

CITY OF NEWBERG COUNCIL MINUTES
JULY 1, 2013
7:00 PM MEETING
PUBLIC SAFETY BUILDING TRAINING ROOM (401 EAST THIRD STREET)

An Executive Session pursuant to ORS 192.660(2)(a) relating to the employment of a public officer (city attorney recruitment) was held during the work session at 6:00 p.m. preceding the meeting. Councilor Ryan Howard recused himself and all remaining 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 7:09 PM.

II. ADMINISTRATION OF OATH OF OFFICE

Mr. Terrance Mahr administered Councilor Denise Bacon's Oath of Office.

III. ROLL CALL

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

Staff Present:	Daniel Danicic, City Manager	Terrance Mahr, City Attorney
	Norma Alley, City Recorder	DawnKaren Bevill, Minutes Recorder
	Barton Brierley, Planning & Building Director	

Others Present: Mark Grier

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

V. CITY MANAGER'S REPORT

Mr. Daniel Danicic, city manager, reported the South Industrial Urban Growth Boundary went before the Yamhill County Commissioners last week with a second reading scheduled for July 11, 2013, for formal consideration. The Oregon Special Olympics will be held July 12-14, 2013, and Mayor Andrews has sent out an invite to each mayor in Oregon for the first Mayor's Bocce Cup. Dirt is being moved at Highway 219 and Wilsonville Road for the Bypass. Mr. Danicic recognized DawnKaren Bevill for her six years of service to the City of Newberg as a minutes recorder.

VI. PUBLIC COMMENTS

Mr. Mark Grier has been a Newberg citizen since 1978. He lives adjacent to Sportsman Air Park, with Hwy. 219 on the north and the Bypass construction on the south. On the Oregon Department of Transportation (ODOT) diagram, ODOT plans on placing a traffic barrier at the Hwy. 219 and Second Street intersection making it a right turn only intersection, leaving everyone in that area with only one intersection to exit. He asked if there are any plans to make a controlled intersection at Everest Street and Hwy. 219. Mayor Andrews answered he is unsure where the city is in their discussion with ODOT regarding signaling that intersection.

He encouraged Mr. Grier to address the same issue with the Traffic Safety Commission at their next meeting on July 8, 2013, as the City Council will look to them for a recommendation on a traffic light.

VII. APPOINTMENTS

1. Consider appointing Tony Roos and Austin Christensen to the Newberg Traffic Safety Commission.

MOTION: **Rierson/Bacon** appointing Tony Roos and Austin Christensen to the Newberg Traffic Safety Commission. Motion carried (7 Yes/0 No).

2. Consider appointing Matthew Fortner to the Newberg Planning Commission.

MOTION: **Bacon/Rierson** appointing Matthew Fortner to the Newberg Planning Commission. Motion carried (7 Yes/0 No).

VIII. CONSENT CALENDAR

1. Consider a motion adopting **Resolution No. 2013-3056** authorizing the city manager to enter an agreement to purchase computer hardware and facilitate installation of hardware.
2. Consider a motion adopting **Resolution No. 2013-3057** authorizing the city manager to enter an agreement to purchase computer software.
3. Consider a motion adopting **Resolution No. 2013-3058** authorizing the city manager to execute an IGA with ODOT for the Mabel Rush Safe Routes to School project and a related IGA with the Newberg School District.
4. Consider a motion approving the June 3, 2013, City Council meeting minutes.

MOTION: **McKinney/Rierson** adopting **Resolution No. 2013-3056** authorizing the city manager to enter into an agreement to purchase computer hardware and facilitate installation of hardware; **Resolution No. 2013-3057** authorizing the city manager to enter into an agreement to purchase computer software; **Resolution No. 2013-3058** authorizing the city manager to execute an IGA with ODOT for the Mabel Rush Safe Routes to School project and a related IGA with the Newberg School District; and approving the June 3, 2013, amended City Council meeting minutes. Motion carried (7 Yes/0 No).

IX. PUBLIC HEARINGS

Consider a motion adopting **Ordinance No. 2013-2762** authorizing a well at 1829 Waterfront Street and a continuance of a non-conforming hardship residence.
(Legislative Hearing)

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

Mr. Barton Brierley, planning & building director, presented the staff report (see official meeting packet for full report). Mr. Brierley prepared an amendment that would add an emergency clause if council so chooses. Staff recommended adoption of Ordinance No. 2013-2762.

Mr. Steve Wozniak stated he would like to finalize plans with ODOT, signing over the property to them, and start the payment process in order for him to begin construction.

MOTION: Corey/Bacon adopting Ordinance No. 2013-2762 authorizing a domestic well and a continuance of a non-conforming hardship residence at 1829 Waterfront Street with the emergency clause, to be read by title only, and waive the second reading. Motion carried (7 Yes/0 No).

X. NEW BUSINESS

Consider a motion adopting Resolution No. 2013-3059 establishing a policy regarding motorist information follow-up signs on city streets.

Mr. Barton Brierley, planning & building director, presented the staff report accompanied by a PowerPoint presentation (see official meeting packet for full report). Staff recommended adoption of Resolution No. 2013-3059.

Councilor Denise Bacon asked whether approval is by the state or the city first. Mr. Brierley replied the standard procedure is the state will approve it contingent upon them having a follow up sign.

MOTION: McKinney/Corey adopting Resolution No. 2013-3059, establishing a policy regarding motorist information follow-up signs on city streets. Motion carried (7 Yes/0 No).

XI. COUNCIL BUSINESS

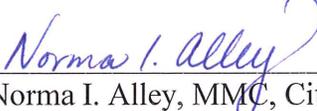
Mayor Andrews spoke of his trip to Washington, D.C. to speak with the legislative delegation regarding the Newberg-Dundee Bypass requesting to raise \$37.9 million in additional funding to optimize phase one of the Bypass as well as adding dollars to Chehalem Park and Recreation District for trail activities. The group met with all of the delegation except for Representative Walden and Representative Bonamici's staff was able to arrange an interview with the third highest ranked policy person from the U.S. Department of Transportation. The district one delegate and two senators were very supportive.

Mr. Terrance Mahr, City Attorney, handed out a guest opinion article by Roger Currier in the June 19, 2013, Newberg Graphic regarding Otis Springs (see official meeting packet for article). Mr. Currier raised a few issues regarding publications for sale of property. Mr. Mahr explained the statute states advertising in publications must be one week prior and the Newberg Graphic only publishes on Wednesdays, so staff will publish two weeks in advance of the meeting. Mr. Mahr plans on publishing a follow up in the Legal Bulletin.

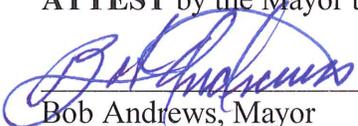
XII. ADJOURNMENT

Meeting adjourned at 8:11 PM

ADOPTED by the Newberg City Council this 5th day of August, 2013


Norma I. Alley, MMC, City Recorder

ATTEST by the Mayor this 8th day of August, 2013.


Bob Andrews, Mayor