

ADAIR VILLAGE CITY COUNCIL MINUTES-Approved

6030 William R. Carr Avenue

Tuesday, April 15, 2008 – 7:00 PM

Agenda Item	Action
<p>1. Roll Call: Members present: Councilors Charline King, Alice Tucker, and Jeff Kubler and Mayor Bill Currier present. Steve Bittner absent and excused. City Administrator (CA) Drew Foster present.</p>	<p>Mayor Currier called the meeting to order at 7:04 p.m.</p>
<p>2. Public Comment: Eugene Abraham, 3122 NE Willamette, repeated his concern about the south entrance to the Kiddie Park, there is a 2” offset in the sidewalk and the wooden planks are deteriorating. He also said that in his backyard, he has a main shutoff valve and that he needs an extension for that shutoff, because he needs to add some fill to the area.</p>	<p>Council received Public Comment. CA and OMI will check on sidewalk issue at the Kiddie Park and the valve extension in the Abraham backyard.</p>
<p>3. Consent Agenda: Approval of Minutes from City Council (CC) meeting of April 1, 2008 and of City’s Bills through April 14, 2008.</p>	<p>Motion to approve the Consent Agenda by Councilor King, second by Councilor Tucker. Council approved unanimously.</p>
<p>4. Public Works Report: Jeff Houchin, OMI, presented the Public Works report. There are ongoing problems at 5170 Willamette; sewage was backing up on both sides of the main line. City paid to have a 150-200 yard section replaced; it has 4-6 laterals. Two large trees are part of the problem; City will need to negotiate with the owner concerning removing the trees.</p>	<p>Council received report. CA will include a list of sewer replacement projects as part of a CIP. CA will talk with Corvallis to see if they have TVing equipment that AV might use.</p>
<p>5. Ordinance 08-05 Systems Development Charges-Public Hearing: (4a on the Agenda) CA reported that he and the City Engineer were reviewing some of the population numbers used to establish the methodology and recommended that until the review is complete, the City not complete action on this Ordinance.</p>	<p>Council agreed to wait until review is complete, before completing action on Ordinance. CA will contact City Attorney to see how to handle second reading, depending on whether any changes are required.</p>
<p>6. Resolution 08-03 Animal Control Fees: (4b on the Agenda) CA reported that the new Municipal Court Judge recommended that the City set a single fee amount for each citation. This gives the Court a level of discretion to match fine to history of issue. In addition, there are payment amounts due to the State and to Benton County for each fine and the present fee schedule does not cover City’s costs.</p>	<p>Councilor Kubler moved to approve Resolution 08-03, second by Councilor King. Passed Unanimously.</p>
<p>7. Ordinance 08-06 Amendments to Nuisance Ordinance: (4c on the Agenda) CA reported that this ordinance provided three new definitions-Junk, Abandoned Auto, and Chronic Nuisance. It also repealed sections with fine schedules from the Ordinance and added sections referencing that fines will be established by resolution.</p>	<p>Councilor King moved to proceed with first reading of Ordinance 2008-06, second by Councilor Kubler. Passed Unanimously. Mayor provided first reading of full text. Councilor King moved to let this stand as the first reading of Ordinance 2008-06, second by Councilor Tucker. Passed Unanimously.</p>

