

CITY OF NEWBERG CITY COUNCIL MINUTES
OCTOBER 15, 2012
7:00 P.M. MEETING
PUBLIC SAFETY BUILDING TRAINING ROOM (401 EAST THIRD STREET)

An executive session was held during the work session prior to the meeting pursuant to 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 Councilors and the Mayor 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 7:03 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
	Barton Brierley, Planning and Building Director	Norma I. Alley, City Recorder
	Janelle Nordyke, Finance Director	Nicole Tannler, Minutes Recorder

Others

Present: Dave Huber, Dean Kampfer

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

IV. CITY MANAGER'S REPORT

Mr. Daniel Danicic, City Manager, reported the big Halloween celebration put on by the Newberg Downtown Coalition is on October 31, 2012. On Thursday at 10:00 a.m. the County Commissioners will hear the city's South Industrial UGB application and will consider adopting countywide population numbers. The County has been going through a population study process. Mr. Danicic intends on being at the meeting and addressing commissioners.

V. PUBLIC COMMENTS

Leah Lockwood, local resident, recently sent a letter about system development charges on property she owns on Church Street. She claims the system development charges are too high in this market. They end up being over \$16,000.00 per unit, and do not pencil out for their apartment project. Ms. Lockwood is trying to figure out how to pay the difference and wants to make a deal with the city to provide affordable housing for a period of time. Ms. Lockwood stated the fees make it difficult to provide attractive apartment complexes.

Mayor Andrews stated he did receive a copy of the letter and has asked staff to answer some questions. He stated the Council will look into the issue and asked Ms. Lockwood if they would be willing to accept an interest accrual on the non paid deferral of property. She stated that would be fine. Councilor Rierson said he believes the suggestions seem reasonable and one of our council goals is for affordable housing. Councilor Bacon asked what kind of time frame is needed. Ms. Lockwood replied sometime within a month would be

helpful. Councilor McKinney asked what line in the sand the bank has drawn. Ms. Lockwood replied the first assessment was \$185,000.00 and the amount per unit to be about \$15-20,000.00 per unit. Mr. Danicic stated the SDC's are not based on valuation, but on impervious area, pipe size, and vehicular trip count.

VI. CONSENT CALENDAR

Consider a motion approving the September 4, 2012, City Council meeting minutes.

MOTION: Howard/Shelton approving the Consent Calendar including City Council minutes from September 4, 2012. Motion carried (Yes 7/ No 0).

VII. PUBLIC HEARINGS

1. Consider a motion tentatively approving the vacation of a portion of the Ninth Street right-of-way between Industrial Parkway and Highway 219.

TIME – 7: 15PM

MOTION: Bacon/Shelton to postpone public hearing on the vacation of a portion of the Ninth Street right-of-way between Industrial Parkway and Highway 219 until February 19, 2013. Motion carried (Yes 7/ No 0).

2. Consider a motion approving **Ordinance No. 2012-2756** approving a non-exclusive solid waste and recycling franchise with Waste Management of Oregon, Inc.

TIME – 7: 18PM

Mayor Andrews introduced the legislative hearing and called for any conflicts of interest or abstentions; none appeared.

Mr. Terry Mahr, City Attorney, presented the staff report (see official meeting packet for full report). Mr. Mahr stated there is a new page 45 which shows the new rates. He recommends this franchise and believes it will benefit the city.

Mr. Dave Huber and Mr. Dean Kampfer, Waste Management, stated Waste Management purchased Newberg Garbage in 2010 with 26 employees. They provide commercial, residential, and industrial waste collection with weekly garbage service and every other week recycling service. In 2010, Waste Management increased recycling efforts by including plastic tubs and plastic bottles. Safety is a core value of the company. There are daily safety briefings with the drivers, and they are installing a new system of drive cams to improve driver behavior. Waste Management has high standard for routine maintenance and cleanliness. Waste Management uses the Newberg transfer station to mine and divert dry waste and transfer much of it to Tualatin Valley Material Recovery Facility in Hillsboro for processing. Waste Management participates in community events such as Tunes on Tuesday, Special Olympics, and Old Fashioned Festival. They are happy to be a part of the community and to be working with Newberg.

