

## ADAIR VILLAGE CITY COUNCIL AGENDA

6030 William R. Carr Avenue

\*\*\*Tuesday, January 15, 2008 – 7:00 PM\*\*\*

Agenda Item	Action
<p><b>1. Roll Call:</b> Members present: Councilors Charline King, Alice Tucker, and Mayor Bill Currier present. City Administrator (CA) Drew Foster. Councilors Steve Bittner and Jeff Kubler were excused. Councilor Kubler arrived at 10:05.</p>	<p>Mayor Currier called the meeting to order at 7:05 p.m.</p>
<p><b>2. Consent Agenda:</b> Approval of Minutes from City Council (CC) meeting of December 20, 2007 and of City's Bills through January 15, 2008</p>	<p>Motion to approve the minutes by Councilor King, second Councilor Tucker. <b>Council approved unanimously.</b> Motion to approve the bills by Councilor King, second Councilor Tucker. <b>Council approved unanimously.</b></p>
<p><b>3. Public Comment:</b> No public comment was offered</p>	
<p><b>4. Parks Grant and City Logo:</b> (6a on Agenda)            Angela Lazarean, RARE intern, reported that Adair Village will receive a \$5,000 grant from the Benton County Commission on Children and Families. Angela had prepared this grant and it will focus on activities that support a Life Skills curriculum. Mayor Currier asked if \$5,000 is adequate for the program. Angela said that last year's similar program was completed for just under \$5,000.            Angela reported that she had contacted a Graphics Design and Arts class at University of Oregon and asked them to produce ideas for a city logo. Angela and Councilor King will meet with the class on January 16th. The class will provide a progress review on January 28th and is asking the CC to pick 5 finalists on February 6th and the finalists will present their work to the City.</p>	<p>Informational only.</p>
<p><b>5. Public Hearing-Taylor Annexation:</b> (4a on Agenda)            The request is for the annexation into the City of a 4.36 acre parcel located at Tax Lot10-4-29-01100.</p> <ul style="list-style-type: none"> <li>• Mayor Currier presented the process to be followed during the Public Hearing.</li> <li>• The Mayor asked if there existed a Conflict of Interest (CoI) for any Council member or if there had been any communication. None noted.</li> <li>• CA Foster presented the Staff Report with clarifications to two of the Conditions of Approval that were questioned at the December 4, 2007 Public Hearing. The Adair Village Planning Commission had met regarding this annexation and recommended it for approval and recommended that it be given R-2 zoning.</li> <li>• Nate and Kim Taylor of 29458 Newton Rd. said that they felt their application met all requirements for annexation.</li> <li>• No comments in support or opposition</li> <li>• Two general comments offered:               <ul style="list-style-type: none"> <li>○ Tony Amandi, 29500 Newton Rd., had provided written testimony that is included in the Taylor</li> </ul> </li> </ul>	<p>Mayor Currier opened the Public Hearing at 7:20 PM.</p> <p>Councilor King moved approval of the annexation (CA note-motion for approval "subject to compliance with conditions of approval in the Staff Report submitted by the City") and of the R-2 zoning designation. Councilor Tucker provided the second. <b>Council approved unanimously.</b></p> <p>Public Hearing complete at 7:55 PM.</p> <p>CA will contact appropriate State and County agencies and</p>

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<p>Annexation file. Mr. Amandi said that he has concerns about water flow and the effect that a road upgrade might have on flow. He feels that the Staff Report addresses his general concerns, but he is worried about how this issue will be handled in its specifics.</p> <ul style="list-style-type: none"><li>o Tom Wright, 29424 Newton Rd, said that the information on the Supplement to the Application for Annexation reports that his home is on City water. That is incorrect.</li><li>• Mayor Currier provided second reading of Adair Village Ordinance #08-01.</li></ul>	<p>finalize the annexation.</p>
<p><b>6. Police Services Proposal.</b> (5c on Agenda) Mike Silver, Police Services Consultant to Adair Village, presented information on Code Enforcement and Police Services Planning.</p> <ul style="list-style-type: none"><li>• A review of the penalties attached to existing “Code Enforcement” ordinances provides too wide a range of discretion. After discussion with the CA, recommendation is to apply the lowest penalty amount in existing resolutions. Mike and the CA are reviewing a Public Protection ordinance, which would provide a more complete approach to the whole range of Nuisance, Animal Control, etc. ordinances now in place. This new ordinance will be brought to the next Council meeting.</li><li>• Mike has been working to get additional animal control training for the City’s Code Enforcement Officer.</li><li>• Mike has been meeting with a variety of individuals and agencies.<ul style="list-style-type: none"><li>o He completed the first portion of his Scope of Work by presenting to the CA on December 27, 2007, a draft of Policies and Procedures. He met with CCIS (City-County Insurance Services) and they have already reviewed the first five sections and are supportive of the City’s approach to bringing in our own Police Services.</li><li>o Mike met with the Benton County Sheriff’s Office (BCSO) to review service options with them. They cannot provide dedicated deputies, because they are undermanned at this point.</li><li>o Rates for dispatch service with the Corvallis Police Department are much higher than anticipated and Mike will have further discussions with CPD. He will attend a meeting of their 911 Board on February 15th.</li></ul></li></ul> <p>Gene Abraham asked a question concerning parking RVs on the side of a home and who had the responsibility for locating the water/sewer lines. Faye Abraham said that she remembers an ordinance that would let RV owners build a pad to park an RV. Councilor King remembered the same.</p>	<p>CC received report.</p>
<p><b>7. AV Market Report:</b> (5a on Agenda) Candice Dinnis provided an update on the latest improvements at the old AV Market.</p>	<p>CC received report.</p>

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<p><b>8. Planning and Public Works Reports</b> (7a &amp; b on Agenda) CC received these reports in their packets. Councilor Tucker asked who has the responsibility for changing street lights. CA will check with Consumers Power.</p>	CC received report.
<p><b>9. City Administrator's Report</b> (7c on Agenda)</p> <ul style="list-style-type: none"><li>• Wastewater line cleaning. James Sharp of 118 NE Columbia had drainage problems, had his line cleaned, but it did not clear the problem. With CA approval, OMI brought in a television unit and found, and then had cleaned, lots of roots in the City's lines. CA will reimburse Mr. Sharp's costs for his cleaning, since it was the City's lines causing the problem.</li><li>• MiniPark. Land Use Attorney Wallace Lien provided services to develop options for use of MiniPark. The MiniPark exists</li></ul>	CC received report.
<p><b>10. Executive Session on Leasing Old AV Market</b> (5b on Agenda) ORS 192.660 (2)(e) "Negotiate real property transactions."</p>	Executive Session began at 9:20 and ended at 10:25.
<p><b>11. Marketing AV Market.</b> (5b on Agenda) Council wants to actively and immediately begin to market We need to prepare a strong history and really push the story of the building. Bring in the firefighters and the Benton County Historical Society Motion-"To develop an active marketing campaign for Firehouse #5, formerly the AV Market, including Candice Dinnis as part of the marketing team. Marketing program would include an open house and as soon as possible a "For Lease" sign on Highway 99."</p>	Councilor King moved and Councilor Tucker provided the second. Councilor Kubler had joined the meeting. <b>Council approved unanimously.</b>
<p><b>10. Adjournment:</b> 10:40 PM Next meeting is Tuesday, February 5, 2008.</p>	Motion by Councilor Tucker, second Councilor Kubler. <b>Council approved unanimously.</b>