

ADAIR VILLAGE CITY COUNCIL MINUTES-FINAL

6030 William R. Carr Avenue

Tuesday, July 21, 2009 – 7:00 PM

Agenda Item	Action
<p>1. Roll Call: Members present: Councilors Kubler and Tucker, Mayor Bill Currier joined via phone. Mayor Pro Tem Charline King led the meeting. Councilor Bittner was excused. City Administrator Drew Foster recorded meeting.</p>	<p>Mayor Pro Tem King called the meeting to order at 7:02 PM and led the Flag Salute.</p>
<p>2. Consent Calendar: a) Minutes – City Council Meeting-June 16, 2009 b) Bills-through July 21, 2009 Questions on 3DiWest Bill (aerial photography) and CMore Pipe (TVing sewers) CC requested that a “memo” column be added to the billings to present information on unusual billings, such as mentioned above.</p>	<p>Councilor Kubler moved to approve the consent calendar, second by Councilor Tucker. Passed Unanimously. Staff will add column to Bills List report.</p>
<p>3. Public Comment: Eugene Abraham, 3122 NE Willamette, presented four items: 1. Recommended that City send a thank you note to individuals putting flowers at City’s entrance. 2. Speed limit on Arnold to Highway 99W needs to be lowered. 3. Thank SCS kids for pressure washing curbs. 4. Compensation to homeowners allowing pressure washer to be hooked into their home system.</p>	
<p>4. Report from CAMPO (Corvallis Area Metro Planning Organization): (4b on Agenda) Ali Bonakdar, director of CAMPO, met with the CC in November and was present to follow-up on two issues. 1- CAMPO applied for a TGM (Transportation Growth Management) grant to complete a transportation plan for Adair Village. Twenty-six applicants from our region; six were chosen; our project was not chosen. Comments were that it was too large and elaborate for the present size of the City. For next round in the spring, we need a narrower plan, focused on connectivity both internally and with Highway 99W. 2- Evaluating Transit Options. Estimate for demand was based on 2000 Census and shows 286 commuters. Three options were reviewed: 1. Connect with Corvallis Transit System, either extend an existing line (new line is going to Crescent Valley High School) or establish an Adair Village line, similar to the Philomath Connector. The additional time to run from CVHS to AV makes the existing line a non-starter. The cost for a direct route to AV would be \$60/hour. To run two times in the morning and two times in the afternoon would cost \$60,000. The FTA (Federal Transportation Administration) presently subsidizes 50% of the cost of operations, though Corvallis presently overmatches the FTA funds in order to provide more routes. Philomath’s service presently costs \$100,000 and Philomath pays</p>	<p>City Council expressed a preference for Option 1. Council requested that CAMPO develop options to undertake a survey.</p>

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<p>\$50,000/year. In addition, CTS would need to purchase an additional vehicle; a 35 passenger vehicle with a 12 year life span costs \$300-350,000; AV would be responsible for 20% (\$60-70,000). Councilor Tucker asked if CTS could stop service if the ridership was too low? And, if it was stopped, what would happen to the vehicle. Ali said that the City could sell its 20% investment back to CTS</p> <p>2. Independent Adair Village service. AV would lease or purchase a van to provide our own service. If used more than twice a day, it would make more sense to purchase. A driver would cost \$40,000 per year and operations would be an additional \$40-45,000/year.</p> <p>Council asked what the next steps would be and how we would estimate ridership? Ali said that we would need to do a survey to look at times, frequency, length of drive and connections.</p>	
<p>5. Planning Commission Nominations: (5c on Agenda) Mayor Currier nominated Michael Ellis, 8831 Cori Ct., and Jim Erickson, 130 Columbia, for appointment to the two open positions on the Planning Commission. Mayor Pro Tem King said that she is delighted to have the two positions filled.</p>	<p>Councilor Tucker moved to affirm the nominations, second by Councilor King. Passed Unanimously.</p>
<p>6. Report on July 4th Celebration: (4c on Agenda) Kim Gardner, 5173 Willamette, organized and reported on this year's celebration. Despite an expanded program, Kim was able to stay well within the \$500 budget (~\$428 spent). Three local volunteers-Marla Blanchard, Tina Mai, and Brenda Marcum-helped to organize this year's 4th celebration. Brad's World of Reptiles was the biggest hit of the day. Recommendations for next year:</p> <ol style="list-style-type: none">1. Fix the water fountain by the half pipe.2. Bring in extra cardboard trash cans.3. Look at better ways for outreach and information.4. Charge for booths, but give this year's booth participants a break on cost. <p>Kim said that the CAP (Civil Air Patrol) asked her to help sponsor a couple of events. CAP would like to sponsor a December 19th Christmas celebration and Aeronautics Day celebration on September 12th.</p> <p>Mayor Currier said that the City needs a cross road banner to bring attention to City events. CA suggested that we might be able to use the sign from the firehouse lease effort for bigger events.</p> <p>Mayor Pro Tem King presented a proclamation for Kim Gardner, thanking her for her work on the 4th of July celebration.</p>	<p>Council received report and thanked Kim for all her hard work.</p>

