

ADAIR VILLAGE CITY COUNCIL MINUTES-FINAL

6030 William R. Carr Avenue

Tuesday, September 16, 2008 – 8:00 PM*

Agenda Item	Action
<p>1. Roll Call: Members present: Councilors Steve Bittner, Charline King, Alice Tucker, Jeff Kubler, and Mayor Bill Currier present. City Administrator Drew Foster recorded the meeting.</p>	<p>Mayor Currier called the meeting to order at 8:03 PM following the Joint Public Hearing with the Benton County Board of Commissioners at the Prince of Peace Church.</p>
<p>2. Consent Agenda: a) Minutes – City Council Meeting-September 2, 2008 b) Bills-through September 16, 2008</p>	<p>Councilor King moved to approve the consent agenda, second by Councilor Tucker. Passed Unanimously.</p>
<p>3. Introductions of New Staff (Not on Agenda) CA Foster introduced Joel Imamura, the new Code Enforcement Officer and Ron Mercer, the new RARE member, and Ron’s wife, Heather. Joel and Ron both made short biographical presentations.</p>	<p>Council welcomed Joel and Ron to the City.</p>
<p>4. Public Comment: None.</p>	
<p>5. Police Chief Recruitment (4a on Agenda): CA presented the draft Police Chief Recruitment brochure developed by ESCi (Emergency Services Consulting, inc) after discussion with the Public Safety Commission (PSC). If the Councilors have any input they need to provide it to the CA by the end of the week. The PSC will meet on Tuesday, September 23rd to finalize the brochure, job description, etc.</p> <p>CA said that the first Finance Committee meeting would take place on Tuesday, September 30th at 6:30.</p>	<p>Council received report. Next PSC meeting is Tuesday, September 23rd at 7:00 PM.</p>
<p>6. Industrial Site Assessment Grant (4b on Agenda) : CA Foster stated that there are grants available from the Federal EPA (Environmental Protection Agency) for both brownfield assessment and clean-up. As a follow-up to the Phase II-Environmental Site Assessment completed by GeoEngineering, additional assessment needs to be completed to determine whether the pollutants have moved either vertically or laterally. This knowledge is necessary to develop a long-term cleanup plan. Assessment grants are available for up to \$200,000 and do not require a match. Clean-up grants are also available for up to \$200,000, but do require a 20% match. The CA will send a letter to Boise Cascade to let them know that the Phase II Assessment has been completed and what it shows.</p> <p>Boise Cascade completed a clean-up on the petroleum issues before the land was transferred to Adair Village. Now, there are new standards on dioxins that must be met and for which, Boise Cascade holds responsibility. Clean-up will probably be in the \$1-2 M range and might include capping the pond sites and re-</p>	<p>Council received report. CA will prepare a letter to Boise Cascade. CA will prepare an Assessment Grant to EPA. CA will prepare an economic opportunity grant to OECD. CA will prepare a resolution for the CC supporting the rehabilitation and development of the industrial site.</p>

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<p>establishing Soap Creek on the property. This might leave us with an 80 A and a 45 A site, rather than a 127 A site, depending on the needs of the specific industry recruited to the site.</p> <p>CA will proceed with application for an Assessment grant and will also pursue an Economic Analysis grant from OECD (Oregon Economic and Community Development Department) to research what industries would be appropriate to the site given its size and location. This information is necessary to produce a strong clean-up grant application, as these applications are competitive nationwide.</p>	
<p>7. League of Oregon Cities Legislative Priorities: (4c on the Agenda) Adair Village picked four priority issues:</p> <p>A. Recapitalize the Special Public Works and Water/Wastewater Funds.</p> <p>I. Improve the present ethics law.</p> <p>T. Recapitalize the Agriculture and Community Water Act (WRD Option #118-\$5.279 M)</p> <p>U. Establish a Water Supply, Conservation, and Reuse Contruction Fund (WRD Option # 119-\$50M)</p>	<p>CC supported these four issues unanimously by consensus. CA will send a letter to the League of Oregon Cities with AV's priorities.</p>
<p>8. Benton County Ten-Year Plan to End Homelessness (5a on the Agenda) CA reported that he and the Mayor had met with representatives from Community Services Consortium who are developing the Plan. They would like input from all communities and are looking at the whole spectrum of the issue, from actual homeless to individuals and families that are on the edge of homelessness. The Plan will look at preventing homelessness as much as dealing with its results. There will be no facilities development included in the plan.</p>	<p>Council received report.</p>
<p>9. Water Plant Quitclaim Deed Completion (5b on the Agenda) CA included a copy of the completion of the Quitclaim Deed on the Water Plant as a celebration. The City has controlled the plant for the last 30 years and does not have to report on its use any more and can do as it likes with the plant.</p>	<p>Council received report.</p>
<p>10. Summer Program Report (6b on the Agenda) CA presented the report from Jennifer Smith, the Summer program coordinator.</p>	<p>Council received report.</p>
<p>11. City Administrator's Report (6a on Agenda):</p> <ol style="list-style-type: none"> 1. Smoke Testing-will take place on September 26 and 27. The contractor will deliver door hangars to every home on September 24. This is step one in attacking the I/I (inflow & infiltration) problems throughout the loops. 2. Signs-CA will obtain bids from Foress Sign and Blue Dot Sign for City entry signs, plus direct bids for Children at Play 	<p>Council received report.</p>

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<p>and warning signs for the polluted industrial areas.</p> <p>3. School District Construction Excise Tax- A representative from the Corvallis School District will come to the next CC meeting to request that Adair Village collect the CET for the school district. This is a new state law that allows school districts to charge for the tax, but did not set-up a collection format. CC questioned how this tax will help Adair Village.</p>	
<p>12. Mayor and Councilor Comments:</p> <p>1. Councilor Tucker-there is a Ford Family Foundation (connected with Roseburg Lumber) Grant the supports a Rural Development program and a Leadership Development program. CA will have RARE member research the opportunity.</p> <p>2. Councilor Bittner-reported that there has been a minibike riding on the grass and behind the buildings across the street. The CEO will look into this issue.</p> <p>3. Councilor King-asked about a response from ODOT on the Frontage Road closure. CA said that Bob Doran reported that our letter had been sent to ODOT's contract section to make sure that all our requests could be met. But, once everything looks alright, he can begin process, before we finalize a contract.</p>	
<p>11. Adjournment: 9:15 PM Next meeting October 7, 2008, at 7:00 PM.</p>	