

Citizen's Involvement Advisory Committee
Minutes
September 13, 1977

Present:

George Alexander
Jean Harris
Curt Loewen
Ellen Scharff

Don Schmidt
John Cach
Allan Blodgett

Absent:

V. C. Anderson
Maybelle DeMay

Leonard Attrell
Michael Willaims

Staff Present:

Dale Blanton
Leonard Smith

Linda Wildman

The meeting was called to order by George Alexander, Chairman.

Motion: Blodgett/Cach to approve the August 9 minutes.
Carried.

A discussion of how to handle the next phase of the planning program resulted in no specific recommendation.

Chairman Alexander suggested waiting until October to decide on an approach.

The possibility of a new member representing the real estate community was discussed.

The committee felt that if realators wanted to be involved, adequate opportunities existed by attending meetings.

Poor attendance records at meetings was discussed

Motion: Harris/Blodgett to have the Administrator send letters to poor attenders. Carried.

A slide show to promote planning was discussed, with a generally favorable reaction.

Motion: Blodgett/Cach to adjourn. Carried.

MINUTES

City of Newberg
Citizen Involvement Advisory Committee
August 9, 1977

Present:

George Alexander
V. G. Anderson
Ellen Scharff
Don Schmidt

John Cach
Curt Loewen
~~Don Schmidt~~

Absent:

Leonard ~~P~~ttrell
Michael Williams

Maybelle DeMay
Jean Harris

Staff Present:

Dale Blanton

Leonard Smith

Motion: Cach/Loewen to approve minutes of the June 28 meeting.
Carried.

Staff reviewed inventory data on Forest Lands, Hazards,
Wildlife and the Land Use Inventory.

Some members questioned staff regarding zoning designations
in the Land Use Inventory report.

Citizen Involvement was discussed, including the role of the
Committee as the designated Committee for Citizen Involvement.

The Community Questionnaire was discussed.

Motion: Loewen/Cach to send out the same questionnaire a second
time. Carried.

Adjournment.

CITIZEN INVOLVEMENT ADVISORY COMMITTEE

MINUTES

APRIL 12, 1977

The meeting was called to order by Maybelle Demay, Vice Chairperson.

Roll Call:

Present:	V. G. Anderson	Maybelle DeMay
	Leonard Attrell	Jean Harris
	Al Blodgett	Curt Loewen
	J. J. Cach	Ellen Scharff
	Don Schmidt	

Absent:	George Alexander	Michael Williams
	Doug McIntyre	

Staff Present:	Dale Blanton	Leonard Smith
	Jerry Draggoo	

Blodgett/Cach motion to approve minutes, with addition of Leonard Attrell to present category. Motion carried.

Discussion of an Annexation policy.

The question was posed, "How difficult should it be to Annex?" and "How difficult of a system of administration should be involved?" Staff stated that making it difficult to annex impacts the small land-owner, while not impacting developers. A three-part staff system was discussed, which included the following:

1. Annexations shall be considered on a case by case basis, taking into account such issues as long range costs and benefits, statewide goals and guidelines, the local Comprehensive Plan, and the public need.
2. No annexations shall occur outside the boundary.
3. Annexations shall coincide with the orderly extension of urban services;
 - a) No annexation shall occur more than 1,000 feet beyond existing urban development, except in cases of health hazards.

The main difference between the County Memorandum and the City policies is in detail. The City approach is general, and includes major elements of the County approach, without listing Statewide Goals.

On review of the County memorandum, the following were selected for addition to the City Policies:

Blodgett/Schmidt motion to add Item 5 page 3, which states:

Any island of non-incorporated territory created by an annexation will be included within city incorporated area within one year of annexation creating the island.

Motion Carried.

Cach/Blodgett to add a definition of urban development to item 3 on the City proposal in lieu of item 7 page 4, of the County Proposal.

Blodgett/Cach motion to revise item 10 and section b of item 10 to be included with the City policy.

Sidewalk requirement-

After discussion of problems for unimproved areas, the committee recommended the following:

Schmidt/Blodgett motion to recommend an ordinance requiring:

1. Sidewalks be constructed with building permits as in the Eugene Code which was presented.
2. A condition should be applied to construction projects on unimproved streets requiring the following:
 - a. Dedication of needed right of way for minimum standards.
 - b. Agreement to support an L.I.D. for street improvement when initiated.

No longer a quorum present.

Jean Harris discussed progress of the Newberg-Dundee task force.

Adjournment.

AGENDA

CITIZEN INVOLVEMENT ADVISORY COMMITTEE MEETING

May 10, 1977

1. Call Meeting to Order.
2. Approve Minutes of Previous Meeting.
3. Discussion of Forest Lands.
4. Discussion of Annexation Policy.
5. New Business.
6. Adjournment.

Citizen Involvement Advisory Committee

Minutes

March 8, 1977

The meeting was called to order by Chairman, George Alexander.

Roll Call:

Members Present:	George Alexander	Curt Loewen
	Allan Blodgett	Doug McIntyre
	John Cach	Don Schmidt
	Mrs. Maybelle DeMay	Jean Harris
Absent:	V. G. Anderson	Ellen Scharff
	Leonard Attrell	Michael Williams
Staff Present:	M. C. Gilbert - City Administrator	
	Leonard Smith - City Engineer	
	Dale Blanton - City Planner	
County Staff		
Present:	Greg Wolf	
	Craig Greenleaf	

Cach/Blodgett motion to approve minutes and change Don Schmidt from absent to present. Motion Carried.

Staff presented a report on the Urban Growth Boundary, including figures for a revised version. A general discussion covered the following topics:

1. The industrial area east of Sprinbrook Road.
2. The area to the Southwest along the Willamette River which was added for the recreational possibilities it offers.
3. A policy towards parcels cut by the Boundary.

