

ADAIR VILLAGE CITY COUNCIL MINUTES-FINAL

6030 William R. Carr Avenue

Tuesday, May 19, 2009 – 7:00 PM

Agenda Item	Action
<p>1. Roll Call: Members present: Councilors Bittner, King, Kubler and Mayor Bill Currier. Councilor Tucker was excused; she arrived at 9:00 PM. City Administrator Drew Foster recorded meeting. Chief Justin Jones and Code Enforcement Officer (CEO) Joel Imamura were also present. Mayor led the Flag Salute.</p>	<p>Mayor Currier called the meeting to order at 7:00 PM.</p>
<p>2. Consent Calendar: a) Minutes – City Council Meeting-April 21, 2009 b) Bills-through May 19, 2009</p>	<p>Councilor King moved to approve the consent calendar, second by Councilor Kubler. Passed Unanimously.</p>
<p>3. Public Comment: Faye Abraham, 3122 Willamette, presented ideas on a number of issues:</p> <ol style="list-style-type: none"> 1. Have a site on the website that would allow citizens to provide comments on issues of concern. Look at the Corvallis website for approach. 2. Since Boise Cascade has been contacted to help pay for industrial site remediation work needed, can the I/I (Inflow/Infiltration) work needed in north AV development be paid for by the developer? 	<p>Council received information.</p>
<p>4. Request for Contribution to CPAVA: (5a on Agenda) CA Foster provided a staff report on the request by CPAVA to have \$7,000 in funds committed to CPAVA. The CA had contacted the Benton County Foundation (BCF) and received copies of the original application. In 2004, CPAVA applied to BCF for funds for a number of parks and recreation projects and received approval of \$7,000 for a skate board half pipe. CPAVA, on April 15, 2004, received a letter from the BCF stating that BCF had “asked Jim Minard of the City of Adair Village to monitor the funds” and that they had “issued our check to Adair Village for the designated purpose of funding the playground improvements.” A project manager was hired and a half pipe was purchased and put in place just north of City Hall at a total cost of \$6,800 (CA Foster provided documentation of those payments).</p> <p>Councilor Bittner stated that he did not want to be involved in the decision, because it was his son who had been hired as the project manager.</p> <p>Faye Abraham, representing CPAVA, spoke in favor of the request. She stated that CPAVA considers CPAVA, Rampmakers (the company that supplied the half pipe), and Jonathan Bittner (project manager) as victims. The City was not involved in applying for the grant; CPAVA is entirely separate from the City. CPAVA feels that the City was only to “monitor”</p>	<p>City Council took no action on the request.</p> <p>CA was directed to prepare a policy paper on how the City should deal with the issue of supplying funding to outside groups.</p>

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<p>the funds and they request that the funds should be returned to the rightful recipients. She would characterize it as a reimbursement, not a contribution.</p> <p>Kim Gardner, 5173 NE Willamette, also spoke in favor. She said that the original funds should have been given to CPAVA, not the City. She supports a reimbursement to CPAVA to do what they wanted to do. Councilor King asked if CPAVA would build another half pipe. Ms. Gardner said that the children wanted a skateboard park, not just a half pipe. The CA said that the application, provided by BCF, showed that the request was for a half pipe. (CA Note-May 28, 2009-contacted City of Harrisburg, which had just built a new skateboard park. The cost was \$299,000, not including land and environmental issues).</p> <p>Council deliberation. Mayor Currier stated that if a reimbursement was due, it would be due to the BCF. The request was for AV youth. He would prefer that the City move forward and not reexamine old issues.</p> <p>Councilor Bittner said that the wood used for the half pipe is specialty wood because it must hold up to being outside continually during Oregon winters</p>	
<p>5. 2009-10 Budget: (5b on Agenda) CA Foster reported that this item was not ready tonight and would be brought to the next Council meeting on June 2, 2009.</p>	
<p>6. Parks and Recreation Committee: (6a on the Agenda) CA Foster recommended that the City reinstitute a Parks and Recreation Committee and presented a Committee prospectus laying out the charge and authority for the Parks and Rec Committee.</p>	<p>Councilor King moved to approve the formation of the Parks and Recreation Committee with a second by Councilor Bittner. Councilor Kubler offered a friendly amendment stating that the approval should reference the Committee prospectus, Attachment C to the Council’s packet. The friendly amendment was accepted. Passed Unanimously.</p>
<p>7. Chief’s Report: (5c on the Agenda) Chief Jones reported on a variety of Police Department (PD) issues:</p> <ul style="list-style-type: none"> - Patrol cars were delivered on May 11th. Cars have computers that provide access to a wide range of links and networks. - Police Department patches will be here within two weeks. - Reserves and Cadets. Interviewed two cadets and background checks are underway. 14 applications to the reserve program, 8 received interviews and 5 of those are undergoing background checks. - Dispatch. Continuing negotiations with July 1st still the date when the AVPD will begin to take 911 calls, when an 	<p>Council received report.</p>