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<p>7. Staff Report on Streets: (5b on the Agenda) CA Foster a short report on the condition of the streets in regards to speed limits, painted lines, and signs. The CA and Chief Jones did a drive through of the whole community and developed a list of problems and projects needed to update the use of the streets. A more complete list will be brought to the next meeting. Council had an extended discussion on the best approach to lanes, lining, and signs on Carr between Columbia and Arnold. Presently, there is a single bike lane, going north, and parking only allowed on the west side (non-residential side) of the street. The CC also discussed appropriate speed limits and lining in the loops and throughout the community.</p>	<p>Council received report and will continue discussion at the next meeting.</p>
<p>8. Proclamation: (5d on Agenda) MPT King presented the Governor's proclamation declaring the week of August 10-14, as Code Enforcement Officer's Week.</p>	<p>Council supported the Governor's Proclamation by consensus</p>
<p>9. Zip Code Update: (4a on the Agenda) CA Foster reported that staff from Rep. Schrader's office had provided new information on the zip code issue. Previously, the USPS (US Postal Service) needed to consider only delivery concerns when establishing new zip codes. Congress took action to require that the USPS consider "community identity" in there decisions. This opens the door for an application to consider and Adair</p>	
<p>9. Increase in VISA Credit Card Amount: (5a on the Agenda) CA Foster asked for permission to raise the available credit on the City's card from \$5,000 to \$8,000. There have been a number of months recently that staff have bumped into the \$5,000 credit limit and had to use personal funds, and then, ask for a reimbursement.</p>	<p>Councilor Kubler moved to approve the increase, second by Councilor Tucker. Passed Unanimously.</p>
<p>10. Police Chief's Report: (6a on the Agenda) Report is included with documents. Chief will expand on specifics at next meeting.</p>	<p>Council received report.</p>
<p>11. City Administrator's Report: (6a on the Agenda) CA Foster reported on a number of issues:</p> <ul style="list-style-type: none">• Hyak Park Intake-The 10'x15' intake pond and well in Hyak Park. The pond had filled in with silt and low water in the Willamette was threatening our water intake. Chris and Tom form OMI dug a short term trench to relieve the immediate problem. We received an emergency certification from Oregon Water Resource Department. We hired Pacific Excavation to dig out the intake pond to 2.5-3 feet, but they were only able to pile the silt on the sides. While this takes care of the problem for the summer, we will check after winter flow, which may simply redeposit the silt back into the intake pond, and determine what further action needs to take place to prevent this problem from reoccurring.	<p>Council received report.</p>

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<ul style="list-style-type: none"> • Telemetry. Intertech will provide the new telemetry system at the wastewater plant. • Voss Hill Survey. CA contacted four firms. Northstar Survey had completed an earlier survey on Voss Hill, so their bid was significantly below the others contacted. • North line Leaks. Utility Service Association will undertake a leak check on the north line that crosses EE Wilson Game Management Area; it will cost \$2,400. There are only 6 customers; the primary use is the landfill’s stand pipe for watering the roads at the landfill. • Allied Waste @ Industrial Site. Corvallis contacted Allied Waste to provide food waste recycling and they would need water onsite to undertake this process. This may open the door to partnering with Allied Waste to bring water to the industrial site. • NPDES (National Pollutant Discharge Elimination System) new rules for mixing zones and acidity studies. City Engineer Pallo is looking into what the City needs to do to meet these new requirements. • City Planner Don Driscoll’s costs are going up about 5%. We only use Don only for larger issues. Question concerning where things are with development in new UGB area. CA said that we are waiting for the land owners to request annexation. 	
<p>14. Councilor and Mayor’s Comments: (7 on the Agenda) Councilor King said that City needs to make sure that all street lights that are out need to be replaced. CA said that he will check with the Chief and include the information in the Streets Report. She also questioned the signs at the Market. CA said that he had taken down the Pepsi signs and had requested that the Market not just wind the flags around the pole, but take them down all together. Councilor Kubler said that the weeds in the bus stop right-of-way need to be removed and Councilor Tucker said that there is dead tree in the right-of-way and Shonnards should replace it. Councilor Kubler also asked that staff look into having blue highway signs, those that direct drivers to local services, be put up on Highway 99W for both the north and south commutes. He suggested checking with the Higgins from Jamocha Joe’s about ODOT requiring that their signs be removed.</p>	
<p>15. Adjournment: 9:10 PM Next meeting August 4, 2009, at 7:00 PM.</p>	<p>Councilor Kubler moved to adjourn, second by Councilor Tucker. Mayor Pro Tem King adjourned the meeting at 9:15.</p>