

ADAIR VILLAGE CITY COUNCIL MINUTES-FINAL

6030 William R. Carr Avenue

Tuesday, November 18, 2008 – 7:00 PM

Agenda Item	Action
<p>1. Roll Call: Members present: Councilors, Charline King, Jeff Kubler, Steve Bittner, and Mayor Bill Currier present. Assistant City Recorder Julie Wentland recorded meeting. City Administrator Drew Foster arrived at 8:15 and assumed recording and ACR Wentland left the meeting. Councilor Alice Tucker was excused.</p>	<p>Mayor Currier called the meeting to order at 7:05 PM.</p>
<p>2. Consent Agenda: a) Minutes – City Council Meeting-October 18, 2008 b) Bills-through November 17, 2008</p>	<p>Councilor King moved to approve the consent agenda, second by Councilor Bittner. Passed Unanimously.</p>
<p>3. Public Comment: Faye Abraham presented two issues. 1. More tables are needed at the Kiddie Park for the Summer Program. The City purchased plastic tables and they were used in last year’s program. A slab has been laid and there are plans to build a storage shed in time for this summer’s program. 2. She said that the Finance Committee had not received materials and that there is a need for another meeting.</p> <p>Gene Abraham requested that the City Ordinances be placed on the website.</p>	<p>CA will establish timeframe for shed to be built.</p> <p>CA will set a new meeting and confirm what information will be delivered to the FC and on what schedule.</p> <p>City staff will put the Ordinances on the City’s website by the end of the month.</p>
<p>4. Public Works Report (6a on Agenda): Jeff Houchin introduced Tom Shaddon and Chris Patton. Tom will take over as the lead contact for OMI, as Jeff’s work will be focused in Lebanon. Water production is down to three days per week.</p>	<p>Council received report.</p>
<p>5. Transportation System Planning and Transit to AV (5a on Agenda): Ali Bonakdar, Metro Planning Organization, brought these two issues to the Council. 1. Transit-Original plan had transit services coming to AV in the future. AV makes up only 1% of the population within the MPO. Cost of service is the primary issue. Philomath pays \$50,000 per year for 7 runs daily. Corvallis system makes \$.22 for every \$1 invested. AV would need to make a financial commitment; transit is providing a service, not a money maker. MPO will have it ready in three months. 2. AV needs a transportation system plan (TSP) to meet OAR 660, Chapter 12. TGM (Transportation Growth Management) grant from DLCDD (Dep’t of Land Conservation and Development) and ODOT is available. Pre-application is due December 15, 2008; full application is due April 15, 2009; decision by May 2009.</p>	<p>CA will draft a letter to the MPO requesting that we move forward with developing transit to AV.</p> <p>Councilor Kubler moved that MPO should complete the pre-application process. Second by Councilor King. Passed unanimously.</p>
<p>6. Benton County Sheriff’s Proposal for Services: (5b on the Agenda) Sheriff Simpson presented information on the BCSO proposal for 10 hours per week in extra patrol. The cost would be \$24,000 the first year with an annual increase of 5%. Last year there were 198 calls for service. Presently the BCSO provides 16 hrs per month.</p>	<p>Council received report. CA directed to bring proposal to the Public Safety Committee.</p>

ADAIR VILLAGE CITY COUNCIL MINUTES-FINAL

6030 William R. Carr Avenue

Tuesday, November 18, 2008 – 7:00 PM

<p>7. Code Enforcement Report: (6b on the Agenda) Code Enforcement Officer (CEO) Joel Imamura delivered the report on October’s activities.</p>	<p>Council received report.</p>
<p>8. Animal Control Ordinance Updates: (4a on the Agenda) CEO Imamura presented the two recommended additions to the Animal Control Ordinance. 1-Would add a violation for failure to comply with the Dangerous Animal Declaration (Sec. 41.600). 2-Would limit the number of dogs permitted to two per household. CEO was asked how many households have more than 2 dogs; he estimated 25, of which 5 households had more than 4 dogs. CEO was asked why we need to control the number of dogs; he replied with 3 issues-barking, dogs reacting as packs, fecal matter. Question on whether the City should grandfather those households that presently have more than 2 dogs, but also questioned how we could track it and enforce it.</p>	<p>CA was directed to solicit feedback in the newsletter and to research how many licensed dogs does the County show within the City. Also, add a citation for a dog without a license (Sec. 41.210).</p>
<p>9. Nuisance Ordinance Updates: (4b on the Agenda) CEO Imamura presented the Open Container section to be added to the Nuisance Ordinance. Further questions were asked by the Council: How do other jurisdictions handle this issue; do we need language for events; do we need a “drunk in public” section?</p>	<p>CA will research new questions and bring the issue to the next meeting.</p>
<p>10. Parking Ordinance: (5d on the Agenda) Council had questions concerning conflict with present Abandoned Vehicle section of the Nuisance Ordinance.</p>	<p>CA was directed to complete further research.</p>
<p>11. Ordinance 2008-09-Adopting Oregon Revised Statutes: (5d on the Agenda) CA presented the ordinance in two formats; one with an emergency clause and one without. CA reported that presently the Adair Village Municipal Court has no recourse if someone doesn’t appear after they have been cited. This ordinance would provide recourse and enable the CEO to enforce non-criminal violations.</p>	<p>Councilor King moved to approve the ordinance, second by Councilor Kubler. Friendly amendment to approve with emergency clause was accepted by both councilors. Passed Unanimously. Mayor provided the first reading. Councilor King moved to approve the First Reading, second by Councilor Bittner. Passed Unanimously. Mayor provided the second reading by title only. Councilor King moved to approve the Second Reading and adoption of the Ordinance, second by Councilor Kubler. Passed Unanimously.</p>
<p>12. City Administrator’s Report: (6c on Agenda):</p> <ol style="list-style-type: none"> 1. Leaf Pickup will take place on November 19th with street sweeping the next day. 2. Grant applications, or pre-applications, were delivered for a \$200,000 EPA grant to complete the Phase II Site Assessment on the Industrial Park, to OECDD for an Economic Opportunity Grant for the IP, and to State Parks for a Trails 	<p>Council received report.</p>

ADAIR VILLAGE CITY COUNCIL MINUTES-FINAL

6030 William R. Carr Avenue

*****Tuesday, November 18, 2008 – 7:00 PM******

<p>grant to connect Hibiscus to the County Park.</p> <p>3. Debbie Huntsman will not continue with the Planning Commission. A new member will need to be appointed in January.</p>	
<p>13. Mayor and Councilor Comments:</p> <p>1. Councilor King-said that Corvallis gets more than one leaf pickup. CA will follow-up and see if we can arrange a second pickup. CA will look into purchasing booms to be placed around problem drains.</p> <p>Also, asked that the Village Food Market be contacted about providing a mail box.</p> <p>2. Councilor Bittner-trucks coming into the Block Building are still using the east entrance, which they are not supposed to use. CA will send a letter to the owner.</p> <p>3. Mayor Currier-reported that he and the CA had met with June Chaida of Senator Wyden’s staff to discuss four issues.</p> <ul style="list-style-type: none">i) Block building-would be able to help, only if the City owned the building.ii) Quitclaim deed restrictions-she thought that the Senator might be able to help remove the restrictions and provide the City with more flexibility.iii) Zip Code.iv) Industrial park.	
<p>14. Adjournment: 9:40 PM</p> <p>Next meeting December 2, 2008, at 7:00 PM.</p>	