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<p>7. Ordinance 08-06 Amendments to Nuisance Ordinance: (Continued)</p>	<p>Councilor Tucker moved to proceed with second reading of Ordinance 2008-06, second by Councilor Kubler. Passed Unanimously. Mayor provided second reading by title only. Councilor King moved to let this stand as the second reading of Ordinance 2008-06 and approval for said Ordinance, second by Councilor Tucker. Passed Unanimously.</p>
<p>8. Resolution 08-03 Nuisance Ordinance Fees: (4d on the Agenda) CA reported on fines for violation of Nuisance Ordinance.</p>	<p>Councilor Tucker moved to approve Resolution 08-04, second by Councilor Kubler. Passed Unanimously.</p>
<p>9. Firehouse Market Lease: (4e on the Agenda) CA reported that negotiations were almost complete and provided information on the addendum, which sets lease amount and terms. CA reported on the Tenant improvements that will be undertaken by the City. City will provide a new mailbox in addition to other tenant improvements.</p>	<p>Council received report.</p>
<p>10. Santiam Christian Barracks: (4f on the Agenda) CA reported that it would cost approx. \$60,000 to move each barrack, set it on a new foundation, and then, put on windows, doors, and new siding, so that the shell of the building looked good.</p>	<p>Council received report. CA will find out if the \$60,000 included a new roof. CA will provide a breakout of costs.</p>
<p>11. Older American Month Proclamation: Mayor Currier read the proclamation that was forwarded to the City from Scott Bond, Program Director for Senior and Disability Services at Cascades West COG to declare May “Older American Month.”</p>	<p>Proclamation was accepted by consensus.</p>
<p>12. Resolution 08-05 Changes to ORS 244.050-Reporting requirements for City officials: (Not on agenda) Mayor Currier reported that this Resolution was forwarded to mayors statewide, coming originally from the City of Clatskanie. It protests the filing requirements of the OGEC’s “Statement of Economic Interest,” that is required of all City Councilors, Planning Commissioners, and the City Administrator. Council Kubler asked why the LOC (League of Oregon Cities) had not been more involved in trying to stop these changes to the reporting requirements and in providing information about this issue and why they have not taken a position. He asked what the City could do to move the LOC towards taking a position. Councilor King said that more jurisdictions needed to be involved and asked the Mayor if he knew what percentage of cities were protesting the new reporting. Mayor Currier said that the Mayors Association, a sub-group</p>	<p>Councilor Kubler moved to approve Resolution 08-04, second by Councilor King. Passed Unanimously. CA will send Resolution 08-05 to the LOC, the Governor, other local cities, and to the offices of local state representatives, also to newspapers.</p>

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<p>within the LOC, is developing a strategy to move the protest forward. He said that 1/3 of the cities are vocally against the law, another 1/3 don't like it, but are not actively protesting, and that for the final 1/3 it is not a major issue. Mayor Currier clarified that it isn't just that Adair Village and 97 other cities and six counties that had previously chosen to opt out of the reporting are now required to report, but that there is additional information required in the report, and that the reports will ultimately (2010) be put onto the Internet.</p>	
<p>13. City Administrator's Report: CA reported that the Code Enforcement Officer was proceeding with warnings and fines on the properties that were reviewed by Councilor King, CA Foster, and Officer McLin.</p>	<p>Council received report.</p>
<p>14. Mayor and Councilor Comments:</p> <ul style="list-style-type: none">- Councilor Kubler asked if this might be a good time to look at returning to single monthly meetings. Councilor King and Mayor Currier both spoke to the amount of City business that is still in front of the Council. Councilor King reminded Councilor Kubler of earlier meetings that lasted until midnight, when the CC was only meeting monthly. Mayor Currier said that we should review this item at the end of summer, especially considering the upcoming need for budget meetings.- Councilor Kubler also related that he had been present at Jerry Hansen's funeral and was impressed with his history of service to the City. Councilor Kubler feels that the City should prepare a proclamation celebrating Mr. Hansen's service to the City. The City should be aware of opportunities to celebrate its citizens.- Councilor Tucker questioned the safety of the sharp left turn on Barberry. She wondered if we could paint some areas of the curb to make sure that there are no public safety issues involved with this turn.- Mayor Currier praised Judith Vedamuthu's work organizing resolutions and ordinances. CA said that she had also produced a Table of Contents and an index.- Mayor Currier thanked CA Foster for his efforts over the first 6 months on the job.	<p>CA will look at upcoming issues and report on the ongoing need for twice monthly meetings.</p> <p>CA will prepare a proclamation for the next meeting.</p> <p>CA will discuss the issue with the Fire Chief.</p>
<p>15. Adjournment: 9:25 PM Next meeting is Tuesday, May 6, 2008.</p>	<p>Councilor Kubler moved to adjourn, second by Councilor Tucker. Passed Unanimously.</p>