

None.

VII. CONSENT CALENDAR

1. Consider a motion approving **Resolution No. 2012-2997** authorizing the city manager to approve the replacement purchase of two patrol vehicles.
2. Consider a motion approving the March 5, 2012, City Council meeting minutes.

MOTION: Shelton/Howard approving the Consent Calendar including **Resolution No. 2012-2997** and the City Council minutes from March 5, 2012, as amended. Motion carried (7 Yes/0 No).

VIII. PUBLIC HEARINGS

1. Consider a motion approving **Ordinance No. 2012-2751** adopting revised findings for the South Industrial UGB amendment and revisions to the Economic Opportunities Analysis.

TIME – 7:23 PM

Mayor Andrews introduced the legislative hearing in the second reading. He mentioned they had allowed the written record to remain open for seven (7) days through April 23, 2012.

Mr. Barton Brierley, Planning and Building Director, presented the staff report requesting the commercial land needs analysis be placed back into the record with a public hearing to be held and deliberations continued on May 7, 2012.

Councilor Stephen McKinney added he spoke with Mr. Sid Friedman, President of 1000 Friends of Yamhill County about engaging in meaningful conversations with him and Ms. Mia Nelson to try to come to a mutually advantageous solution to move the Urban Growth Boundary (UGB) forward.

Mr. Sid Friedman thanked Councilor McKinney for making the effort to reach out to him and spoke of the need to come up with a solution that may not be what any of us want, but one they can all hopefully live with. He felt if they approach their areas of differences with an attitude of good will they can reach a compromise and resolution. Councilor Ryan Howard thanked Mr. Friedman for coming to speak tonight and he offered to lend his own efforts to work with him as well if needed.

Councilor McKinney continued the purpose of postponing further deliberations is to lead to a round table or forum where city staff, Council representatives, and interested parties or stakeholders can gather to see what can be achieved together. He added city staff has invested hundreds of hours to make this work and thousands of citizen dollars have been invested and the time has come to come up with productive resolutions.

MOTION: Shelton/Bacon to postpone **Ordinance No. 2012-2751** adopting revised findings for the South Industrial UGB amendment and revisions to the Economic Opportunities Analysis with the addition of the commercial needs analysis into the record to the May 7, 2012, meeting. Motion carried (6 Yes/1 No [Witherspoon]).

IX. NEW BUSINESS

1. Consider a motion adopting **Resolution No. 2012-2998** the Newberg Cultural District Master Plan.

TIME – 7:36 PM

Mayor Andrews passed the “roving gavel” to Councilor McKinney to lead discussions. Councilor McKinney introduced the resolution and Ms. Norma Alley, City Recorder, spoke of the letter and petition received.

MOTION: Rierson/Shelton to accept the correspondence received this evening for public testimony including one letter and a petition with signatures into the record before proceeding with public comments. Motion carried (7 Yes/0 No).

Councilor McKinney recessed at 7:40 PM to read the written correspondence and reconvened at 7:45 PM.

Ms. Leah Griffith, Library Director, presented the staff report (see official meeting packet for the full report).

Ms. Carol Mayer-Reed and Mr. David Byrne of Hennebery Eddy Architects and Mr. Larry Anderson of Anderson Engineering, Inc. presented the consultant report for the Chehalem Park and Recreation District (CPRD) including a PowerPoint about the process taken to date and design plans (see official meeting packet for full report).

Councilor Marc Shelton said he did not see a plan for how to regulate traffic when closing streets off. Ms. Mayer-Reed replied it would depend on the event and there are several options, such as bollards or temporary street enclosures with banners or flags; they have not gotten to that level of detail in the planning yet.

Councilor Howard spoke about the project for public spaces’ conceptual plan originally closing off the area in front of the Cultural Center to make it more of a pedestrian space, which he had liked; he asked what changed. Ms. Mayer-Reed explained they discovered from other public space projects it was best to maintain a certain level of activity and cars can provide that. They were also keeping an eye on valuable parking spaces and the amount they would gain on Sheridan Street was significant enough to keep it open.

