resolution except take the last sentence in recital number five and move it to the end of number six. (6 Yes/0 No/1 Abstain [Currier]) Motion carried.

Councilor Currier stated he does not agree with going forward with the motion without talking with Mr. Kirsch about the amendment.

MOTION: Currier/Larson to approve **Resolution No. 2007-2723** granting a six-year extension of the farmland lease between the City of Newberg and Kirsch Family Farms, Inc. (Unanimous) Motion carried.

XI. COUNCIL BUSINESS

Mayor Andrews announced visitors from Asago City, Japan will be participating in the Old Fashioned Festival parade and there will be a potluck Saturday night from 6:00 p.m. – 8:00 p.m. at the Presbyterian Church.

XII. EXECUTIVE SESSION

Executive Session pursuant to ORS 192.660(2)(h) relating to current litigation or litigation likely to happen – Roth vs. City of Newberg.

Executive Session was held during Work Session. No decisions were made.

XIII. ADJOURNMENT

MOTION: Soppe/Boyes to adjourn at 11:56 p.m. (Unanimous) Motion carried.

ADOPTED by the Newberg City Council this 4th day of September, 2007.



Norma I. Alley, City Recorder

ATTEST by the Mayor this 6th day of September, 2007.



Bob Andrews, Mayor