

NEWBERG CITY COUNCIL MINUTES
REGULAR SESSION
November 5th, 2018, 7:00 PM
PUBLIC SAFETY BUILDING (401 E. THIRD STREET)

A work session was held at 6:00 p.m. preceding the meeting. Present were Mayor Andrews, Councilors Patrick Johnson, Mike Corey, Elise Yarnell Hollamon, Denise Bacon, and Stephen McKinney. Councilor Scott Essin was absent. Staff present were City Manager Joe Hannan, City Attorney Truman Stone, City Recorder Sue Ryan, Community Development Director Doug Rux, Human Resources Director Anna Lee, Police Chief Brian Casey, Public Works Director Jay Harris, and City Engineer Kaaren Hofmann.

Gravel Streets Discussion:

City Engineer Hofmann said the Council had directed staff to look into paving gravel streets and alleys in the City. She showed maps of the gravel streets and alleys. One question was if they should get rid of alleys by vacating them and giving them back to private ownership. Annexations did not require improvements to the gravel roads, but they did occur with development applications. Regarding Fifth Street, the south side was outside the City limits, the water and wastewater lines were constructed in 1962, and the three houses on the north side were constructed in 2014 with the gravel street as is. She did not know why it was not required to be paved. Currently Public Works graded the gravel streets on average four times per year and certain ones were done more frequently due to high usage. Gravel alleys were done at least once per year and dust control measures were done once per year. The total cost was about \$40,000 per year. There needed to be a decision about the improvement options. Any street improvements would require ADA and drainage improvements as well as driveway approaches and adjustment of existing manholes and water valves. It would cost about \$900 per linear foot to construct a full street. Some of the funding options were creating a Local Improvement District, gas tax funds, TUF funds, or local option levy.

There was discussion on the south side of Fifth Street not being in the City limits, funding options, the cost to pave the streets, and the cost of acquiring property for right-of-way.

There was further discussion on road standards and when development paid for roads as well as possibly vacating the alleys and what triggered the paving of a road when someone built a house.

EXECUTIVE SESSION – ORS 192.660 (2) d Labor Negotiator Consultations

Start: 6:30 p.m.

Stop: 6:45 p.m.

Staff present: City Manager Hannan, City Attorney Stone, Human Resources Director Lee.

Topic: Update on AFSCME Union negotiations

ORS 192.660 (2) e Real Property

Start: 6:45 p.m.

Stop: 7:00 p.m.

Staff present: City Manager Hannan, City Attorney Stone, Community Development Director Rux.

Topic: Butler Property.

CALL MEETING TO ORDER

Mayor Andrews called the business session to order at 7:10 p.m.

ROLL CALL

Members Present:	Mayor Bob Andrews	Stephen McKinney	Mike Corey
	Patrick Johnson	Denise Bacon	
	Elise Yarnell Hollamon		

Members Absent: Scott Essin

Staff Present: Joe Hannan, City Manager Truman Stone, City Attorney
Sue Ryan, City Recorder Brian Casey, Police Chief
Doug Rux, Community Development Director
Leah Griffith, Library Director

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was performed.

PROCLAMATION: Mayor Andrews proclaimed November 24, 2018 as Small Business Saturday.

CITY MANAGER'S REPORT: City Manager Hannan reported on the completion of paving projects using the TUF funds, work on the Villa Road project, Haworth Street project, street light project, College Street project, concrete pad in the park for performances, Public Works participation in the Trick or Treat downtown, and need for more utility assistance for veterans. The VFW Pancake Breakfast would be on November 10. The City Club would meet tomorrow, and Pat Casey would be the speaker.

APPOINTMENTS: Riverfront Master Plan Citizens Advisory Committee:

MOTION: Corey/Bacon moved to consent to the Mayor's appointment of School Superintendent Dr. Joe Morelock to the Riverfront Master Plan Citizens Advisory Committee for a term beginning November 5, 2018 and ending August 2019, and changing the term appointment for all Riverfront CAC members from February 2019 to August 2019. Motion carried (6 Yes/0 No/1 Absent [Essin]).

PUBLIC COMMENTS: Helen Brown, Newberg resident, thanked the City Council for their work especially with all of the changes that had taken place in the last few years. She read from Thomas Friedman's book about the acceleration of change and forming closer communities.

CONSENT CALENDAR:

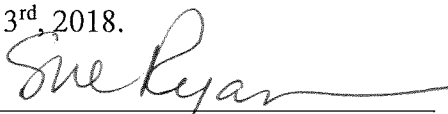
MOTION: Corey/Bacon moved to approve the Consent Calendar: A Food for Fines event for the Newberg Public Library for November 10 – December 1, 2018, and Council Minutes for October 1, 2018. Motion carried (6 Yes/0 No/1 Absent [Essin]).

COUNCIL BUSINESS: City Recorder Ryan discussed the Committee recruitment process.

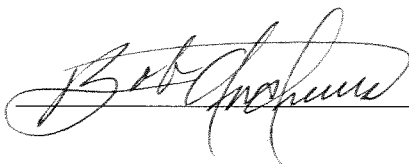
Mayor Andrews announced State Treasurer Tobias Reed wanted to meet with Council this week on Thursday, November 8th.

ADJOURNMENT: The meeting was adjourned at 7:30 p.m.

ADOPTED by the Newberg City Council this day of December 3rd, 2018.


Sue Ryan, City Recorder

ATTESTED by the Mayor this 6th day of December, 2018.

 Bob Andrews, Mayor