Mayor Andrews asked if the amphitheater planned would be below or above grade. Ms. Mayer-Reed answered it would be above grade. Mayor Andrews asked about the on-street parking on Sheridan and the width of the area being wider on the eastern portion than the western; he asked if there was any talk of expanding this by taking out the grass strip. Mr. Larry Anderson said this was correct and it would be continuous.

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Mr. Mike Ragsdale, Newberg Downtown Coalition Executive Director, added they completed an informal parking space survey with students from GFU and counted 1,300 parking spaces downtown in the area from Main to River Streets.

Councilor Shelton asked about there being more aggressive parking management for an event with over 350 attendants. Mr. Anderson replied it would depend on whether those 350 people are planned to attend at one time or throughout the course of the day; it would go back to programming and the need to develop a parking management plan.

Mr. Danicic stated they are moving forward on the Intergovernmental Agreement (IGA) and those are the details to address and having a plan for those events.

Councilor McKinney opened the public testimony.

Mr. Dave Miller said he submitted the letter previously accepted with the 44 signatures and wanted everyone to know he supports the Cultural Center and CPRD, but he has grave concerns about programming. He felt some serious thought and consideration was essential in the IGA. He said they have asked for timelines and a liaison to be appointed by the City for stakeholders and residents. He asked staff about the E2 area directly outside the meeting/ballroom and Mr. Danicic replied the city does not have a land-use designation of open space on the site. Mr. Miller expressed concern for control over the outdoor spaces which impact the neighborhood the most. He spoke of when an event fills the parking lot and Sheridan Street is closed, then they are only down to 19 spaces; so they do not have 120 spots depending on what they are doing. He said he respects what the residents around Memorial Park have to endure with the invasion of the Old Fashioned Festival week, but they endure eight weeks of Tunes on Tuesday in their neighborhood, plus the expansion of the Old Fashioned Festival into this area, and the Camellia Festival. He said it is not about what the events are but how many are allowed, especially if the E2 area is going to be linked to events serving alcohol, which can cause security issues with no buffer to the neighborhood. He wondered how much the residential neighborhood would have to endure with a 240 seat theater, 200 person meeting room, plus all the other meeting spaces and the coordination of the Masonic temple. Depending on how the IGA group comes together, he would like to have one representative for the neighborhood that is not someone who wears multiple hats in this and said it is a breach of the public on a private area.

Councilor Howard asked exactly what he is asking for with the request for the liaison. Mr. Miller replied they want stakeholder members to be a part of the committee, he even said he would be willing to participate, adding while this will be a beautiful area it needs balance and cannot overrun a hundred year old residential neighborhood; his worst concern is the E2 space.

Mrs. Mary Martin-Miller said she has been a long standing neighbor of the Cultural Center and supports it more than most. She has done a lot of work to help with this process but there are pieces she had to express her concern about. Parking needs to be addressed and is a function of the program; it is not that we object to parking, but they have to figure out how to use the space so that it works. She has previously brought forth some solutions worth noting and has particular concerns with the E2 and E3 area facing Blaine Street. She has suggested movable plants for flexibility in the garden area to make it work if additional parking is needed, or an atrium or glass enclosed structure that can be used and enclosed as there are not enough controls over parties and noise. She felt there is lots of money generating sources with having things inside that they do not have to overdo the programming outside. She also wondered where people would park if the 53 spaces in the parking lot are filled with tents and carts; she lives there and would like their family to come to their homes too. There is a great asset in the people in the neighborhood who really care and are generally supportive, but they are concerned. She would like to see them included more for input in the process.

Councilor Shelton asked staff about the noise ordinance and if it is different with city owned parks. Mr. Danicic said it is the same for the entire city when exceeding certain thresholds outdoors. Councilor Denise Bacon added when events serve alcohol the police chief has to sign off on the permit as well.

