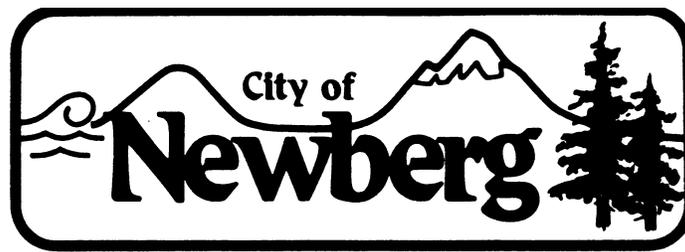


City Manager
(503) 537-1207

City Attorney
(503) 537-1206



414 East First St.
PO Box 970
Newberg, OR 97132

**CITY OF NEWBERG
CITY COUNCIL WORK SESSION
MAY 18, 2009
6:00 P.M.
NEWBERG PUBLIC SAFETY BUILDING
401 EAST THIRD STREET**

THE CITY COUNCIL OF THE CITY OF NEWBERG WILL HOLD A WORK SESSION TO REVIEW THE COUNCIL AGENDA ITEMS AND TO HEAR REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES. NO ACTION WILL BE TAKEN ON THE AGENDA ITEMS.

PRESENTATION ON GOLF CARTS/SLOW MOVING VEHICLES

PRESENTATION ON MASS GATHERINGS.

DATED THIS 7TH DAY OF MAY, 2009.

DANIEL DANICIC
CITY MANAGER

ACCOMMODATION OF PHYSICAL IMPAIRMENTS:

In order to accommodate persons with physical impairments, please notify the City Manager's office of any special physical or language accommodations you may need as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please contact the city recorder, at (503) 537-1283. For TTY service please call (503) 554-7793.

● CITY MANAGER'S OFFICE: e-mail: dan.danicic@ci.newberg.or.us Fax: 537-5013 ●
Building: 537-1240 ● Public Works: 537-1273 ● Finance: 538-9421 ● Fire: 537-1230
Library: 538-7323 ● Municipal Court: 537-1203 ● Police: 538-8321 ● Maintenance: 537-1234 ● Utilities: 537-1205
Municipal Court Fax: 538-5393 ● Public Works Fax: 537-1277 ● Library Fax: 538-9720

"Working Together For A Better Community-Serious About Service"

Council accepts comments on agenda items during the meeting. Please fill out a form identifying the item(s) you wish to speak on prior to the meeting starting, if possible, or prior to the agenda item beginning and turn it into the City Recorder. (The exception is formal land use hearings, which requires a specific public hearing process.)

**CITY OF NEWBERG
CITY COUNCIL AGENDA
MAY 18, 2009
7:00 P.M. MEETING
PUBLIC SAFETY BUILDING TRAINING ROOM
401 EAST THIRD STREET**

I. CALL MEETING TO ORDER*

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. CITY MANAGER'S REPORT

V. PUBLIC COMMENTS

(30 minutes maximum which may be extended at the Mayor's discretion; an opportunity to speak for no more than 5 minutes per speaker allowed)

VI. CONSENT CALENDAR

1. Consider a motion approving **Resolution No. 2009-2844** authorizing the City Manager to enter into an agreement with HDR Engineering, Inc. Consulting Engineers, to provide design services for the Wastewater Treatment Plant Repair, Renovation and Expansion Project.
2. Consider a motion adopting an Alcohol Use Policy and Application Form for fundraising events at the Newberg Public Library.
3. Consider a motion approving City Council Minutes for April 20, 2009.

VII. PUBLIC HEARING

1. Consider a motion approving **Ordinance No. 2009-2714** establishing a Public Safety Fee (PSF) to finance police and fire services to maintain and ensure public safety.
(Legislative Hearing)
2. Consider a motion approving **Ordinance No. 2009-2715** permitting the use of golf carts on designated city highways, delegating the authority to the Traffic Safety Commission to specify the areas, as well as establish additional rules and provide for appropriate signage.
(Legislative Hearing)

*The Mayor reserves the right to change the order of items to be considered by the Council at their meeting. No new items will be heard after 11:00 p.m., unless approved by the Council.

3. Consider a motion approving **Ordinance No. 2009-2716** allowing additional extensions for expiring developments.
(Legislative Hearing)

VIII. NEW BUSINESS

1. Consider a motion denying **Resolution No. 2009-2845** granting water hardship request for Joseph O'Halloran on property located at 23355 NE Old Yamhill Road.
2. Report on the South Industrial Plan.

IX. COUNCIL BUSINESS

X. ADJOURNMENT

INDEX OF ORDERS, ORDINANCES AND RESOLUTIONS:

ORDERS:

None

ORDINANCES:

Ordinance No. 2009-2714 authorizing the City to establish a Public Safety Fee to finance police and fire services; establishing a process to determine the amount and citizens who should pay the fee; setting criteria that should be addressed during the process; authorizing collection of the fee through the utility billing mechanisms of the city; and establishing an additional sections under Chapter 36 (finance and revenue; taxation) to include the provisions of this ordinance.

Ordinance No. 2009-2715 permitting the use of golf carts on city highways adjacent to a golf course; delegating the authority to the Traffic Safety Commission to designate the specific city highways along with any additional rules; delegating the authority to the City administration to determine the appropriate signage; and establishing an additional sections under Chapter 71 (traffic rules) to include the provisions of this ordinance.

Ordinance No. 2009-2716 allowing additional extensions for expiring development applications during the current recession.

RESOLUTIONS:

Resolution No. 2009-2844 authorizing the city manager to enter into a professional services agreement with HDR Engineering, Inc. to provide design services for the Wastewater Treatment Plant Repair, Renovation and Expansion Project.

Resolution No. 2009-2845 regarding water hardship connection at 23355 NE Old Yamhill Road, Newberg.

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