

ADAIR VILLAGE CITY COUNCIL MINUTES-FINAL

6030 William R. Carr Avenue

Tuesday, March 3, 2009 – 7:00 PM

Agenda Item	Action
<p>1. Roll Call: Members present: Councilors Charline King, Jeff Kubler and Mayor Bill Currier present. Councilor Steve Bittner was excused; Councilor Alice Tucker arrived at 7:04. City Administrator Drew Foster recorded meeting. Police Chief Justin Jones was present.</p>	<p>Mayor Currier called the meeting to order at 7:00 PM.</p>
<p>2. Consent Calendar: a) Minutes – City Council Meeting-February 17, 2008 b) Bills-through March 3, 2008</p>	<p>Councilor King moved to approve the consent calendar, second by Councilor Kubler. Passed Unanimously.</p>
<p>3. Public Comment: None</p>	
<p>4. Oregon 150 Celebration: (4a on Agenda) CA Foster presented information on the program, esp. the “Take Care of Oregon” portion. Mayor said that the deadline for this portion had passed (it was extended to March 15th on March 3rd). Audience joined in discussing ideas. Holding a combined 4th of July, Oregon 150, AV birthday celebration on the 4th. Video interviews with long time residents and people who were stationed at Camp Adair. Work on the Hibiscus to County Park trail.</p>	<p>Council and audience brainstormed options.</p>
<p>5. Resolution 2009-03: (5a on Agenda) Chief Jones presented the fees list covering a variety of City staff activities.</p>	<p>Councilor Kubler moved to approve Resolution 2009-03, second by Councilor Tucker. Passed Unanimously.</p>
<p>6. Appointments to ACT (Area Commission on Transportation): (5b on the Agenda) Mayor Currier said that the Council needed to make appointments to the ACT, a primary and a backup member.</p>	<p>Mayor Currier moved to reappoint himself as primary member and Councilor Tucker as backup, second by Councilor King. Passed Unanimously. Council directed CA to check with CWCOG on timing of reappointment to COG board.</p>
<p>7. Resolution 2009-04: (5c on the Agenda) CA Foster presented an Resolution 2009-04, which would establish emergency spending authority for the Chief of Police at the same rate as for the CA. \$1000 on the Chief’s authority and up to \$2500 with approval of either the Mayor or Mayor Pro Tem.</p>	<p>Councilor King moved to approve Resolution 2009-04, second by Councilor Tucker. Passed Unanimously.</p>

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<p>8. City Administrator Report: (7a on the Agenda) CA Foster reported on three items.</p> <ul style="list-style-type: none">• Summer Program Coordinator. CA completed a job description for this position using research by RARE member Ron Mercer. It will be placed on university and community college job sites and on the City’s website.• UGB expansion. City received notice of final opinion from LUBA. Mayor clarified that until annexation, the land is under control of the County• RBEG. CA reported that he had submitted “concept papers” for two Rural Business Enterprise Grants. The primary one for an EOA (Economic Opportunity Analysis) for the Industrial site. A secondary one, upon recommendation of Rural Development’s local rep, for support of our Community Visioning process.• DLCD-TransGrowMan	<p>Council received report. CA will check with SCS (Santiam Christian School) on annexation timeline.</p>
<p>11. Police Chief’s Report: (7b on the Agenda) Chief Jones updated the Council on progress organizing the Police Department.</p> <ul style="list-style-type: none">- Purchased a Taurus from Corvallis PD for code enforcement use.- Two leased cars will be here by May, maybe a bit earlier for the first one.- Has started the reserve and cadet recruitment; already has 10 applications out.- COPS (COPS) grant would pay all costs for first three years of a second officer, but City has to commit to picking up the fourth year.- Patch Design Contest will be in this newsletter. Chief would like to include a \$200 savings bond as a prize.- New Police Department phone line-541-223-5520-which will bring calls directly to PD’s computers and to the Chief- Radios will be shipped tomorrow- Dispatch Services-Chief Jones talked with Capt. Sassaman, Corvallis Police Department (CPD), who heads Dispatch Services. Capt. Sassaman said that they cannot add AVPD presently, and that he would have no problem with AVPD going with other service, because he feels that it will be at least a couple of years before the Benton County system could deal with adding AVPD. The Chief still needs to discuss this with Sheriff Simpson and Fire Chief Harris, because it will affect our relationships with both of those agencies. Planning to begin dispatch services in July. Prior to full service, he will have the ability to use his radio for contact, but will not receive the dispatch calls.	<p>Council received report.</p>

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<ul style="list-style-type: none">- Agreements. Just completed the “Prisoner Care” agreement with the Sheriff’s Office and should have the “Mutual Aid” agreement ready for signature by next Tuesday.- LEDS (Law Enforcement Data System) license is complete.- After spending a number of mornings watching traffic at SCS, Chief Jones would like to add another crosswalk. He will contact Benton County Public Works.- Plans to purchase four bicycles-two with lights and two without-for use by reserves (with lights) and cadets (without).	
<p>13. Council and Mayor’s Comments (9 on the Agenda) No comments. .</p>	
<p>14. Adjournment: 8:20 PM Next meeting March 17, 2008, at 7:00 PM.</p>	<p>Council consensus for adjournment. Mayor adjourned meeting.</p>