Mr. Robert Soppe said he felt the title "best use of the area" is a poor choice but he is pleased to see a parking management program and would have supported it better had this been introduced earlier. He would want the

E2 open spaces area to be looked at and red flagged in the IGA, because he wondered about the interpretation and qualification of that space for outdoor events. He wished for there to be active decisions about the parking lot and its use for things other than parking. He wanted to know more details about widening the street. There has been talk about goals but none that say anything about minimizing the impact to the neighborhood, which has been overlooked. He added it was creative to count existing parking and on-street parking as what you are providing towards the 90 onsite and he did not think it was appropriate for them to call the spaces yours. He said it bothers him when things keep sliding past and he wondered about the documentation for the GFU survey of parking spaces as well.

Councilor Howard asked for clarification on his concern for the E2 area. Mr. Soppe replied that IGAs are wonderful things and can solve problems like this, but if E2 is considered an outdoor space then it can be determined what can happen there within the IGA.

Councilor Shelton spoke of the widening of Hancock Street and the cutouts providing more parking and the possibility to have this on both sides. Mr. Soppe said a lot more discussion needs to take place.

Councilor Howard asked about the goal mentioned for 90 onsite parking spaces not including the on-street ones. Mr. Soppe replied this came from the phase one design review approved in 2008. Councilor Howard replied he thought those streets were previously being considered pedestrian, not vehicle, so by opening them up to parking now they are onsite. Mr. Soppe said he did not believe that was the case. Mr. Danicic said at the time of phase one when the Center was renovated none of these plans were in place, phase two projected, but was not approved.

Mrs. Leigh Willikoff said many of her concerns have been brought up and although she is supportive of the Cultural Center and felt it is a wonderful asset, she is concerned it will take off and be used for all kinds of things around the clock. She also did not like that no part of this addresses minimizing the impact to the neighborhood and there is nothing to protect them from being taken over by several large events and large amounts of people. She said she has never seen a parking management strategy and wondered about closing parking areas for certain events and where everyone will go as she cannot park in front of her house during Tunes on Tuesdays as it is. She felt this will be successful but asked that parking be moved up to the top of the list as it has not been enough of a priority.

Mr. David Willikoff added when parking is closed and people are still coming they will not have a place to park. Parking has been a priority for all concerned in the neighborhood and has taken a back seat. He felt they should take care of the neighborhood and the uses now or it is not a proper plan.

Councilor Howard said he has just joined the Tunes on Tuesday committee and two major goals is to bring more people and reduce the impact on neighbors so he hopes they start to experience less of an impact this summer.

Councilor Bacon expressed her sympathy for the neighbors as she lives right by the Old Fashioned Festival location and they have to discuss parking plans in her home the day before the parade and fireworks, which is just one day, so she understands how uncomfortable and disruptive it can be even when you support it.

Mayor Andrews asked about parking currently available in the area. Mr. Anderson replied there are 53 spaces onsite, 19 in the parking lot off of Hancock Street, and the rest are on-street but he does not have a count. Ms. Griffith replied there are about 14 on Howard Street in front of the library and maybe 15 on one side of Sheridan Street. Mayor Andrews said he is struggling with the 3rd resolves in the resolution and wondered if it is not approved how to mitigate parking concerns and he would propose there be an amendment to at least identify who is sitting on the advisory body working with the city manager for the city's perspective; but, the event site will be there whether we create the district or not, although there is a better chance to manage this by making it a district than if they do not.

Councilor Wade Witherspoon agreed with the Mayor to have this fit in with the long range plans for the city and if it is appropriate to discuss the overall plans and activities to take place there. He is disappointed there are not more long range plans in place. He is disturbed that these decisions are made affecting the city for many years without those kinds of conversations being had about what is wanted to be seen and what parameters are wanted for the neighbors. The process makes him uncomfortable.

