CITY COUNCIL MINUTES
NOVEMBER 3, 2014, 7:00 PM
PUBLIC SAFETY BUILDING (401 E. THIRD STREET)

A work session was held at 6:00 p.m. preceding the meeting. A presentation was given by Jason Wuertz, Civil Engineer, on the Repair, Renovation and Expansion of the Newberg Wastewater Treatment Plant. He said the plant requires improvements to meet current and projected growth flows and loadings. Major improvements include: a fourth secondary clarifier, an expanded influent pump station, a new headworks facility, an improved dewatering system, new oxidation ditches, the chlorine gas disinfection system being replaced with a liquid disinfection chemical, replacing the aging dechlorination system, expanding the disinfection contact tank and various site improvements. These improvements have taken place from 2009 until now.

He said the schedule includes finishing substantial completion on the plant by March of 2015. He explained the CM/GC contracting approach and benefits on the project. The next steps for the plant include a Phase III design and construction, an oxidation ditch expansion, a disinfection contact tank expansion, chlorination /dechlorination system improvements and other site improvements.

Council Business:
Mayor Andrews said they will have Councilor Woodruff handle the roving gavel during the next meeting for the topic of the Enterprise Zone. He encouraged everyone to attend the Police Department's Polar Plunge event for Special Olympics on Wednesday night at the local Burgerville.

All Councilors, the Mayor, City Manager, City Attorney, City Recorder, Public Works Director, Interim Planning and Building Director and Jason Wuertz, Civil Engineer were present. No action was taken and no decisions were made.

Mayor Andrews recessed the meeting at 6:40 p.m.

I. CALL MEETING TO ORDER

Mayor Andrews called the meeting to order at 7:00 p.m.

II. ROLL CALL

Members Present:	Mayor Bob Andrews Bart Rierson Ryan Howard	Denise Bacon Stephen McKinney	Mike Corey Lesley Woodruff
Staff Present:	Jacque Betz, City Manager Sue Ryan, City Recorder	Truman Stone, City Attorney	

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

IV. CITY MANAGER'S REPORT

Ms. Jacque Betz, City Manager, said her report was submitted to the Council in the packet. She updated the Council on the Public Safety Fee information. She said the City won't be collecting it until December and staff have met to design a flyer on the rate changes and utility billing changes. She said this was an example of where

they wanted to proactively update everyone on the changes. She said an inquiry was made about the rate change being referred via CRRC to a vote of the people. She said City Attorney Stone had reviewed it and it was a new fee not an increase.

V. PUBLIC COMMENTS

Zack Gallinger–Long spoke about the poor services in the City permit department. He said City of Newberg had issues with a building inspector and the services he provides for them. He said this service does not meet the city's mission.

VI. CONSENT CALENDAR

MOTION: Rierson/Corey moved to approve the October 20, 2014 City Council meeting minutes and approving **Resolution No. 2014-3168**, A Resolution authorizing the City Manager approving the written performance evaluation of the City Attorney. Motion carried (7 Yes/0 No)

VIII. NEW BUSINESS

Mayor Andrews said he had moved this item from the Consent Calendar because he wanted it reworded. He asked the Council what they thought.

There was discussion on how early material should be submitted for the Council to consider it, the change in the publication of the agenda, and how information is sent to councilors.

CA Stone said he reminded these are internal rules but there are other statutory requirements that aren't governed by the Council Rules. He suggested Council let staff revise the item and bring it back for consideration.

There was discussion on public notice requirements and how to proceed.

MOTION: Andrews/Rierson moved to table Resolution No. 2014-3169, and bring it back at the November 17 Council Agenda for consideration. Motion carried (7 Yes/0 No)

IV. COUNCIL BUSINESS – was conducted earlier during the Work Session.

V. ADJOURNMENT

The meeting adjourned at 7:35 p.m.

ADOPTED by the Newberg City Council this 17th day of November, 2014.

Sue Ryan, City Recorder

ATTEST by the Mayor this 19th day of November, 2014.

Bob Andrews, Mayor