

CITY OF NEWBERG COUNCIL MINUTES
MAY 5, 2008
7:00 P.M. MEETING
PUBLIC SAFETY BUILDING TRAINING ROOM

Work Session was held prior to this meeting. A presentation was made on 9-1-1 Consolidation by Police Chief Brian Casey. No decisions were made.

I. CALL MEETING TO ORDER

Mayor Bob Andrews called the meeting to order at 7:00 PM.

II. ROLL CALL

Members

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

Members

Absent: Marc Shelton (excused)

Staff

Present:	Daniel J. Danicic, City Manager	Terrence Mahr, City Attorney
	Barton Brierley, Planning and Building Director	Norma I. Alley, City Recorder
	Jennifer Nelson, Recording Secretary	

Others

Present: Lewis Schaad, Grace Schaad, Michael Sherwood

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

IV. CITY MANAGER'S REPORT

Mr. Daniel J. Danicic, City Manager, offered updates on the planning services requested by the City of Dundee; a proposal will be presented to the Dundee city council tomorrow evening.

V. PUBLIC COMMENTS

Mr. Lewis Schaad stated he contacted the Public Works department last summer regarding an issue with weed removal on Corral Creek Road. He had not received a response to date. Staff was requested to follow up on this issue with him.

VI. CONSENT CALENDAR

Consider a motion approving City Council Minutes for April 7, 2008.

TIME – 7:05 PM

MOTION: Palmer/Currier to approve the Consent Calendar including the City Council Minutes for April 7, 2008, as amended. (6 Yes/0 No/1 Absent [Shelton]) Motion carried.

VII. PUBLIC HEARING

Consider a motion approving **Resolution No. 2008-2779** approving Supplemental Budget #2 for the 2007/2008 Budget Year.

TIME – 7:06 PM

Ms. Elizabeth Comfort, Finance Director, presented the staff report (see official record for full report).

Councilor Currier clarified that city council requested the audio/visual system be installed under the supervision of the Information Technology (IT) Department; they would not be doing it themselves.

Councilor Boyes inquired about the total increase in telephone budget being \$34,000.

Ms. Comfort explained the increase was because of various issues surrounding the new phone system and the estimated accruals vs. the payment schedule. The result of the timing error created this budget increase, but services would be received for the money spent.

Mayor Andrews opened and closed the public testimony as no citizens indicated a desire to speak. Staff recommended approval of Resolution No. 2008-2779. The public hearing was closed.

Councilor Jeff Palmer noted a correction within the recitals where item 7 did not include dollar signs for the project costs.

MOTION: Larson/Palmer to approve **Resolution No. 2008-2779** approving Supplemental Budget #2 for the 2007/2008 Budget Year with corrections. (6 Yes/0 no/1 Absent [Shelton]) Motion carried.

VIII. CONTINUED BUSINESS

None.

IX. NEW BUSINESS

1. Consider a motion approving **Resolution No. 2008-2781** establishing the Housing for Working Families Ad-Hoc Committee.

TIME – 7:19 PM

Mr. Barton Brierley, Planning and Building Director, presented the staff report (see official record for full report).

Councilor Rierson expressed concerns for having ten members, citing examples where a larger body of members creates difficulty for reaching a quorum. He also wondered about the name of the committee excluding housing for single and retired members of the community.

Councilor Currier made suggestions concerning the name and asked what was available for affordable housing in R-2 and R-3 currently. Staff replied it was limited in R-3 and there was not anything for affordable housing in R-2.

Councilor Palmer noted a correction on page 28 within the last sentence of Phase Three; changing "...to participate in [this] phase of the action plan." He thought the committee should be considered for a role in monitoring and reporting to Council.

MOTION: Palmer/Larson to adopt **Resolution No. 2008-2781** establishing the Housing for Working Families Ad-Hoc Committee.

MOTION: Palmer/Rierson to amend **Resolution No. 2008-2781** language in Phase Three to state the Ad Hoc Committee is responsible to monitor the implementation of the action plan and report updates to City Council on a periodic basis. (6 Yes/0 No/1 Absent [Shelton]) Motion carried.