Ms. Griffith made the final staff recommendations stating the first request for council action is to designate this as the Cultural District by name only; the area is already being used in this fashion and has been. Second is to adopt the master plan as guidance for future improvements. Third, the IGA with CPRD is to address open spaces and parking management plans for events; she added this is already informally done as they do not hold library events on the same day as events at the Center. They already coordinate at this point and this would formalize that and how they do it. If it is approved by City Council there will be a variety of items to come back to Council.

Mr. Ragsdale added that as the President of the CPRD Board they considered this on March 22, 2012, and passed it unanimously and directed staff to put in it in the budget to move forward on E2 and C4 and they want to complete the IGA prior to construction which they may break ground as early as August.

Mr. Miller stated the letter presented felt the E2 area needed a program in place to address concerns for how they will build it and deal with it when it comes. This is a huge concern for neighbors and he asked for language to be included in the resolution so they have consideration in the process.

MOTION: Shelton/Rierson to adopt **Resolution No. 2012-2998** the Newberg Cultural District Master Plan with amendments to #3 resolves to read “The city council directs the city manager to develop an intergovernmental agreement (IGA) with the Chehalem Park and Recreation District to address designation, management, and maintenance of the open space; outdoor event coordination; and very specifically, a parking management program to address parking needs for events within the district and convene a neighborhood advisory group. Said agreement shall be presented to and approved by city council prior to development of site areas E1, E2, E3, and C3.”

MOTION: Andrews/Shelton amending **Resolution No. 2012-2998** to change “accepts” not “adopts” this plan in resolves #2. Motion carried (7 Yes/0 No).

VOTE: To adopt **Resolution No. 2012-2998** the Newberg Cultural District Master Plan as amended. Motion carried (7 Yes/0 No).

MOTION: Witherspoon/Shelton to change the effective date of **Resolution No. 2012-2998** from April 4, 2012, to April 3, 2012. Motion carried (7 Yes/0 No).

Councilor McKinney recessed at 9:30 PM and Mayor Andrews reconvened at 9:45 PM.

2. Consider a motion directing the City Manager to develop an Intergovernmental Agreement (IGA) for the participation of a local funding match for the Newberg-Dundee Bypass.

TIME – 9:45 PM

Mr. Danicic presented the staff report for an Intergovernmental Agreement (IGA) for the local funding match for the Newberg-Dundee Bypass project. This action would approve the expenditure of staff resources to work with Mr. Walt Gowell, who is donating his time, to prepare an IGA for future approval (see official meeting packet for full report).

Councilor Shelton asked the city manager's comfort level with leaving 2013 as the date when the Oregon Department of Transportation (ODOT) is saying it will possibly be 2014. Mr. Danicic replied he was comfortable, although he would prefer 2014 it is fine to say 2013. Councilor Shelton continued discussing and clarifying the effects of House Bill 2001 with gas tax revenues and other possibilities of significant money helping to fund the city's match and incorporating these kinds of things into the 2012-2013 budgets.

Councilor Howard said he plans to support the motion but he also wished to impress that in light of projected increases on the gas tax being lower than anticipated he would not be comfortable relying on even one dollar of the gas tax coming in and felt a contingency should be considered for this if transportation funding changes dramatically.

Councilor McKinney asked if other municipalities are using the funds sent to them for road repairs. Mr. Danicic said he knows they are receiving them, but he does not know if they are being used for projects or not; he continued by stating they are not asking the public to dig deeper into their pockets to make a commitment for our share and he hoped the community would understand.

Councilor Shelton spoke of constitutional issues against the State changing this midstream if we are basing a loan on this. Mr. Terry Mahr, City Attorney, said we will have the IGA and the loan documents when they go to the State to get the money and they may use the match based on future revenue when the contracts come into effect. Mr. Mahr continued discussing how the match is divided between the cities and County, the County having a big obligation, negotiations to protect the cities if another entity fails to pay their portion, how the other cities do not have to pick up the difference, and match dollars are only to be used in construction dollars.

