

**CITY OF NEWBERG CITY COUNCIL MINUTES
TUESDAY, JANUARY 20, 2009
7:00 P.M. MEETING
PUBLIC SAFETY BUILDING TRAINING ROOM
401 EAST THIRD STREET**

Work Session was held prior to the meeting. A presentation was given by Police Chief Brian Casey on the Dundee police contract. No decisions were made.

I. CALL MEETING TO ORDER

Mayor Bob Andrews called the meeting to order at 7:00 PM.

II. ROLL CALL

Members

Present: Mayor Bob Andrews Denise Bacon Bob Larson Bart Rierson
 Stephen McKinney Marc Shelton Wade Witherspoon

Staff

Present: Daniel Danicic, City Manager Terrence Mahr, City Attorney
 Barton Brierley, Planning and Building Director Norma Alley, City Recorder
 Larry Fain, Senior Engineer Jennifer Nelson, Recording Secretary

Others

Present: Phillip Smith, Senator Larry George

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

IV. APPOINTMENTS

Consider a motion to appoint Phil Smith to the NUAMC as the Alternate for the Planning and Citizen Involvement Advisory Committees position.

<p>MOTION: Larson/Rierson to appoint Phil Smith to the NUAMC as the Alternate for the Planning and Citizen Involvement Advisory Committees position. (7 Yes/0 No) Motion carried.</p>
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V. CITY MANAGER'S REPORT

Mr. Daniel Danicic, City Manager, reminded the Council about the Mid-Willamette Valley Council of Governments dinner and asked if there was an interest in carpooling. He mentioned the City/County Dinner would now be hosted by Newberg in December rather than February, so it can take place at The Allison. He spoke of economic stimulus programs by the government and the effects it will have on local transportation funding. He gave updates on the fire chief recruitment process, Council team building meeting, and the schedule for City Council goal setting meetings.

VI. PUBLIC COMMENTS

None.

VII. CONSENT CALENDAR

Consider a motion approving City Council Minutes for December 15, 2008.

MOTION: Shelton/Larson to approve the City Council Minutes for December 15, 2008 as amended. (7 Yes/0 No) Motion carried.

VIII. PUBLIC HEARING

None.

IX. CONTINUED BUSINESS

Consider a motion approving **Resolution No. 2009-2823** authorizing the city manager to enter into a contract with Emery and Sons Construction for the purchase and install of a dehydration unit at the Wastewater Treatment Plant.

TIME – 7:07 PM

Mr. Larry Fain, Senior Engineer, presented the staff report (see official meeting packet for full report).

Mayor Andrews referred to pages 28-29 to get an understanding of the options of dehydration verses off-site recovery and which is less expensive.

Mr. Fain explained there was a proposal for this concept of energy recovery, which would burn sludge for energy; however, the method is unproven and not available today.

Mayor Andrews asked if the quality of the compost was increased, would it be more marketable and what would be the recovery time for the expenditure of the monies.

Mr. Fain replied the compost ability to produce the compost efficiently would be the gain. He guessed the recovery time would be less than ten years in terms of cost avoidance.

Councilor Stephen McKinney asked if the additional equipment would help produce more “class A” product to help go above the \$32,000 revenue made off of selling the composts already.

Mr. Fain stated ultimately the dehydration unit would help increase capacity, which would make it easier to meet demands through 2040.

Mr. Danicic added the emphasis is on minimizing the cost to the citizens rather than increasing the profit margin. Higher efficiency during the process achieves this.

MOTION: Larson/Witherspoon to approve **Resolution No. 2009-2823** authorizing the city manager to enter into a contract with Emery and Sons Construction for the purchase and install of a dehydration unit at the Wastewater Treatment Plant. (7 Yes/0 No) Motion carried.

X. NEW BUSINESS

None.

XI. COUNCIL BUSINESS

Presentation from the Affordable Housing Ad-Hoc Committee.

Mr. Phil Smith, Planning Commissioner, presented an update on the Affordable Housing Ad-Hoc Committee. He defined affordable housing and described the need in Newberg as determined by the Committee. He spoke of barriers to affordable housing and summarized the Committee's expected recommendations (see official meeting packet or the Affordable Housing Ad-Hoc Committee Minutes for a full report).

The value of ancillary dwelling units, such as garages being turned into living quarters, was discussed as well as the possibility for resistance. Pursuing policies concerning both minimum and maximum densities were also discussed; as well as the changing market in Newberg, from large houses to single floor smaller homes and condominiums with pricing that qualifies as affordable.

Mayor Andrews welcomed Senator Larry George to the meeting.

Senator Larry George, Senate District 13, spoke of the plan to create an outreach effort to coordinate the different local governments to make legislation decisions easier. He spoke of Council getting as much face time as possible with him and letting him know where the City's goals and priorities are. He asked for a list of potential infrastructure activities and modernization projects planned by the City for higher efficiency to include in a proposal at the end of the week. The state budget and various federal revenue sources were discussed as well as local improvement activities to infrastructure and local goals for workforce development and the progress of the Newberg-Dundee bypass.

Councilor Bart Rierson offered some background and updates on the Animal Shelter Subcommittee.

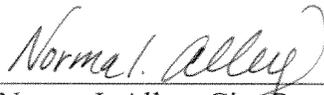
XII. EXECUTIVE SESSION

None.

XIII. ADJOURNMENT

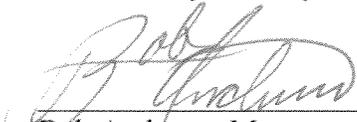
MOTION: Larson/Bacon to adjourn at 9:30 PM (7 Yes/0 No) Motion carried.

ADOPTED by the Newberg City Council this 17th day of February, 2009.



Norma I. Alley, City Recorder

ATTEST by the Mayor this 19th day of February, 2009.



Bob Andrews, Mayor