

**CITY OF NEWBERG CITY COUNCIL MINUTES
JULY 7, 2014, 7:00 PM
PUBLIC SAFETY BUILDING (401 E. THIRD STREET)**

A work session was held at 6:00 PM preceding the meeting. A Presentation from engineering and consultants on the 2014 Pavement Condition Evaluation and Street Maintenance Prioritization Plan. All councilors, the mayor, city manager, city recorder, and minutes recorder were present with Councilor McKinney arriving at 6:05PM. No action was taken and no decisions were made.

I. CALL MEETING TO ORDER

Mayor Andrews called the meeting to order at 7:04 PM.

II. ROLL CALL

Members Present:	Mayor Bob Andrews	Denise Bacon	Ryan Howard
	Bart Rierison	Stephen McKinney	Lesley Woodruff
	Mike Corey		

Staff Present:	Jacque Betz, city manager	Truman Stone, city attorney
	Jay Harris, interim public work dir.	Norma Alley, city recorder
	Nicole Tannler, minute recorder	Steve Olsen, interim planning & building director

Others Present: Chuck Lee, Marilyn Godfrey, Faith Gerstel, and Wayne Miller

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

IV. SPECIAL PRESENTATIONS

1. Consider a motion approving a proclamation declaring July 24-27, 2014, as Newberg Old Fashioned Festival Week. (Pgs. 3-4)

MOTION: Bacon/Howard approving a proclamation declaring July 24-27, 2014, as Newberg Old Fashioned Festival Week. Motion carried (7 Yes/0 No).

2. Presentation from American Legion Adjutant Faith Gerstel and Veterans of Foreign Wars Commander Wayne Miller giving certificates of appreciation to the Newberg-Dundee Police Department Honor Guard for their participation in the Memorial Day Services.

V. CITY MANAGER'S REPORT

Ms. Jacque Betz, city manager reported she signed an executive order to adopt state methodology for our building division forms and fees. We are currently looking into a program that places experienced workers that are retired seniors and puts them in different departments as we access different needs in the city office.

VI. PUBLIC COMMENTS

Mayor Andrews opened public testimony.

Ms. Marilyn Godfrey with the Newberg community band invited all to the summer concerts. They will be at Newberg Old Fashion Festival, and an outdoor concert at George Fox University.

Mr. Chuck Lee running for state representative for house district 25 introduced himself. He is running as an independent.

VII. CONSENT CALENDAR

1. Consider a motion adopting **Resolution No. 2014-3155** approving the updated city's 2014 Stormwater Master Plan. (Pgs. 5-19)
2. Consider a motion adopting **Resolution No. 2014-3156** approving the city's 2014 Citywide Pavement Condition Evaluation and Street Maintenance Prioritization Plan. (Pgs. 21-45)
3. Consider a motion adopting **Resolution No. 2014-3157** authorizing Yamhill county Sheriff's office to perform dog control services within the city of Newberg.
4. Consider a motion approving April 21, May 5, & May 19, 2014, city council meeting minutes. (Pgs. 47-66)

MOTION: Rierson/Bacon adopting **Resolution No. 2014-3155** approving the updated city's 2014 Stormwater Master Plan. (Pgs. 5-19), **Resolution No. 2014-3156** approving the city's 2014 Citywide Pavement Condition Evaluation and Street Maintenance Prioritization Plan (Pgs. 21-45), **Resolution No. 2014-3157** authorizing Yamhill county Sheriff's office to perform dog control services within the city of Newberg, and approving April 21, May 5, & May 19, 2014, city council meeting minutes as amended. Motion carried (7 Yes/0 No).

VIII. PUBLIC HEARING

1. Consider a motion adopting **Ordinance No. 2014-2773** amending the Newberg Municipal Code § 8.15.150 (C) pertaining to noise. (Pgs. 67-70)

Mayor Andrews introduced the legislative hearing and called for any conflicts of interest or abstentions; none appeared.

Mr. Truman Stone, city attorney, presented the staff report (see official meeting packet for full report).

Councilor Ryan Howard stated we are not approving any particular variance request this is just for the future. Mr. Truman Stone replied yes that is correct just want to have it in place.

MOTION: Rierson/Bacon adopting **Ordinance No. 2014-2773** amending the Newberg Municipal Code § 8.15.150 (C) pertaining to noise and waive the second reading read by title only. Motion carried (7 Yes/0 No).

Councilor Ryan Howard stated I do not like the six day request time because operating at night for that length of time does not seem like something neighbors would appreciate. Mayor Andrews said they will be informed and able to come to the meeting when it comes to council. Councilor Denise Bacon said construction sometimes goes much faster at night, and doing it during the day may take construction much longer.

Mr. Jay Harris said this is getting set up for the bypass as well. Ms. Jacque Betz said administratively when an application comes into us we will be diligent and look into all the problems and notify the residents before it gets brought to Council.

Mayor Andrews said I will be supportive of this ordinance which I believe will get rid of a gray area. Councilor Howard replied I will agree with this as long as the residences which are affected will be notified.

2. Consider a motion adopting **Ordinance No. 2014-2774** declaring property located at 2525 Allison Lane meets development code criteria and is to go before the electorate on November 4, 2014 for consideration to be annexed into the city. (Pgs. 71-97)
3. Consider a motion adopting **Ordinance No. 2014-2775** declaring property located at 2716 Wynooski Road meets development code criteria and is to go before the electorate on November 4, 2014 for consideration to be annexed into the city. (Pgs. 71-97)

Mayor Andrews introduced the legislative hearing and called for any conflicts of interest or abstentions; none appeared.

Mr. Steve Olsen, interim planning & building director, presented the staff report including a PowerPoint slideshow for Ordinance (see official meeting packet for full report).

Councilor Stephen McKinney asked if this will complicate the process of that road development and if they will they be reimbursed for the property they are giving up. Mr. Dave Olsen said ODOT is buying up property for the bypass and they would have to be consenting to it under the annexation proposal.

MOTION: Rierson/Howard adopting **Ordinance No. 2014-2774** declaring property located at 2525 Allison Lane meets development code criteria and is to go before the electorate on November 4, 2014 for consideration to be annexed into the city and waive the second reading and read by title only. Motion carried (7 Yes/0 No).

MOTION: Rierson/Bacon adopting **Ordinance No. 2014-2775** declaring property located at 2716 Wynooski Road meets development code criteria and is to go before the electorate on November 4, 2014 for consideration to be annexed into the city and waive the second reading read by title only. Motion carried (7 Yes/0 No).

IX. COUNCIL BUSINESS

Mayor Andrews stated he would like to start the roving gavel again. I will start in the next coming meetings with Councilor McKinney.

Councilor Ryan Howard said he is happy to announce that tunes on Tuesday starts tomorrow night with Patrick Lamb in front of the cultural center.

Mayor Andrews stated I would hope that all of you would be available for the parade at the Newberg Old Fashion Festival and the Special Olympics are this weekend.

Councilor Stephen McKinney said the mayor and I attended the League of Oregon cities conference dealing with cities and the marijuana issues.

X. ADJOURNMENT

The meeting adjourned at 8:12PM.

ADOPTED by the Newberg City Council this 4th day of August, 2014.



Norma I. Alley, MMC, City Recorder

ATTEST by the Mayor this 6 day of August, 2014.



Bob Andrews, Mayor