Councilor Rierson said there may be constitutional remedies built in, but he was concerned the gas tax revenues may be reduced in ten years when people are buying more electric cars.

MOTION: McKinney/Rierson directing the City Manager to develop an Intergovernmental Agreement (IGA) for the participation of a local funding match for the Newberg-Dundee Bypass. Motion carried (7 Yes/0 No).

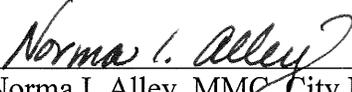
X. COUNCIL BUSINESS

Councilor Shelton suggested having discussions regarding council goals with the Cultural Center. Councilor McKinney said he appreciated the suggestion about meeting Council goals but argued CPRD is the major player and funder of the Cultural Center and while it would be nice to have our goals met, they have more exposure and risk in the way the project is structured and we should be cautious how we weight the process in terms of our goals.

XI. ADJOURNMENT

The meeting adjourned at 10:05 PM.

ADOPTED by the Newberg City Council this 7th day of May, 2012.



Norma I. Alley, MMC, City Recorder

ATTEST by the Mayor this 10th day of May, 2012.



Bob Andrews, Mayor

CITY OF NEWBERG COUNCIL MINUTES
APRIL 2, 2012
7:00 P.M. MEETING
PUBLIC SAFETY BUILDING TRAINING ROOM (401 EAST THIRD STREET)

A work session was held prior to the meeting. A presentation was given from Public Works Maintenance Superintendent Russ Thomas on the Meter Radio Read Project and a discussion on the 2012/2013 City Council Budget occurred. All Councilors and the Mayor were present; no action was taken and no decisions were made.

I. CALL MEETING TO ORDER

Mayor Bob Andrews called the meeting to order at 7:11 PM.

II. ROLL CALL

Members

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

Staff

Present: Daniel Danicic, City Manager Terry Mahr, City Attorney
 Barton Brierley, Planning and Building Director Norma I. Alley, City Recorder
 Mary Newell, Support Services Manager Jennifer Nelson, Deputy City Recorder

Others

Present: Francine Fiore, Sid Friedman, Carol Mayer-Reed, David Byrne, Larry Anderson,
 Mike Ragsdale, David Miller, Mary Martin Miller, Robert Soppe, Leigh Willikoff, and
 David Willikoff

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

IV. SPECIAL PRESENTATIONS

1. Consider a motion approving a proclamation declaring April 8-14, 2012, as National Public Safety Telecommunications Week.
2. Consider a motion approving a proclamation declaring April as Child Abuse Prevention Month.

MOTION: Andrews/Rierson approving a proclamation April 8-14, 2012, as National Public Safety Telecommunications Week and April as Child Abuse Prevention Month. Motion carried (7 Yes/0 No).

V. CITY MANAGER'S REPORT

Mr. Daniel Danicic, City Manager, reported on the success of the centennial celebration of Newberg's Carnegie Library Building this past weekend and announced the upcoming annual Newberg Fire Department Easter Egg Hunt to be held on Saturday, April 7, 2012, at 10:00 AM and the Camellia Festival on April 14, 2012.

VI. PUBLIC COMMENTS

None.

VII. CONSENT CALENDAR

1. Consider a motion approving **Resolution No. 2012-2997** authorizing the city manager to approve the replacement purchase of two patrol vehicles.
2. Consider a motion approving the March 5, 2012, City Council meeting minutes.

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Councilor Shelton spoke of the widening of Hancock Street and the cutouts providing more parking and the possibility to have this on both sides. Mr. Soppe said a lot more discussion needs to take place.

Councilor Howard asked about the goal mentioned for 90 onsite parking spaces not including the on-street ones. Mr. Soppe replied this came from the phase one design review approved in 2008. Councilor Howard replied he thought those streets were previously being considered pedestrian, not vehicle, so by opening them up to parking now they are onsite. Mr. Soppe said he did not believe that was the case. Mr. Danicic said at the time of phase one when the Center was renovated none of these plans were in place, phase two projected, but was not approved.