Councilor Witherspoon asked for more details about the drive cams and what type of incidents are occurring. Mr. Huber replied the drive cams are on the front of the truck, which will capture problems and are proven to reduce incidents. Mr. Kampfer stated the drivers are much more attentive with the cameras installed.

Councilor Howard said he appreciates Waste Management's effort over the last few years and their support of the community. He brought up the topics of glass service and hazardous recycling, and asked if there is anything in this franchise agreement that will prohibit them. Mr. Kampfer replied the facilities today are not able to sort out glass and when processing is available they will be more than happy to do that. They could potentially put another man and truck on the service for this and they are open to consideration. Councilor

McKinney asked about the extra truck and driver, and wanted to know the cost for a glass receptacle. Mr. Kampfer stated they would have to come back to discuss this in detail. Councilor Shelton asked if in the meantime glass can be dropped at the transfer station. Mr. Huber replied there are a few drop off points throughout Newberg. Councilor Rierson asked about things like compact fluorescent bulbs, motor fluids, and transmission fluids, and wanted to know if there something we can do as a partnership to make it easy to recycle these things. Mr. Kampfer replied there are hazardous waste events done throughout the county. Councilor Rierson said that people have to stockpile it until one of these events and he wants to try to find an easier way. Mr. Huber stated they do not accept hazardous waste, but clearly the council has pointed out a need that the city wants and it is something they can look into.

Councilor Howard stated he wanted to make Waste Management aware of something he has seen in the past as a cyclist. He noticed one of the large vehicles with quite a bit of debris falling out of it, and wanted to express this to them and knows they are working on it. Mr. Huber replied some of the tarp covering the top might rip or break, and there is a process in place to make sure that does not happen.

MOTION: Howard/Rierson approving **Ordinance No. 2012-2756** approving an exclusive solid waste and recycling franchise with Waste Management of Oregon, Inc. as amended and read by title only. Motion carried (Yes 7/ No 0).

3. Consider a motion adopting **Resolution No. 2012-3018** approving Supplemental Budget #1 for fiscal year 2012-2013.

TIME – 7:41 PM

Mayor Andrews introduced the administrative hearing and called for any conflicts of interest or abstentions; none appeared.

Ms. Janelle Nordyke, Finance Director, presented the staff report (see official meeting packet for full report).

MOTION: McKinney/Shelton adopting **Resolution No. 2012-3018** approving Supplemental Budget #1 for fiscal year 2012-2013. Motion carried (Yes 7/ No 0).

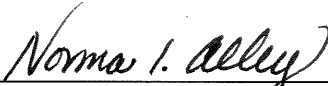
VIII. COUNCIL BUSINESS

Mayor Andrews wanted to share information about the State of Oregon Federal Highway Administration Exemplary Human Environmental Initiative, the Ecosystem Initiative. These awards are about higher environmental standards and this year we are the only state being recognized for both of these awards. Oregon is recognized for producing jobs in the green energy sector with the Oregon solar highway program. The electric vehicle program is gaining strength and we have a new level three charging station at the Chevron station. On November 3, 2012, Station 20 will have a dedication of the remodeled facilities.

IX. ADJOURNMENT

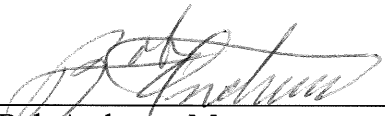
The meeting adjourned at 7:59 PM.

ADOPTED by the Newberg City Council this 3rd day of December, 2012.



Norma I. Alley, MMC, City Recorder

ATTEST by the Mayor this 6th day of December, 2012.



Bob Andrews, Mayor