CITY COUNCIL MINUTES
AUGUST 20, 2012
7:00 P.M. MEETING
PUBLIC SAFETY BUILDING TRAINING ROOM (401 EAST THIRD STREET)

An Executive Sessions was held during the work session prior to the meeting pursuant to ORS 192.660(2)(d) relating to labor negotiations and ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. All Council members were present; no action was taken and no decisions were made.

I. CALL MEETING TO ORDER

Mayor Bob Andrews called the meeting to order at 7:02 PM.

II. ROLL CALL

Members Present:	Mayor Bob Andrews	Denise Bacon	Ryan Howard
	Stephen McKinney	Bart Rierson	Marc Shelton
	Wade Witherspoon		
Staff Present:	Daniel Danicic, City Manager	Terrence Mahr, City Attorney	
	Troy Sanders, WWTP Supervisor	Dain Eichel, Operations Superintendant	
	Norma Alley, City Recorder	Jennifer Nelson, Deputy City Recorder	
Others Present:	Sheryl Kelsh and John Bridges		

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

IV. SPECIAL PRESENTATIONS

1. Special presentation to Mayi Nadora for receiving 2nd Place in the Statewide 2012 "If I Were Mayor, I Would…" Poster Contest.

2. Consider a motion accepting the Governmental Finance Officers Association (GFOA) Certificate of Excellence Award for the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2011.

MOTION: Rierson/Bacon accepting the Governmental Finance Officers Association (GFOA) Certificate of Excellence Award for the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2011. Motion carried (7 Yes/0 No).

V. APPOINTMENTS

Consider a motion reappointing Hannah Kinney to the Traffic Safety Commission as the student member with a term expiring June 30, 2013.

MOTION: Shelton/Rierson reappointing Hannah Kinney to the Traffic Safety Commission as the student member with a term expiring June 30, 2013. Motion carried (7 Yes/0 No).

VI. CITY MANAGER'S REPORT

Mr. Daniel Danicic, City Manager, reported there is at least one candidate to fill each of the three Council districts with upcoming vacancies and signatures verified for the election. The fire department conducted their "Fill the Boot" fundraiser over the weekend and received $10,000.00 in donations. The Wastewater Treatment Plant's clarifier construction is under way and Council are welcome to take a look at the project. There was an article in the Saturday Oregonian with some positive exposure about Newberg sprucing up the downtown area.

VII. PUBLIC COMMENTS

Ms. Sheryl Kelsh, Chehalem Valley Chamber of Commerce Executive Director, commented on the 4th Quarter Visitor Report to be approved on the consent calendar. She noted they were over-budget with expenses from the new building and the current branding project. She intended to go into more detail during her presentation at the Council Work Session on September 4, 2012. She spoke briefly about upcoming events, media exposure, and the success of the recent Paddle Oregon event. She thanked the Council for the continued investment for tourism in Newberg.

VIII. CONSENT CALENDAR

1. Consider a motion accepting the Chamber of Commerce's 4th Quarter Report for the Visitor Information Center.

2. Consider a motion approving the July 16, 2012, City Council meeting minutes.

MOTION: Shelton/Bacon approving the Consent Calendar including the Chamber of Commerce's 4th Quarter Report for the Visitor Information Center and City Council minutes from July 16, 2012, as amended. Motion carried (7 Yes/0 No).

IX. CONTINUED BUSINESS

1. Consider a motion adopting **Resolution No. 2012-3012** initiating the vacation of a portion of the Ninth Street right-of-way between Industrial Parkway and Highway 219.

TIME – 7:21 PM

Mr. Terrence Mahr, City Attorney, noted a motion was needed to set the public hearing for this item. It had been tabled previously, so they need to take it off the table and continue the public hearing to sometime in September or October.

Mr. John Bridges, Attorney, said he is representing the Normans, who are property owners adjacent to the area. He noted the evidentiary portion of the hearing had closed, but they now have new information to share and asked Council to consider opening up the evidentiary portion of the hearing as well. The Normans previously consented to the vacation, but now they have withdrawn their consent and would like that to be in the record.

