

September 17, 2012
Noon
Newport, Oregon

CITY COUNCIL WORK SESSION

Councilors present: McConnell, Brusselback, Beemer, Roumagoux, Allen, Sawyer, and Bertuleit.

Staff present: Voetberg, Hawker, Tokos, Paige, Chamberlain, and Marshall.

Media present: Rick Beasley, Newport News-Times and Dave Morgan, News Lincoln County.

Audience present: Bonnie Serken and Don Huster.

1. McConnell called the meeting to order and roll was taken.
2. McConnell requested concurrence in changing the order of the agenda so that the first issue discussed would be the TSP amendments, followed by the utility undergrounding discussion, and finally, the executive session. Council concurred.
3. Marshall introduced Elaine Chamberlain, the newly-hired human resources generalist for the city.
4. Tokos made a PowerPoint presentation regarding the possible amendments to the Transportation System Plan. He reviewed the elements of the proposal; the planning classification maps; alternate mobility standard; South Beach Overlay Zone; transportation standards; traffic impact analysis; and potential TSP changes prior to the City Council hearing. Tokos responded to Council comments and questions and noted that this issue will come to the City Council on October 15. Bonnie Serken commended Tokos, the consultants, and ODOT for work on this issue. She noted that the only narrow issue is that of when trips are deducted from the trip budget. She added that the trip deduction methodology is important for lenders, and that the goal is to develop methodology that allows flexibility for planning and working with lenders. She also suggested that a bond be required as opposed to a cash deposit. She added that both Wilsonville and Sherwood have vesting agreements. Don Huster reiterated that a structure to help mitigate risk will streamline the process. Tokos noted that the payment in lieu of issue will be addressed, and that functional information will be made available by Thursday for use by the Port's Transportation Safety Task Force.
5. McConnell noted that the city has a PUD franchise fee for which the proceeds were to be used for utility undergrounding on Highway 101. He suggested that a program be established to underground utilities on Highway 101 from Highway 20 to 20th Street. It was also suggested that utilities on Highway 20 be included from Highway 101 to John Moore Drive. Tokos reported that the cost to underground utilities on Highway 101, from Highway 20, to 20th Street, would be approximately 1.2 to 1.5 million dollars. MOTION was made by Beemer, seconded by Roumagoux, to instruct

staff to initiate planning with the PUD regarding undergrounding from Highway 20 to 25th Street, and from Highway 101 to John Moore Road, on Highway 20, and to examine methods to assist businesses in the transition, if necessary. The motion carried unanimously in a voice vote.

6. Voetberg distributed a new staff report on the notice of intent to award the Sanitary and Storm Sewer Improvements on NE 2nd and Avery Streets Project, and noted that the contractor that was initially identified is unable to do this work.
7. Tokos distributed URA information.
8. MOTION was made by Allen, seconded by Brusselback, that Council enter executive session pursuant to ORS 192.660(2)(e), to discuss real property transactions. The motion carried unanimously in a voice vote, and Council entered executive session at 1:14 P.M. Council returned to its work session at 1:45 P.M.

Having no further discussion, the meeting adjourned at 1:45 P.M.