Mrs. Leigh Willikoff said many of her concerns have been brought up and although she is supportive of the Cultural Center and felt it is a wonderful asset, she is concerned it will take off and be used for all kinds of things around the clock. She also did not like that no part of this addresses minimizing the impact to the neighborhood and there is nothing to protect them from being taken over by several large events and large amounts of people. She said she has never seen a parking management strategy and wondered about closing parking areas for certain events and where everyone will go as she cannot park in front of her house during Tunes on Tuesdays as it is. She felt this will be successful but asked that parking be moved up to the top of the list as it has not been enough of a priority.

Mr. David Willikoff added when parking is closed and people are still coming they will not have a place to park. Parking has been a priority for all concerned in the neighborhood and has taken a back seat. He felt they should take care of the neighborhood and the uses now or it is not a proper plan.

Councilor Howard said he has just joined the Tunes on Tuesday committee and two major goals is to bring more people and reduce the impact on neighbors so he hopes they start to experience less of an impact this summer.

Councilor Bacon expressed her sympathy for the neighbors as she lives right by the Old Fashioned Festival location and they have to discuss parking plans in her home the day before the parade and fireworks, which is just one day, so she understands how uncomfortable and disruptive it can be even when you support it.

Mayor Andrews asked about parking currently available in the area. Mr. Anderson replied there are 53 spaces onsite, 19 in the parking lot off of Hancock Street, and the rest are on-street but he does not have a count. Ms. Griffith replied there are about 14 on Howard Street in front of the library and maybe 15 on one side of Sheridan Street. Mayor Andrews said he is struggling with the 3rd resolves in the resolution and wondered if it is not approved how to mitigate parking concerns and he would propose there be an amendment to at least identify who is sitting on the advisory body working with the city manager for the city's perspective; but, the event site will be there whether we create the district or not, although there is a better chance to manage this by making it a district than if they do not.

Councilor Wade Witherspoon agreed with the Mayor to have this fit in with the long range plans for the city and if it is appropriate to discuss the overall plans and activities to take place there. He is disappointed there are not more long range plans in place. He is disturbed that these decisions are made affecting the city for many

years without those kinds of conversations being had about what is wanted to be seen and what parameters are wanted for the neighbors. The process makes him uncomfortable.

Ms. Griffith made the final staff recommendations stating the first request for council action is to designate this as the Cultural District by name only; the area is already being used in this fashion and has been. Second is to adopt the master plan as guidance for future improvements. Third, the IGA with CPRD is to address open spaces and parking management plans for events; she added this is already informally done as they do not hold library events on the same day as events at the Center. They already coordinate at this point and this would formalize that and how they do it. If it is approved by City Council there will be a variety of items to come back to Council.

Mr. Ragsdale added that as the President of the CPRD Board they considered this on March 22, 2012, and passed it unanimously and directed staff to put in it in the budget to move forward on E2 and C4 and they want to complete the IGA prior to construction which they may break ground as early as August.

Mr. Miller stated the letter presented felt the E2 area needed a program in place to address concerns for how they will build it and deal with it when it comes. This is a huge concern for neighbors and he asked for language to be included in the resolution so they have consideration in the process.

MOTION: Shelton/Rierson to adopt **Resolution No. 2012-2998** the Newberg Cultural District Master Plan with amendments to #3 resolves that CPRD cooperate with the city manager to address designation, management, and maintenance of open space and outdoor event coordination including parking management to include parking needs within the Cultural District and establish a neighborhood parking advisory group to assist and present to Council prior to the development of areas E1, E2, and C3.

MOTION: Andrews/Shelton amending **Resolution No. 2012-2998** to change “accepts” not “adopts” this plan in resolves #2. Motion carried (7 Yes/0 No).