MOTION: Howard/Bacon to take **Resolution No. 2012-3012** off the table and set a time for a continuation of the public hearing on the vacation of 9th street on October 15, 2012, indicating council intends to reopen the record at that time and written material be submitted at the appropriate time. Motion carried (7 Yes/0 No).

2. Consider a motion to reconsider **Ordinance No. 2012-2751** adopting revised findings for the South Industrial Urban Growth Boundary (UGB) amendment and revisions to the Economic Opportunities Analysis (EOA) that failed to pass at the August 6, 2012, City Council meeting.

MOTION: Witherspoon/Rierson to reconsider **Ordinance No. 2012-2751** for the Southern Industrial UGB and Economic Opportunities Analysis voted on at the August 16, 2012, City Council meeting. Motion carried (5 Yes/2 No [Howard, McKinney).

MOTION: Rierson/Shelton to adopt **Ordinance No. 2012-2751** adopting revised findings in support of the South Industrial Urban Growth Boundary Amendment, revisions to the Economic Opportunities Analysis, amendments to the Comprehensive Plan and Transportation System Plan, and repealing certain ordinances, read by title only.

Councilor Marc Shelton said he appreciated this returning for reconsideration since he was absent and would have liked an opportunity to vote. He will be voting in favor of the ordinance, because he believes sufficient work and research has been done on it.

Councilor Rierson also said he would vote in favor of this since the City has put a lot of work into this and it will be good for the economic development of the City; it is appropriate and he will support it.

Mr. Mahr read the ordinance by title only for the vote.

VOTE: Adopting **Ordinance No. 2012-2751**. Motion carried (5 Yes/2 No [Howard, McKinney).

X. NEW BUSINESS

Consider a motion adopting **Resolution No. 2012-3014** authorizing the city manager to purchase materials from Crescent Electric Supply Company and enter into a contract with GPEC Electric Contractors for electrical installation for an energy savings lighting retrofit project at the Wastewater Treatment Plant.

TIME – 7:37 PM

Mr. Dain Eichel, Operations Superintendent, and Mr. Troy Sanders, Wastewater Treatment Plant Supervisor, presented the staff report (see official meeting packet for full report).

Councilor Shelton asked the city attorney if he was satisfied with the competitive bid process on this project. Mr. Mahr replied yes, he was comfortable.

Councilor Howard asked staff to describe the plan. Mr. Sanders replied the plant was built in 1985 and the technology for lighting used metal-halide lamps at 400 watts; over time the lamps become less efficient and produce a lot of heat. It is expensive to replace the lamps with fixtures and liability. New technology lighting is at a higher Kelvin rated light-emitting diode (LED) and the number of fixtures needed drops in number to thirteen in one area. There will also be more usable light sensors to save energy and money when people leave the room.

Councilor Howard asked how the 20% return on the investment was calculated annually over five years. Mr. Sanders replied the money will be reimbursed at a payback amount of 20% per year for the City.

MOTION: Shelton/Bacon adopting **Resolution No. 2012-3014** authorizing the city manager to purchase materials from Crescent Electric Supply Company and enter into a contract with GPEC Electric Contractors for electrical installation for an energy savings lighting retrofit project at the Wastewater Treatment Plant. Motion carried (7 Yes/0 No).

XI. COUNCIL BUSINESS

TIME – 7:45 PM

Mayor Andrews reported Habitat for Humanity will be hosting an Elected Official Build Day on Saturday, September 22, 2012, at 1103 6th Street at River Street. He also announced Councilor Wade Witherspoon will be stepping down from the Council Pension Subcommittee because of professional concerns and Councilor Stephen McKinney has offered to replace him.

XII. ADJOURNMENT

The meeting adjourned at 7:48 PM.

ADOPTED by the Newberg City Council this 17th day of September, 2012.

Norma I. Alley

Norma I. Alley, MMC, City Recorder

ATTEST by the Mayor this 18th day of September, 2012.

Bob Andrews

Bob Andrews, Mayor