

ADAIR VILLAGE CITY COUNCIL MINUTES-FINAL

6030 William R. Carr Avenue

Tuesday, February 3, 2009 – 7:00 PM

Agenda Item	Action
<p>1. Roll Call: Members present: Councilors Steve Bittner, Charline King, Alice Tucker and Mayor Bill Currier present. Jeff Kubler was absent and excused. City Administrator Drew Foster recorded meeting.</p>	<p>Mayor Pro Tem King called the meeting to order at 7:03 PM. Mayor Currier arrived at 7:06 PM</p>
<p>2. Proclamations: These will be moved to February 17th agenda.</p>	
<p>3. Consent Agenda: a) Minutes – City Council Meeting-January 20, 2008 b) Bills-through February 3, 2008</p>	<p>Councilor King moved to approve the consent agenda, second by Councilor Tucker. Passed Unanimously.</p>
<p>4. Public Comment: Lt. Greg Sebastian, Civil Air Patrol-Reminded the City Council that the CAP was will be providing an Aerospace Education introduction at SCS on Saturday, February 7th from 9:00 AM to noon.</p>	
<p>5. Ordinance 2009-01 Parking and Standing Vehicle Ordinance: (5a on Agenda) CA delivered a short presentation on the changes to the Exhibit accompanying the ordinance. All references to City Administrator were changed to Chief of Police. In paragraph 43.310, third line “shall” is changed to “may” to provide officers with flexibility in removing vehicles. Mayor provided second reading by title only. Councilor Tucker asked if this new ordinance would go into the newsletter. CA said yes, and also onto the website. Mayor Currier said that we need to move forward slowly with enforcement to allow time to educate the citizens and to hear back from them. CA said that, as with other ordinances, we would begin with warnings, not citations.</p>	<p>Councilor King moved to approve the second reading and adopt Ordinance 2009-01 with changes indicated, second by Councilor Bittner. Passed Unanimously.</p>
<p>6. Resolution#09-02 Establishing Penalties for Ordinance 2009-01: (5b on Agenda) Mayor Currier read the amounts for the various citations. CA Foster said that these represent maximum penalties, in order to provide the judge with flexibility in sentencing.</p>	<p>Councilor King moved to approve the resolution, second by Councilor Tucker. Passed Unanimously.</p>
<p>7. Ordinance 2009-03 Update to the Nuisance Ordinance: (5c on the Agenda) CA said that after discussion with Chuck Harris, Chief of the Adair Village Fire District, he felt that there is no need for this ordinance at present. Chief Harris said that he has all the authority that he needs within existing Oregon</p>	<p>Councilor King moved to approve the resolution, second by Councilor Bittner. Withdrawn by both without a vote. CA was directed to meet with Chief Jones and report back at the next CC meeting.</p>

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<p>Revised Statutes. The Council discussed at length the open container paragraph in this update. Overall consensus was that, the ordinance as written would prevent people from drinking a beer at a picnic in a City park. CC felt that further research was needed.</p>	
<p>8. Entry Sign Committee: (5d on the Agenda) Councilors Tucker and Kubler and Planning Commissioner Rowe are on the sign committee. CA reported that we have two designs to choose from, but both are over the budget of \$8,800.</p>	<p>Councilor Tucker will organize a meeting of the sign committee.</p>
<p>9. Recommendation on Auditor: (6a on the Agenda) CA presented process-Adair Village has used the same auditor, Dean Sartain, since at least 2000 (Heck & Barry is the firm for which Mr. Sartain now works), and generally cities should change auditors every 3-5 years. RFPs were sent to 10 firms and four responded. The Finance Committee met and reviewed the responses and was unanimous in their recommendation of Pauly, Rogers, and Co. Nicole Real, member of the FC, reported to the FC that PRC had the most experience with municipal and district audits. Faye Abraham, Chair of the FC, also reported on their unanimous recommendation. She said that PRC has good systems in place and can meet a shorter time line. They also had the most certified municipal accountants on staff.</p>	<p>Councilor Tucker moved to approve the recommendation of the FC and hire PRC as Adair Village’s auditor on a three year contract, second by Councilor Bittner. Passed Unanimously.</p>
<p>10. Appointment of Budget Officer: (6b on the Agenda) CA is beginning research on this year’s budget and the process will move forward quickly.</p>	<p>Councilor Bittner moved to appoint CA Foster as Budget Officer, second by Councilor King. Passed Unanimously.</p>
<p>11. City Administrator Report: (7a on the Agenda) CA Foster reported on three items.</p> <ul style="list-style-type: none"> • LUBA Appeal-Goal One has agreed to withdraw all appeals after negotiations with Perkins, Coie, representatives for the developer. • Water Rights-CA Foster said that he had traveled to Salem today to meet with ODFW (Oregon Department of Fish and Wildlife) to discuss their updated findings concerning flow rates on the Willamette River. ODFW needed to update their findings in response to a Federal BiOp (Biological Opinion) released after ODFW’s previous findings. This will have no direct affect on the City’s approach to confirm our water rights. CA Foster said that he feels that since the police chief has been hired and the appeals of our UGB expansion have been completed that water rights is the top priority for the City. • Frontage Road Clean-up- JJ Lance will organize the clean-up to take place on Saturday, February 21st. ODOT has provided bags, flags, safety vests, etc. 	<p>CA was directed to share this information with the media as soon as it is confirmed by LUBA.</p> <p>CC agreed that water rights should be the number priority for the City.</p>

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<p>12. Council and Mayor's Comments (9 on the Agenda) Councilor King commended the CA on the article in the Corvallis Gazette-Times concerning the City's new police chief. Councilor Bittner said that a few years back the paper ran a very nice article on Adair Village as a great place to live. He thinks that it would be great to see a similar article focused on all the positive accomplishments of the City. Mayor Currier mentioned the positive article, but said that the second paragraph, which implied that patrol would start immediately, had brought a response from the Sheriff's Department. He wants to make it clear that patrol is not the primary initial concern for the new AVPD.</p>	
<p>13. Adjournment: 8:15 PM Next meeting February 17, 2008, at 7:00 PM.</p>	<p>Councilor Tucker moved for adjournment, second by Councilor King. Mayor adjourned meeting.</p>