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<p>officer is on duty.</p> <ul style="list-style-type: none">- Chief Jones' schedule will change during the summer, to include weekend and evening work.- Training. Chief Jones just finished a Child Abuse Training program and will be in Portland the week of May 25-29 for a Drug Abuse Training. Mayor Currier asked if these trainings applied to Management and Executive certification. Chief Jones said that they do and that certification at each level requires 80 hours of training. He will receive 32 hours of training certification at the National Police Chief Conference in Denver and there is a grant program that will cover all costs of his attendance. <p>Mayor Currier asked the Chief to describe community perceptions of the new Department. The Chief said that parents have thanked him for his presence while on patrol in the Santiam Christian area.</p> <p>Mayor Currier asked if the PD was receiving non-emergency calls. Chief Jones said that there is still outreach to do and that cadets will be used in that role. The new patches will also be available for purchase by the community.</p> <ul style="list-style-type: none">- The first citations for traffic violations will come before the Municipal Court in June.- Other agencies have commented very positively on the graphics on the AV police cars.	
<p>8. Executive Session to Discuss Real Property Transactions: (4a on the Agenda) Mayor Currier called for a short recess at 8:40 and announced that the Council would resume in Executive Session at 8:45, under ORS 192.660(2)(e). The Council ended the Executive Session at 9:40</p>	
<p>9. Council Actions Contingent upon Executive Session: (4a on the Agenda) 1- Approve CA completing negotiations for purchasing five acres for future development of water system facilities in connection with the existing purchase option on Voss Hill.</p> <p>2- Provide letter to Title Company for payment upon completion of escrow.</p>	<p>Councilor King moved to approve CA undertaking negotiation for the purchase of five acres, second by Councilor Kubler. Passed Unanimously.</p> <p>Councilor King moved to provide CA authority to provide letter to Title Company, second by Councilor Bittner. Passed Unanimously.</p>
<p>10. City Administrator's Report: (6b on the Agenda) CA Foster suggested that the City Council hold a breakfast meeting at Firehouse #5 Café to provide a grand opening for the Café's new breakfast hours. CA will talk with media to attempt to get coverage for the event.</p>	<p>Council received report.</p>

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<p>CA Foster asked that the City provide \$100 to the PAVY (Partners for Adair Village Youth) Ride Home program, which is presently \$538 in debt. A number of other partners have already committed \$100 and the group is preparing an application to the Benton County Youth Commission for additional funding.</p>	<p>Councilor King moved to approve \$100 for the Ride Home program, second by Councilor Tucker. Passed Unanimously.</p>
<p>11. Councilor and Mayor's Comments: (7 on the Agenda) Councilor Bittner said that Ali Bonakdar from CAMPO (Corvallis Area Metro Planning Org.) needs to be invited to return and update the Council on Transportation and Transit funding. Councilor King said that she would not be able to attend the next Willamette Criminal Justice Committee meeting. Councilor Tucker said that she will not be able to attend the next Cascades West COG meeting; the mayor might be able to attend in her place.</p>	<p>Council received report.</p>
<p>12. Adjournment: 10:40 PM Next meeting June 2, 2008, at 7:00 PM.</p>	<p>Mayor adjourned the meeting.</p>