

ADAIR VILLAGE CITY COUNCIL MINUTES-Final

6030 William R. Carr Avenue

Tuesday, June 17, 2008 – 7:00 PM*

Agenda Item	Action
<p>1. Roll Call: Members present: Councilors Charline King and Alice Tucker and Mayor Bill Currier present. Jeff Kubler arrived late. Steve Bittner was absent and excused. City Administrator (CA) Drew Foster recorded the meeting.</p>	<p>Mayor Currier called the meeting to order at 7:00 p.m.</p>
<p>2. Consent Agenda: Approval of Minutes from City Council (CC) meeting of June 3, 2008 and of City’s Bills through June 15, 2008. (Fay Abraham provided written notes on inaccuracies concerning her comments in both the Emergency Management and Trail sections of the 080603 minutes). 080603 minutes will brought back for final approval at 080701 meeting.</p>	<p>Motion to approve the Consent Agenda by Councilor King, second by Councilor Tucker. Council approved unanimously.</p>
<p>3. Public Comment: Faye Abraham, 3122 NE Willamette- Recommends changing the name of the Kiddie Park. Asked if Planning Commission vacancies will be advertised in the next newsletter?</p> <p>Gene Abraham, 3122 NE Willamette-Asked how many Council meetings can a Councilor miss?</p> <p>Kim Gardner, add address-(arrived late and provided comment at the end of the meeting) Kim has been trying to organize this year’s 4th of July event, but getting little community support for the parade and none for the picnic. CC said that she should make the decision, but even if it was a small parade, they supported going forward with the parade only.</p>	<p>Next newsletter will ask for volunteers for PC, new Police Commission and other City committees.</p> <p>No limit to meetings missed, if absence is excused.</p> <p>CA will supply funds for candy for the parade, probably \$35-40 dollars at the most.</p>
<p>4. Adair Village Rural Fire District Report (6b on Agenda): Chief Chuck Harris showed a video delineating the FD’s program and activities for 2007. He said that he and the CA have been meeting on a semi-regular basis and discussing issues that intersect between the City and the FD. He presented two background papers on FD operations. He showed plans for expansion of the FD’s primary building, which will include office space on one side and three volunteer resident quarters on the other. He hopes that the FD may get OSU students, who had previously been cadets, as volunteers in exchange for free quarters.</p>	<p>Council received the report.</p>
<p>5. SDC Public Hearing (4a on Agenda): Mayor opened the public hearing at ~8:15. CA presented Staff report. The CC held an earlier public hearing, but did not proceed to second reading, because an error was found in initial connection number used to develop water sector SDC. Corrections were made by the City Engineer and the new water sector SDC is approximately \$500 more. Population numbers were lower, so sizing of facility was reduced, but the actual cost of the water SDC went up by \$500; the other four sectors did not change. The City Council needs to act on the SDC Ordinance itself and</p>	<p>Mayor provided first reading of Ordinance 2008-05. Mayor provided the second reading by title. Motion to approve Ordinance 2008-05 by Councilor King, second by Councilor Tucker. Council approved unanimously.</p> <p>Motion to adopt Resolutions 08-09, 08-10, 08-11, 08-12, and 08-13 and establish charges for each of the five</p>

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<p>then, on five resolutions, representing each of the five SDC sectors. Since there had been a previous public hearing and this second public hearing, CA recommended that Ordinance 2008-05 be passed tonight by Emergency Clause and that the five resolutions, establishing present costs for each of the five SDC sectors-Water (\$5,158), Wastewater (\$2,672), Storm Drains (\$263), Transportation (\$934), and Parks (\$270), plus a compliance surcharge (\$745) to cover administrative costs, also be passed by separate motion. Mayor closed the public hearing at 8:30 PM.</p>	<p>SDC sectors by Councilor Kubler, second by Councilor Tucker. Council approved unanimously.</p>
<p>6. Frontage Road Update (5a on Agenda): CA and Mayor presented background and update on issue.</p>	<p>CA will contact ODOT and setup Public Meeting for July 1st regular Council meeting.</p>
<p>7. Resolution 08-07 Finance Committee (5b on Agenda): CA presented Staff Report on Resolution. Mayor Currier said that Willamette Criminal Justice Commission, the Planning Commission, and a new Police Commission all need applicants to volunteer.</p>	<p>Motion to approve Resolution 08-07 by Councilor King, second by Councilor Tucker. Council approved unanimously.</p>
<p>8. Resolution 08-08 Benton County Habitat for Humanity (5c on Agenda): CA presented Staff Report and declared that he is on the board of BCHFH. Council recommended that the Ordinance be amended to read “low cost (housing) within the Adair Village area.”</p>	<p>Motion to approve Resolution 08-08 by Councilor Tucker, second by Councilor Kubler, as amended (see parenthetical). Council approved unanimously.</p>
<p>9. Proclamation for Harry Hansen (6b on Agenda): Mayor Currier read the Proclamation celebrating Mr. Hansen’s life and his activities in the community.</p>	<p>Council approved proclamation by consensus.</p>
<p>10. RARE Report-Parks Program & Signs for the City (7a on Agenda): CA delivered the report from Angela Lazarean. Parks program has begun. Over 30 involved initially and expect that numbers will double for some events. All is going well.</p> <p>AL asked for clarification on what kind of signs the City wants to put in place. Councilor Tucker said that any type of major sign should wait to connect with planning for downtown development, so that there would be a consistent approach. CA said that discussion of a sign could be part of the community visioning process. CA suggested that the City use the sign that had been developed when leasing the AV Market building, since it has removable letters and could be upgraded to be used as a welcome sign.</p>	<p>Council received report. CA will contact sign maker and get a price for double sided sign using the new City logo and see if there is a multiple sign discount. CA will also look into past State Revenue Sharing Funds that had been directed to be used for a new City sign.</p>
<p>11. City Administrator’s Report (7b on Agenda): CA reminded Council of Budget Approval meeting on Tuesday, June 24th and on the Joint Public Hearing, concerning the remanded “Density” language in the City’s Comprehensive Plan, with the Benton County Board of Commissions on July 29th at</p>	<p>No other special items reported.</p>

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<p>the Prince of Peace Church in Adair Village. Time will probably be 7:00 PM, but that needs to be confirmed.</p>	
<p>12. Mayor and Councilor Comments: Councilor Tucker said that the search for a new Executive Director at Cascades West COG will be reopened, because the individual offered the job turned it down. Mayor Currier said that he will be going to the first Ethics reporting meeting of the Legislature tomorrow and that there will be a second meeting, at which testimony will be taken. The two primary issues, as he understands it presently, will be the reporting of all relatives and putting the information on the Internet.</p>	
<p>13. Adjournment: 10:15 PM Next meeting is Tuesday, June 24, 2008, beginning at 7:00 PM, to cover only approval of the 2008-09 Budget. Next regular meeting is Tuesday, July 1, 2008.</p>	<p>Councilor Tucker moved to adjourn. Mayor adjourned at 10:15 PM.</p>