

ADAIR VILLAGE CITY COUNCIL MINUTES-FINAL

6030 William R. Carr Avenue

Tuesday, October 21, 2008 – 8:00 PM

Agenda Item	Action
<p>1. Roll Call: Members present: Councilors, Charline King, Jeff Kubler, and Mayor Bill Currier present. City Administrator Drew Foster recorded the meeting. Councilor Alice Tucker was excused; Councilor Steve Bittner arrived at 7:35.</p>	<p>Mayor Currier called the meeting to order at 7:05 PM.</p>
<p>2. Consent Agenda: a) Minutes – City Council Meeting-October 7, 2008 b) Bills-through October 21, 2008</p>	<p>Councilor Kubler moved to approve the consent agenda, second by Councilor King. Passed Unanimously.</p>
<p>3. Public Comment: None</p>	
<p>4. School District Construction Excise Tax: (5a on Agenda): Greg Lecuyer, Facilities Manager for the Corvallis School District, presented information on SB (Senate Bill) 1036 (2007 session), which established a Construction Excise Tax to support school district needs for funding capital improvements. Tax would allow \$1 per sqft for residential and \$.50 for commercial. Corvallis School Board (CSB) has authorized collection of the tax. The School District is asking that Corvallis, Benton County and Adair Village collect the tax as part of the permitting process; these entities would receive 3% of the funds collected. The Council directed a number of questions to Mr. Lecuyer.</p> <ul style="list-style-type: none"> • How might these funds affect AV, esp. concerning bringing a school to AV. GL-Mountain View is the AV elementary school and that the CSB is looking at all schools in the District, as far as which need replacement, upgrades, etc. He said that a school age population of 350 students is needed before a new school would be considered. • What is the present District population and is it going down? GL- it is roughly 6,000 students, population has gone down somewhat and two schools have been closed over the last few years, and the rest are at capacity now. • Would the City need an Ordinance to undertake collections? GL, no, only an IGA (Intergovernmental Agreement) would be needed. • Will the tax be collected, even if AV does not agree to collect it? GL-law allows other entities (County or Educational Service District) to collect the funds. Mayor Currier questioned this interpretation. • Peggy Lynch, 946 NW Circle, #291, Corvallis, joined the discussion at this point. She said that schools needed to be part of land use planning and that this approach is equivalent of having schools be a part of system development charges. Planning should provide a formula for the # of students needed to establish a school. 	<p>Council heard presentation and continued general discussion of the issue. CA will be the contact point for a closer review of the issue, including:</p> <ul style="list-style-type: none"> • Check with Legislative Counsel on collections issue. • Check with LOC on their position on the CET.

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<p>5. Resolution 08-19 Spending Authority (4a on Agenda): CA presented the Resolution as a follow-up to discussions at the previous City Council meeting. The expectation is that this authority will not be used very often, but it will allow more flexibility for emergency situations</p>	<p>Councilor Kubler moved to approve the Resolution, second by Councilor King. Passed Unanimously.</p>
<p>6. Nuisance/Animal Control Ordinance Update: (4b on the Agenda) The Code Enforcement Officer is proceeding with the research for the issues brought forward in his report dated October 7, 2008. An Ordinance to adopt State non-criminal violation language is also being researched.</p>	<p>Council received report.</p>
<p>7. Resolution 08-20 Identity Theft Protection: (5b on the Agenda) CA presented Resolution 08-20. This Resolution was necessary in order to respond to FTC (Federal Trade Commission) requirements. The policy is simple and straight forward and of similar format to the policy as implemented by cities from the size of Albany to the size of Mt. Angel. Adair Village’s main issue at present is with the utility billing program and personnel files. We will implement personal passwords for the utility issue and had already installed locking file cabinets for any files with personal information.</p>	<p>Councilor King moved to approve the resolution, second by Councilor Bittner. Passed Unanimously.</p>
<p>8. Partners for AV Youth Ride Program: (5c on the Agenda) CA reported that the Ride Program received an \$1,821 grant from the Benton County Youth Commission. This will cover the first three months of the program, which will deliver rides home from the after school programs of the Corvallis Boys & Girls Club. This program has grown from the summer ride program that took Adair Village teenagers from AV to the C B&G Club in the morning and brought them home again in the afternoon. This program has been put together by the Partners for Adair Village Youth, which consists of:</p> <ul style="list-style-type: none">• City of Adair Village• Corvallis Boys & Girls Club• Northwest Student Services• Santiam Christian School• Prince of Peace Church• Benton County• Strengthening Rural Families• Concerned Parents of Adair Village, Assoc.• Village Food Mart <p>There is a \$25 membership fee for the C B&G Club, but there are scholarships to cover that fee. In addition to tutoring and other educational programs, a snack is available, and there is a free dental program supplied by the C B&G Club.</p>	<p>Council received report.</p>

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<p>Other funding sources are being explored and we hope to be providing rides to at least 30 youth as the program grows.</p>	
<p>9. City Administrator’s Report: (6b on Agenda):</p> <ol style="list-style-type: none">1. UGB Expansion Update-City “Notice of Decision” was sent on October 9th. Benton County approved their amendment and its NoD will be sent by the end of this week. The verbal arguments will take place on October 30 in Salem.2. Water Rights Meeting-The City and Albany are moving forward to arrange a Regional Water meeting in early December. A letter of invitation will be sent shortly.3. Infrastructure/One Stop Meeting-CA and City Engineer met with a One Stop team in Salem on October 14th to review funding options for phase one of the water system improvements.	<p>Council received report.</p>
<p>10. Mayor and Councilor Comments:</p> <ol style="list-style-type: none">1. Councilor King-reported that she and the Mayor attended City Hall Day.2. Mayor Currier- reported that there is already new language being prepared to correct the faults of the existing Ethics Law. These include removing the reporting of family members and changing quarterly reports to yearly reports.	<p>Council received report.</p>
<p>11. Adjournment: 9:00 PM Next meeting November 18, 2008, at 7:00 PM.</p>	<p>November 4 meeting will be canceled because it is on Election Day.</p>