

CITY COUNCIL MINUTES
APRIL 1, 2013
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 by Kuri Gill from the state Oregon Heritage office on the Certified Local Government program. No action was taken and no decisions were made. All Councilors and the Mayor were present.

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	Ryan Howard
	Bart Rierson	Lesley Woodruff	Mike Corey
	Stephen McKinney		

Staff Present:	Daniel Danicic, City Manager	Terrence Mahr, City Attorney
		Norma Alley, City Recorder
		Nicole Tannler, Minutes Recorder

Others Present: Leonard Rydell, Sheryl Kelsh, Mark Vergets, Russ Thomas, and Pete Miller

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

IV. PROCLAMATION

Declare April 14-20, 2013, as National Public Safety Telecommunications Week.

V. CITY MANAGER'S REPORT

Mr. Daniel Danicic, city manager, reported Newgrow Compost will be available on Saturday, April 13, 2013, from 8:00 AM – 2:00 PM. He stated a reminder about the College Street LID community meeting tomorrow at 7:00 PM, and the public meeting Wednesday on the Sheridan Street reconstruction at the Cultural Center. There will be a Burn to Learn on Saturday April 13, 2013, on Main Street across from Jaquith Park, and Council members are encouraged to stop by. The application for District 3 has closed, but we still need to insure applicants are qualified and live within District 3. The camera is now working in the Public Safety Building (PSB) and focuses mainly on the audience.

VI. PUBLIC COMMENTS

TIME – 7:10 PM

Mayor Andrews opened public comments.

Mr. Leonard Rydell, Newberg resident, is horrified by what is going on at the Riverbend landfill. They are proposing a hazardous wall and DEQ is approving it based on information from California. They are misrepresenting facts, such as the waste area will be lined above the groundwater level and the calculations for

the berm is designed to fail. Mr. Rydell encouraged the council to look into this or join him at the Newberg City Club tomorrow where he will be giving a talk.

Ms. Sheryl Kelsh and Mr. Mark Vergets are putting on the Brew and BBQ festival, but are having a hard time finding a place to have the event. They asked the council if they would be willing to give them a variance to allow beer for two days in order to hold the event at the Butler Property. Ms. Kelsh stated they have done many Tunes on Tuesday events responsibly with alcohol and to please take that into account. Mr. Daniel Danicic asked if this will be just a one-time only event at the Butler property. Mr. Vergets said just this year so far, but hopefully will be something we can do every year. Councilor Howard asked if this will take away from the Old Fashioned Festival. Ms. Kelsh replied the Old Fashioned committee approved this unanimously and thought it would help and benefit the festival. Councilor Woodruff asked if there is an admission fee. Mr. Vergets replied not at this time.

Mr. Russ Thomas, Old Fashioned Festival committee, stated they are in full support for the Brews and BBQ festival. It will add another activity and be part of the festival, and he think it will increase tourism in the community.

Mr. Pete Miller, local business owner, said he is requesting to put up signs to improve Newberg tourism. The signs will direct people as they approach Industrial Parkway to Caravan Coffee. Tourist directional signs are blue and direct people to businesses, and they are not advertising because they fall within strict requirements. He is requesting one on Industrial Parkway and East 9th Street guiding tourists to turn right, and one on Springbrook Road. He is hoping the signs will be installed by June 1, 2013. Councilor Howard asked what the qualifications were for the signs. Mr. Miller said he has been approved already by the state, but is asking for signs on city roads as well.

VII. CONSENT CALENDAR

1. Consider a motion adopting **Resolution No. 2013-3038** authorizing a Professional Services Agreement with Brown & Caldwell, Inc. for a City Stormwater Master Plan Update.
2. Consider a motion adopting **Resolution No. 2013-3040** authorizing Agreement No. 28784 with ODOT for traffic signal and illumination maintenance.
3. Consider a motion approving the February 19, 2013, and March 4, 2013, City Council meeting minutes.

TIME – 7:28 PM

<p>MOTION: Bacon/McKinney adopting Resolution No. 2013-3038 authorizing a Professional Services Agreement with Brown & Caldwell, Inc. for a City Stormwater Master Plan Update, adopting Resolution No. 2013-3040 authorizing Agreement No. 28784 with ODOT for traffic signal and illumination maintenance, and approving the February 19, 2013, and March 4, 2013, City Council meeting minutes. Motion carried (7 Yes/0 No).</p>
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VIII. COUNCIL BUSINESS

TIME – 7:30 PM

Discussion of City Council Budget for fiscal year 2013-2014.