MOTION: Andrews/Rierson to amend **Resolution No. 2008-2781** Committee tasks to include clear and understandable definitions, including affordable housing, low-income housing, subsidized housing, and others as necessary. (6 Yes/0 No/1 Absent [Shelton]) Motion carried.

MOTION: Andrews/Palmer to amend **Resolution No. 2008-2781** language in section 3.B.; striking “officials or”. (6 Yes/0 No/1 Absent [Shelton]) Motion carried.

VOTE: To adopt **Resolution No. 2008-2781** as amended. (6 Yes/0 No/1 Absent [Shelton]) Motion carried.

2. Consider a motion approving **Resolution No. 2008-2783** declaring the City’s Urban Reserve expansion condition has been fulfilled.

TIME – 7:37 PM

Mr. Brierley presented the staff report (see official record for full report).

Councilor Rierson asked if the issue of exclusion lands and others that wished to be included has been resolved. Staff replied this was not resolved because this has not passed onto the Oregon Department of Land Conservation and Development (DLCD) and in order to do this it must be approved by the County.

Ms. Grace Schaad stated her opposition to the resolution pointing out the County concerns for access to 99W and failed intersections on the SE Transportation Plan. She encouraged the Council to enter into a dialog with the County to work out the issues.

Councilor Rierson asked if there was any mention made of the east/west connector by the County Commissioners.

Ms. Schaad said they supported the idea, but Council removed this from the plan and there is no access to 99W. She pointed out the Ad Hoc Committee’s decision to not include this southeast area without the SE Transportation Plan.

Mr. Michael Sherwood spoke of being on the Yamhill County Planning Commission and the Newberg Urban Area Management Commission (NUAMC) and the time spent on the SE Transportation Plan. He spoke of his concerns of the connector being excluded. He adamantly opposed this resolution and encouraged Council to look at this cautiously.

Councilor Currier agreed he had concerns for separating the URA and the SE Transportation Plan when the approach has been to link them together through the whole process. He did not feel he could support this and felt more time should have been given to the east/west connector.

Councilor Palmer agreed and felt reconsideration was appropriate. He asked staff to state what the negative impacts would be if this resolution was not adopted. Staff noted the issue of time spent so far and the importance of getting the URA moving onto the State level.

Councilor Rierson stated he voted against SE Transportation Plan and expressed concerns for no east/west connector being the biggest flaw. He did not see how a URA could be adopted without a cohesive transportation plan and felt it went against all previous recommendations.

Councilor Currier felt some higher costs were worth the investment and did not think six months more would make a difference in a twenty year plan. He did not feel the City could take the land without having a clear plan of how to get to and from it.

Councilor Palmer spoke of why he opposed the east/west connector, recalling the intersections failed with or without it. He did not see any value in this very high cost for something that would not resolve the issues.

Staff recommended holding a joint meeting with the County to resolve the concerns and discussion on the process for re-noticing.

MOTION: Currier/Rierson to table **Resolution No. 2008-2783** concerning the City's Urban Reserve expansion until after a joint meeting with the Yamhill County Commissioners office is completed. (6 Yes/0 No/1 Absent [Shelton]) Motion carried.

X. COUNCIL BUSINESS

Mayor Andrews made a second request for the distribution of original spring's water agreement to the Council. Staff agreed to send it around this coming Friday.

Councilor Boyes asked about some unfinished curb between the HeadStart and Austin properties. Staff replied frontage improvements would occur later in the summer as part of redevelopment design of the site.

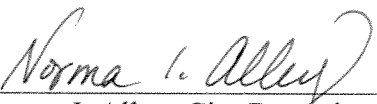
XI. EXECUTIVE SESSION

None.

XII. ADJOURNMENT

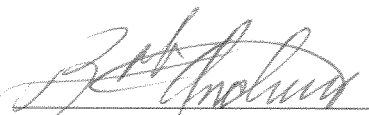
MOTION: Currier/Palmer to adjourn at 8:26 PM (Unanimous) Motion carried.

ADOPTED by the Newberg City Council this 2nd day of June, 2008.



Norma I. Alley, City Recorder

ATTEST by the Mayor this 5th day of June, 2008.



Bob Andrews, Mayor