Bill Coffield, chairman of the Newberg-Dundee Planning Advisory Commission stated that his committee was in general agreement with the Boundary, but had recommended exclusion of the Springbrook Industrial area.

Blodgett/DeMay motion to adopt the map and Boundary as presented and recommend it to the Planning Commission. Motion carried.

Staff then brought up the question of a pending annexation outside the proposed Boundary.

Ben Freimark, applicant, presented his case.

Harris/Cach motion to use the current gravity-flow Boundary established in the Comprehensive Plan, until the new Boundary is adopted. Motion carried.

Adjournment.

Citizen Involvement Advisory Committee

Minutes

February 9, 1977

The meeting was called to order by Chairman, George Alexander.

Roll Call:

Present:	George Alexander Leonard Attrell Allen Blodgett	John Cach Ellen Scharff Maybelle DeMay
Absent:	V. G. Anderson Jean Harris Curt Loewen	Don Schmidt Michael Williams Doug McIntyre
Staff Present:	Dale Blanton Jerry Dragoo	
County Staff Present:	Greg Wolf Craig Greenleaf	

The staff presented a Draft copy of data from the 1976 Land Use Inventory, and briefly described the process involved in the inventory.

Jerry Dragoo presented some information on Population Projections which indicated that the 208 projection of 17,784 people by the year 2,000 was essentially an accurate projection, although the methodology was questionable.

Jerry Dragoo presented a summary, of residential land needs based on the projections and the methodology presented in Dale Blanton's Memo of February 3, 1977.

Cach/Blodgett motion - To continue the deliberations on the Urban Growth Boundary until March 8, 1977, and direct staff to draft a letter so indicating. Said letter is to be sent to Bill Coffield, Chairman of the Newberg-Dundee P.A.C. Motion carried.

There was a detailed discussion of the annexation policy presented in Memorandum G-41-76, from Craig Greenleaf.

Schmidt/Blodgett motion - To table the subject of the annexation policy. Motion Carried.

Cach/? motion - To approve previous meeting's minutes, changing reference to 100 Friends of Oregon to 1000 Friends of Oregon. Motion carried.

M.C.S.

Citizen Involvement Advisory Committee

Agenda

7:30 P.M.
Council Chambers

March 8, 1977
Tuesday

1. Call Meeting to Order
2. Approve Minutes
3. Urban Growth Boundary
4. New Business
5. Adjournment

January 11, 1977

The meeting was called to order by Chairman, George Alexander.

Roll Call:

Present:	George Alexander	Maybelle DeMay
	V.G. Anderson	Jean Harris
	Leonard Attrell	Curt Loewen
	Allen Blodgett	Don Schmidt
	John Cach	Michael Williams

Absent: Ellen Scharff
Doug McIntyre

Staff Present:

M.C. Gilbert
Dale Blanton
Jerry Draggoo

County Staff:

Greg Wolf
Craig Greenleaf

Several Citizens

Cach/DeMay motion to approve minutes of previous meeting as submitted.

Nominations for Chairman were opened.

George Alexander was nominated by DeMay/Cach.

Blodgett/Schmidt motion to close nominations.

George Alexander unanimously elected Chairman for 1977.

Nominations for Vice-Chairman opened.

Alexander/Cach nominated Maybelle DeMay.

Nominations closed and Maybelle DeMay appointed Vice-Chairman for 1977.

Second Joint Meeting with the Newberg-Dundee P.A.C. to discuss Urban Growth Boundary.

Greg Wolf, County coordinator handed out information on study area 2, as shown on Yamhill County's Comprehensive Plan.

The boundary discussion covered the following topics:

1. Assumptions in 1000 Friends of Oregon letter are not accurate.
2. Boundary must be defensible, but without needed background information it won't be at this time. There may be a need to re-adjust later.
3. Directions for growth should include 2 options; 1. North, 2. West.
4. There is growth pressure, which will eventually force the two cities together.
5. Plan "Alternative A" was based on regional facilities (sewer & water).
6. The proposed boundary was based on orderly expansion.
7. The P.A.C. Chairman suggested considering the following:
 - a. Concern of people.
 - b. Agricultural Land.
 - c. Size of the Boundary.
 - d. Overall decrease in density.

9. Property owners fear of annexation.
10. Use of farm deferral for lands in city.
11. Growth Policy.
12. Annexation Policy.
13. Maintaining separate identity for Newberg and Dundee.
14. Soils.

Anderson/Williams to recommend the proposed boundary. Schmidt called for the question (5-5 vote on whether or not to vote on the question)
Motion to postpone action until February 8. Motion carried.

Cach/Schmidt motion for staff to prepare information on annexation policy.
Motion Carried.

Staff report on Northern Arterial.

Stan Bunn made the following comments, representing Joe Brugato:

1. It is a major by-pass.
2. Incompatable terms By-Pass and Intra Urban Street.
3. No funding available.
4. It ties up property owners.
5. Other levels of Government don't support this roadway.

Elvern Hall suggested that some agreement could be negotiated between staff, developers and the Planning Commission, eventually resulting in acquisition of needed right-of-way.

Cach/Schmidt motion to accept the recommendation of staff as to the location shown between Chehalem Drive and College Street and to accept the staff report. Unanimously carried.

Cach/Schmidt motion to recommend the 64' cross-section shown in the report. Motion carried.

Staff information on proposed tree planting program.

Staff recommended ordinance change on public land dedication. Cach/Blodgett to recommend the ordinance requirement for public land dedication be by dwelling unit, rather than by lot. Carried.

Adjournment.