VOTE: To adopt **Resolution No. 2012-2998** the Newberg Cultural District Master Plan as amended. Motion carried (7 Yes/0 No).

MOTION: Witherspoon/Shelton to change the effective date of **Resolution No. 2012-2998** from April 4, 2012, to April 3, 2012. Motion carried (7 Yes/0 No).

Councilor McKinney recessed at 9:30 PM and Mayor Andrews reconvened at 9:45 PM.

2. Consider a motion directing the City Manager to develop an Intergovernmental Agreement (IGA) for the participation of a local funding match for the Newberg-Dundee Bypass.

TIME – 9:45 PM

Mr. Danicic presented the staff report for an Intergovernmental Agreement (IGA) for the local funding match for the Newberg-Dundee Bypass project. This action would approve the expenditure of staff resources to work with Mr. Walt Gowell, who is donating his time, to prepare an IGA for future approval (see official meeting packet for full report).

Councilor Shelton asked the city manager’s comfort level with leaving 2013 as the date when the Oregon Department of Transportation (ODOT) is saying it will possibly be 2014. Mr. Danicic replied he was comfortable, although he would prefer 2014 it is fine to say 2013. Councilor Shelton continued discussing and clarifying the effects of House Bill 2001 with gas tax revenues and other possibilities of significant money helping to fund the city’s match and incorporating these kinds of things into the 2012-2013 budgets.

Councilor Howard said he plans to support the motion but he also wished to impress that in light of projected increases on the gas tax being lower than anticipated he would not be comfortable relying on even one dollar of the gas tax coming in and felt a contingency should be considered for this if transportation funding changes dramatically.

Councilor McKinney asked if other municipalities are using the funds sent to them for road repairs. Mr. Danicic said he knows they are receiving them, but he does not know if they are being used for projects or not; he continued by stating they are not asking the public to dig deeper into their pockets to make a commitment for our share and he hoped the community would understand.

Councilor Shelton spoke of constitutional issues against the State changing this midstream if we are basing a loan on this. Mr. Terry Mahr, City Attorney, said we will have the IGA and the loan documents when they go to the State to get the money and they may use the match based on future revenue when the contracts come into effect. Mr. Mahr continued discussing how the match is divided between the cities and County, the County having a big obligation, negotiations to protect the cities if another entity fails to pay their portion, how the other cities do not have to pick up the difference, and match dollars are only to be used in construction dollars.

Councilor Rierson said there may be constitutional remedies built in, but he was concerned the gas tax revenues may be reduced in ten years when people are buying more electric cars.

MOTION: McKinney/Rierson directing the City Manager to develop an Intergovernmental Agreement (IGA) for the participation of a local funding match for the Newberg-Dundee Bypass. Motion carried (7 Yes/0 No).

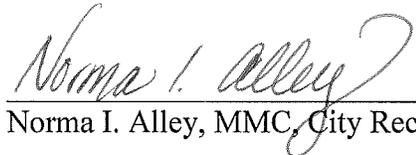
X. COUNCIL BUSINESS

Councilor Shelton suggested having discussions regarding council goals with the Cultural Center. Councilor McKinney said he appreciated the suggestion about meeting Council goals but argued CPRD is the major player and funder of the Cultural Center and while it would be nice to have our goals met, they have more exposure and risk in the way the project is structured and we should be cautious how we weight the process in terms of our goals.

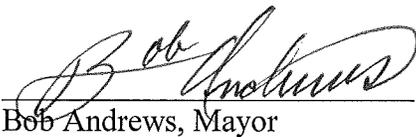
XI. ADJOURNMENT

The meeting adjourned at 10:05 PM.

ADOPTED by the Newberg City Council this 7th day of May, 2012.


Norma I. Alley, MMC, City Recorder

ATTEST by the Mayor this 10th day of May, 2012.


Bob Andrews, Mayor