Mr. Daniel Danicic, city manager, presented the staff report (see official meeting packet for full report).

Mayor Andrews asked about page 47 and the League of Oregon Cities conference mileage of \$115.00 for two persons. Mr. Danicic said they could decrease the amount. Ms. Norma Alley, city recorder, stated there could be more staff going this year because it is in Portland and they might need that for flexible spending. Mayor Andrews agreed.

Mr. Danicic said the city does have a trip to Poysdorf, Austria budgeted this year as well.

Councilor Howard expressed concern that while \$3,000.00 was cut from the Community Mediators, there was an increase in funds for the fireworks show at the Old Fashioned Festival. Councilor Bacon agreed. Councilor Rierson commented on the Yamhill County Transit request and said they should come to us and explain why they should be receiving more funds. He would like to see a proposal from them on the need for the \$18,000.00.

Mr. Danicic said in discussion for funding on the Old Fashioned Festival, Ms. Sheryl Kelsh would like to speak again with the Council's approval.

Ms. Kelsh discussed the funding for the Old Fashioned Festival fireworks, and said the Brews and BBQ Festival would be willing to help with funding and could bridge the gap being discussed.

Mayor Andrews said the Roving Gavel is coming up and he needs someone who would be willing to pick it up for planning. Councilor Howard volunteered.

Mayor Andrews talked about the Willamette Riverkeepers event in Portland, which the city has been somewhat involved with, and asked the council to provide the registration fee for Councilor Rierson.

MOTION: **Andrews/Howard** approve city to pay Councilor Rierson's registration fee to Willamette Riverkeepers event. Motion carried (7 Yes/0 No).

Mayor opened discussion about the Brew and BBQ Festival. Councilor Rierson believes it will further support the Old Fashioned Festival and is in favor.

MOTION: **Rierson/Howard** approve variance for ban on alcohol for the Brew and BBQ event to be held on the Butler Property during the Old Fashioned Festival. Motion carried (7 Yes/0 No).

Mayor Andrews opened discussion on tourism signs.

Mr. Miller stated he would like to cover the cost of the signs until it can be expedited.

Councilor McKinney asked if going through the city adds a needless delay. He asked if the city is involved in the state's process. Mr. Danicic said there is a very strict process with planning commission and it needs to get on planning commission's agenda.

Councilor Rierson said we should take the funding aspect into account for future applications. Councilor Howard inquired about the ongoing costs. Mr. Miller replied there is an ongoing maintenance fee of \$150.00 to the state.

MOTION: **Howard/Bacon** to direct Planning Department to look into incorporating tourism signs into the city's sign code. Motion carried (7 Yes/0 No).

Mayor Andrews discussed the status of our recruitment of the city attorney. He said they are recommending the city go with the in-house approach for better communication, and also recommending they sit down and negotiate a contract, review responsibilities, and talk about salary and benefits.

MOTION: Andrews/McKinney to pursue the recruitment process for an in-house attorney and negotiate the services of the Mid-Willamette Valley Council of Governments. Motion carried (7 Yes/0 No).

MOTION: McKinney/Howard to proceed with becoming a Certified Local Government and fill out any necessary paperwork. Motion carried (7 Yes/0 No).

Mr. Danicic stated he would like more direction on the budget.

Councilor Howard thinks \$5,000.00 would be an acceptable amount for Old Fashioned Festival fireworks as well as keeping the Community Mediators in the budget. Councilor Woodruff would support both as well.

Councilor Corey stated there are certain businesses funding the fireworks as well as the city. He suggested going to \$1,500.00 for Community Mediators. He also agreed about Yamhill County Transit and having them become more self sufficient.

Councilor Bacon said not funding Community Mediators would be very hard for her. She feels this would be providing entertainment instead of things neighborhoods need and she would not be able to support that.

Councilor Rierson stated Community Mediators could save us money in circuit court and he believes it is money very well spent. The fireworks show is the culmination of the whole festival. I would like to see Community Mediators at \$3,000.00 and fireworks at \$8,000.00.

IX. ADJOURNMENT

TIME – 8:25 PM

ADOPTED by the Newberg City Council this 20th day of May, 2013.



Daniel Danicic, City Recorder

ATTEST by the Mayor this 23rd day of May, 2013.



Rob Andrews, Mayor