

ADAIR VILLAGE CITY COUNCIL MINUTES-FINAL

6030 William R. Carr Avenue

Tuesday, March 17, 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-March 3, 2009 b) Bills-through March 17, 2009</p>	<p>Councilor King moved to approve the consent calendar, second by Councilor Tucker. Passed Unanimously.</p>
<p>3. Public Comment: None</p>	
<p>4. July 4th Celebration: (5c on Agenda) Kim Gardner, 15173 NE Willamette, requested permission to organize a 4th of July celebration and presented a list of activities that she wants to organize. She will develop a budget in the \$300-400 range and will ask for some City funding to provide prizes for various contests. She hopes to do a \$2 a plate BBQ. Fay Abraham offered other suggestions for activities and Ms. Gardner took note. Mayor Currier asked Chief Jones to respond to some specific questions:</p> <p>1. Should there be applications for booths? No, the City should limit its involvement.</p> <p>2. Should the parade use Arnold Rd., which is a County road? Even though it is also a City street, County approval would be needed if we are to close it.</p> <p>3. Should alcohol be allowed? It should not be served, and then the City only needs to respond to individual use problems.</p> <p>4. Council asked Ms. Gardner to check and see if there are any limitations or issues with serving food or having a petting zoo.</p>	<p>Councilor Tucker moved to support the 4th of July parade and celebration, and to allow the use of City parks and City funds, not to exceed \$300, second by Councilor King.</p> <p>Mayor Currier offered a friendly amendment. CA would provide approval to the committee and set specific hours. Alcohol would not be allowed and the not to exceed would be increased to \$500. Amendment accepted by motioner and second. Passed Unanimously.</p>
<p>5. Easter Egg Hunt: (5b on Agenda) CA Foster presented Ray Shimabuku’s budget for the Easter egg hunt and a request for \$250.</p>	<p>Councilor King moved to approve \$250 going to the Easter Egg Hunt, second by Councilor Tucker. Passed Unanimously.</p>
<p>6. City Entrance Sign: (4a on the Agenda) Councilor Tucker presented the Sign Committee’s recommendation that the City accept Gaia Landscaping’s bid of \$11,600 for a City entrance sign.</p>	<p>Councilor King moved to approve recommendation of the sign committee to accept Gaia Landscaping’s bid, with a reasonable guarantee on the life of the sign, second by Councilor Tucker. Passed Unanimously.</p>
<p>7. Resolution 09-05: (5d on the Agenda) Chief Jones presented Resolution 09-05 to establish a Bail Schedule with minimum and maximum fines.</p>	<p>Councilor Tucker moved to approve Resolution 2009-05, second by Councilor King. Passed Unanimously.</p>

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<p>8. Police Chief's Report: (6a on the Agenda) Chief Jones presented information on a variety of topics:</p> <ul style="list-style-type: none"> • Ordinance on Seizure and Impoundment of Motor Vehicles-This is necessary in order for the City to impound cars. This will be returned for passage at a future meeting. • Chief Jones presented his budget to date for this year and a draft budget for next year of \$212,631. • 56 of 85 PD policies are complete. • Access to the LEADS (Law Enforcement Data System) will be in place next week. • IGA for Cooperation with the BCSO (Benton Co. Sheriff's Office) will be completed within a month. • There is a new AVPD phone #-541-222-5520. • Tomorrow the decision will be made on source of dispatch for AVPD. Mayor Currier stated that BC Sheriff Simpson had communicated that there is not room on the Benton County frequency for AVPD. • Radios have arrived and will be programmed next week. Wherever dispatch comes from, AVPD radios will be able to communicate with BCSO when involved in an emergency. • The City has received 10 applications for the reserve program from word of mouth only. • Code Enforcement is working on abandoned cars; creating a new flier for initial contact. CE Officer will receive training from Oregon Code Enforcement Association. • Chief Jones is also working on a number of other ordinances. 	<p>Council received report. Mayor Currier noted that many street signs, especially on William R. Carr are very faded, as are many lane markings. We also need more speed signs and a number of the existing speed signs do not have the correct reflective value. We still need Children at Play signs for the bus shelter. He has heard complaints about parking in bike lanes and there are ongoing issues with basketball hoops, both in the streets and on sidewalks. He suggested that we use the newsletter to provide safety notes.</p>
<p>9. 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. • Grants. <ul style="list-style-type: none"> - 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 advice of Rural Development's local rep, for support of our 	<p>Council received report. CA will check with SCS (Santiam Christian School) on annexation timeline.</p>

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<p>Community Visioning process.</p> <ul style="list-style-type: none">- DLCD-Transportation Growth Management grant for a TGM project to look at transportation issues connected with residential growth in UGB expansion area. This will focus on connectivity and public building placement.- ODOT TGM-The MPO (Metropolitan Planning Organization) helped prepare a TGM grant to fund a Transportation System Plan. Our thanks to Ali Bonakdar.- Stimulus grant for Inflow/Ingress issues in our stormwater system was initiated by the City Engineer.	
<p>10. City Council Goal Setting (5a on the Agenda) Council discussed work completed at Goal Setting workshop.</p>	<p>Councilor King moved to accept the Goal Setting report, second by Councilor Tucker. Passed Unanimously.</p>
<p>11. Council and Mayor's Comments (9 on the Agenda) No comments.</p>	
<p>12. Adjournment: 9:40 PM Next meeting April 7, 2008, at 7:00 PM.</p>	<p>Council consensus for adjournment. Mayor adjourned meeting.</p>