

ADAIR VILLAGE CITY COUNCIL MINUTES-Approved

6030 William R. Carr Avenue

Tuesday, May 6, 2008 – 7:00 PM

Agenda Item	Action
<p>1. Roll Call: Members present: Councilors Steve Bittner, Charline King, Alice Tucker, and Jeff Kubler and Mayor Bill Currier present. City Administrator (CA) Drew Foster present.</p>	<p>Mayor Currier called the meeting to order at 7:00 p.m.</p>
<p>2. Public Comment: None</p>	
<p>3. Consent Agenda: Approval of Minutes from City Council (CC) meeting of April 15, 2008 and of City’s Bills through May 5, 2008.</p>	<p>Motion to approve the Consent Agenda by Councilor King, second by Councilor Kubler. Council approved unanimously.</p>
<p>4. No New Business</p>	
<p>5. Budget Officer and Budget Committee Schedule: (5a on Agenda) CA was nominated as the Budget Officer. Approach for budget meetings is to schedule them on regular (1st and 3rd Tuesday) CC meeting days and have the CC meeting directly afterwards.</p>	<p>Motion to appoint CA Foster as Budget Officer by Councilor Kubler, second by Councilor Bittner. Council approved unanimously.</p>
<p>6. Adair Village TMDL (Total Measurable Daily Load) Plan: (5b on Agenda) The DEQ (Oregon Dep’t of Environmental Quality) requires that all jurisdictions putting water into the Willamette River prepare a plan to reduce non-point source pollutants. HBH Engineering prepared the plan under review by the CC. CA presented staff report focused on the actions and projects that the City will implement over the next five years and CA reported that a draft of the plan had been presented to the DEQ. CA recommended approval of the plan.</p>	<p>Motion to accept TMDL plan by Councilor King, second by Councilor Tucker. Council approved unanimously.</p>
<p>7. City Administrator’s Report:</p> <ol style="list-style-type: none"> 1. Entrances into Kiddie Park-The Training Center will be building handicap/vehicle entrances into both ends of the Park, in order to allow the lunch delivery vehicles easier access. A drop-down metal post will be put in the middle of the walkway to prevent other vehicles from accessing the road into the park. 2. Santiam Christian barracks-\$60,000 for moving and refurbishing outside, as reported at previous meeting, would include a new roof. CA will attempt to budget for moving both buildings. 3. Downtown Development-CA will activate Planning Commission to act as primary review process for downtown development. Councilors will contact Benton County Commissioners to discuss obtaining the County land across the street from the City Hall. 4. Ethics Reports-CA provided update on response to Ord. 08-05 protesting the reporting requirements. Mayor Currier presented information from the Ethics Reform Review Team, which will meet in June and is open for public comment until May 20th. Mayor said that he will have 5 minutes on CNN to discuss the issue. 5. Landscaping on the Barberry-Hibiscus right-of-way will begin before the end of May. Ms. Erwin has not signed the Licensing Agreement at this point. 6. Proclamation for Mr. Hansen-CA will provide it for next meeting. 	<p>Council received report.</p>

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<p>14. Mayor and Councilor Comments:</p> <ul style="list-style-type: none">- Councilors King, Kubler, and Bittner said that stronger enforcement was needed, especially for grass during this time of year.- Councilor Bittner said that there was still a problem with semis using the east gate, rather than the west gate, which is a requirement of the Conditional Use permit.	<p>CA will work with CE Officer, especially for ongoing nuisances.</p> <p>CA will contact Mr. Seely and require that the Conditional Use requirements be followed.</p>
<p>15. Adjournment: 8:30 PM Next meeting is Tuesday, May 20, 2008, beginning after the Budget Committee meeting.</p>	<p>Councilor Kubler moved to adjourn, second by Councilor King. Passed Unanimously.</p>