CITY OF NEWBERG COUNCIL MINUTES
FEBRUARY 19, 2008
7:00 P.M. MEETING
PUBLIC SAFETY BUILDING - TRAINING ROOM

Executive Session was held during Work Session prior to this meeting. No decisions were made.

I. CALL MEETING TO ORDER

Mayor Bob Andrews called the meeting to order at 7:07 PM.

II. ROLL CALL

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

Staff Present:	Robert I. Tardiff, City Manager Pro Tem	Dan Danicic, Public Works Director
	Elizabeth Comfort, Finance Director	Becky Green, HR Director
	Barton Brierley, Planning and Building Director	Brian Casey, Police Chief
	Dawn Wilson, Senior Paralegal	Norma I. Alley, City Recorder
	Jennifer L. Nelson, Recording Secretary	
Others Present:	Darlyn Adams	

III. *PLEDGE OF ALLEGIANCE*

The Pledge of Allegiance was performed.

IV. CITY MANAGER'S REPORT

Mr. Robert I. Tardiff, City Manager Pro Tem, discussed updates on budget prioritization, questions on ethics laws from the League of Oregon Cities (LOC) to be reviewed later, a request from Yamhill County Water Task Force to support a grant application and contribute of funding, and noted there was no response to the request for voluntary clean-up of the property located at the entrance of town.

V. PUBLIC COMMENTS

Mayor Andrews noted the Boy Scout Troop 265 was present today for observation.

Ms. Daryln Adams, representing Newberg Animal Shelter Friends, reported 2007 ended with \$295,395 in building fund which is currently at \$309,842. A celebration will be held at the February 28th meeting for reaching the \$300K goal. The first fundraising event of the year is the Mega Yard and Plant Sale scheduled for May 2nd and 3rd at Zion Lutheran Church (see official record for full report).

VI. CONSENT CALENDAR

1. Consider a motion approving **Resolution No. 2008-2760** entering into an agreement with ServiceMaster First for janitorial services in the amount of $65,808 per year.

This item was pulled from the Consent Calendar and moved to the second item under New Business.

2. Consider a motion approving **Resolution No. 2008-2768** appointing Craig Pack as Operator I in the Public Works Operations Division.

3. Consider a motion approving **Resolution No. 2008-2769** appointing Brandon Henry as a Firefighter/EMS in the Fire Department.

4. Consider a motion to dissolve the Finance Committee.

5. Consider a motion approving City Council Minutes for January 22, 2008.

MOTION: Palmer/Rierson to approve the Consent Calendar including the Regular Session City Council Minutes for January 22, 2008 as amended, **Resolution No. 2008-2768, Resolution No. 2008-2769,** and consider a motion to dissolve the Finance Committee. (Unanimous) Motion carried.

VII. PUBLIC HEARING

1. Consider a motion approving **Order No. 2008-0009** approving a Comprehensive Plan amendment and Zone Map amendment and **Ordinance No. 2008-2689** annexing six parcels located at 2216, 2304, 2305, 2313, and 2317 N. Alice Way and 2004 E. Mountainview Dr.

TIME – 7:15 PM

Mayor Andrews called for any biases, conflicts of interest, ex parte contact, or abstentions; none stated.

Ms. Dawn Wilson, Senior Paralegal, made the required legal statements concerning quasi-judicial process.

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

Councilor Bart Rierson questioned the topography of the area and if the sewer would need to run uphill or have a pump station. Staff discussed more economical alternative of having sewer lines on Mountainview Drive using gravity flow towards Alice Way. He also asked about the negotiations between a block of property owners and the Austin family; staff replied no deal was reached.

Councilor Marc Shelton referred to exhibit A on page 45 and asked if Mountainview is a County road. Staff replied it is a County road contiguous to this part and the entire stretch will be ultimately be improved with sewer and become a City street.