

## ADAIR VILLAGE CITY COUNCIL MINUTES-FINAL

6030 William R. Carr Avenue

\*\*\*Tuesday, March 18, 2008 – 7:00 PM\*\*\*

Agenda Item	Action
<p><b>1. Roll Call:</b> Members present: Councilors Charline King, Alice Tucker, and Jeff Kubler present, and Mayor Bill Currier present via phone. City Administrator (CA) Drew Foster present. Councilor Steve Bittner was excused.</p>	<p>Mayor Pro Tem King called the meeting to order at 7:00 p.m.</p>
<p><b>2. Public Comment:</b> Faye Abraham, 3122 NE Willamette-Corvallis City Council and School District are discussing charging building fees that would then go towards supporting schools.</p>	<p>Council received Public Comment. <b>CA will research the affect this might have on Adair Village.</b></p>
<p><b>3. Consent Agenda:</b> Approval of Minutes from City Council (CC) meeting of March 4, 2008 and of City's Bills through March 13, 2008.</p>	<p>Motion to approve the Consent Agenda by Councilor Tucker, second by Councilor Kubler. <b>Council approved unanimously.</b></p>
<p><b>4. Regional Water Policy Planning:</b> (6a on Agenda) Benton County Commissioner Linda Modrell and Intern Adam Stebbins presented information on the Memorandum of Cooperation (MoC) to provide research into water policy and issues. The County is trying to bring a range of partners throughout Lane, Linn, and Benton Counties into the discussion and would like Adair Village to be part of the discussions. Discussion of language changes to MoC.</p>	<p>CA will make language changes and then, bring MoC to next meeting, when CC will nominate a representative for Adair Village.</p>
<p><b>5. Animal Control Ordinance Public Hearing:</b> (4a on the Agenda) Mayor Pro Tem King announced the process and asked for the staff report from the CA. Council discussion on riding horses within city limits. <b>CA will look into permit language to allow horses to be ridden within City limits.</b></p> <ul style="list-style-type: none"> <li>- Dale Villarta, 5156 NE Willamette, spoke in favor of the ordinance, but said previous ordinance required owners to be responsible for damage by their cat (CA note: previous Animal Control ordinance did not have such language). She also questioned what the issues are after cats are declared personal property.</li> <li>- Curt Hubele, 241 NE Azalea, supports the amendment, but thinks that cats should be licensed. He feels that barking dogs are a problem and have a detrimental effect on property values and the ability to rent property. He feels that generally the city needs to put more effort into enforcement.</li> <li>- Marilyn Land, 4115 NE Laurel, supports the amendment and said that barking dogs are an ongoing problem and that there needs to be stronger enforcement.</li> <li>- Wayne and Suzann Rudy, 7341 NE Arnold, asked that their written comments be read into the record and Mayor Pro Tem King did so. They also felt that barking dogs are a major issue. They felt that voice control did not work and that dogs outside their own property should be on a leash. (Written comments</li> </ul>	<p>Mayor Pro Tem King opened the hearing at 7:25 PM. Hearing was closed at 8:05 PM. Mayor Pro Tem King then provided the first reading of Ordinance 2008-04. Motion to approve the ordinance by Councilor Kubler, second by Councilor Tucker. <b>Council approved unanimously.</b></p> <p>In response to the Emergency Clause in the ordinance, Mayor Pro Tem King then provided the second reading by title only. Motion to approve the ordinance by Councilor Tucker, second by Councilor Kubler. <b>Council approved unanimously.</b></p>

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<p>attached to minutes.)</p> <p>– David Picray, 236 Azalea, was present, but had to leave early. His letter was read into the record by the CA. His letter supported the public hearing and improvements in the language of the ordinance, as compared to the language presented at the previous meeting. (Written comments attached to minutes.) He said that the destruction of an animal should always be a last resort. Mr. Picray provided a number of edits helpful to the rewriting of the ordinance.</p>	
<p><b>6. Resolution Establishing Fees, Citations, and Fines for the Animal Control Ordinance:</b> (4b on the Agenda) CA presented Resolution 08-02 which establishes fees and fines in support of section 41.900 of the Animal Control Ordinance. Fees and fines are established via resolution to make it simpler to update fees and fines in the future.</p>	<p>Motion to approve the resolution made by Councilor Tucker, second by Councilor Kubler. <b>Council approved unanimously.</b></p>
<p><b>7. Firehouse #5 Lease Committee:</b> (5a on the Agenda) CA Foster reported that the Lease Committee will meet Thursday, March 20 @ 3:30 to review the two proposals submitted. Both potential lessees have provided the necessary information for the credit review by Cascades West COG.</p>	<p>Council received report.</p>
<p><b>8. Budget Committee Appointments:</b> (5b on the Agenda) Webb, Widony, and Packard all need to be reappointed. CA had only been able to contact Mr. Packard and he had agreed to continue to serve.</p>	<p>Mayor Pro Tem appointed Mr. Packard to the Budget Committee. Motion to affirm the appointment made by Councilor Kubler, second by Councilor Tucker. <b>Council approved unanimously.</b></p>
<p><b>9. MiniPark:</b> (5c on the Agenda) CA reported that the Conditional Use application to establish the MiniPark within the R2 zone would receive a public hearing on April 1, 2008 at the Planning Committee. Mr. Lien, the land use attorney, is negotiating the licensing agreement with Ms. Erwin to provide access to her property.</p>	<p>Council received report.</p>
<p><b>10. Oregon Government Ethics Committee Reporting:</b> (6b on the Agenda) CA provided background on reporting.</p>	<p><b>Council directed the CA to obtain more information on reporting requirements.</b></p>
<p><b>11. Public Works Report:</b> CA presented the Public Works report from OMI.</p>	<p>Council received report.</p>
<p><b>12. City Administrator's Report:</b> CA presented information from the City's insurance agent showing a valuation of Firehouse #5 at \$306,000.</p> <p>CA updated information on the UGB Expansion. The decision on the direction of the City's growth was not appealed to the Supreme Court, so that issue is off the table. The City will continue to work with JT Smith and the Horton group to prepare a post acknowledgement plan amendment (PAPA) to update the City's Comprehensive Plan and clarify the language concerning density levels in the expansion area.</p>	<p>Council received report.</p>

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<p>Mayor Pro Tem King asked if the CA had made any progress on:</p> <ul style="list-style-type: none"><li>- Obtaining the Barracks. <b>CA reported that the insurance agent had seen the building, but he had not obtained estimates on removal and relocation costs.</b></li><li>- ODOT landscaping along Barberry and the closure of the Frontage Road. <b>CA said he had no further information.</b></li><li>- Transit needs for Adair Village. <b>CA said that he will bring the issue to the MPO and TAC meeting on Friday, March 21<sup>st</sup>.</b></li></ul>	
<p><b>11. Mayor and Councilor Comments:</b></p> <ul style="list-style-type: none"><li>- Councilor Kubler asked who the Council will follow-up to citizen concerns about the Animal Control Ordinance. <b>Councilor Kubler, CA Foster, and Curt Hubele were nominated to serve on an ad hoc committee to review any suggested changes to the ordinance and to discuss enforcement needs. CA will arrange a meeting next month.</b></li><li>- Mayor Currier directed the CA to meet with the Training Center concerning completing the paving of the pay box turnaround in the City's parking lot and about putting in a sidewalk on the north edge of the parking lot.</li><li>- Faye Abraham suggested the need for handicap accessibility into the Kiddie Park. <b>CA will discuss this with Randy Johnson.</b></li></ul>	
<p><b>15. Adjournment:</b> 9:05 PM Next meeting is Tuesday, April 1, 2008.</p>	