

ADAIR VILLAGE CITY COUNCIL MINUTES-DRAFT

6030 William R. Carr Avenue

Tuesday, September 2, 2008 – 7:00 PM

Agenda Item	Action
<p>1. Roll Call: Members present: Councilors Charline King, Alice Tucker, Jeff Kubler, and Mayor Bill Currier present. Councilor Steve Bittner was absent. City Administrator Drew Foster recorded the meeting.</p>	<p>Mayor Currier called the meeting to order at 7:02 p.m.</p>
<p>2. Consent Agenda:</p> <ul style="list-style-type: none"> a) Minutes – City Council Meeting-August 19, 2008 b) Bills-through August 29, 2008 	<p>Councilor King moved to approve the consent agenda, second by Councilor Kubler. Passed Unanimously.</p>
<p>3. Public Comment: None.</p>	
<p>4. Adair Village Industrial Site Update (4a on Agenda): Mayor Currier and CA Foster met with representatives from Oregon Economic and Community Development Department, Department of State Lands, Department of Environmental Quality, and Water Resource Department to discuss the Phase II ESA (Environmental Site Assessment) recently completed at the City’s industrial site on Camp Adair Rd. Pollutants were found in the fire pond, the sewer pond, and at the old wigwam burner site. All these areas will need to be capped or cleaned. Probably the best approach will include removing the fire and sewer ponds and reestablish Soap Creek through the site.</p> <p>The discussion was wide ranging and focused on developing the site as a certified industrial site. The issue of cleaning up the polluted areas is seen as only an opening phase to the whole certification process and developing a usable site.</p> <p>The CA will move forward on a clean-up grant from DEQ which is due November 14th. OECD also has grant funds to undertake an economic analysis to focus on the best possible uses or marketing efforts for the site.</p> <p>CA will bring a resolution to the next meeting to state that the City is interested in moving forward to certify and market the site.</p>	<p>Council supported by consensus the approach of working towards certification and marketing of the site. They will act on the resolution at the next meeting.</p>
<p>5. Water Meetings with Albany (4b on Agenda) : CA Foster and Adam Sussman, our water rights consultant, attended the Albany City Council work session on Monday, August 25th. The discussion focused on two areas-1/Supplying water outside of the UGB and 2/Supplying water to north Albany. Discussion on issue 2 included partnership possibilities with Adair Village for emergency supply, meeting long term needs, and regional water issues.</p> <p>On Tuesday, August 26th, the Mayor and the CA met with Albany</p>	<p>Council received report. Mayor Currier will continue as the primary Adair Village contact in all these discussions with support from the CA and other consulting staff.</p>

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<p>Mayor Don Bedore, City Councilors Floyd Collins and Ralph Reid, and Albany Public Works staff. The discussion focused on partnership possibilities and long range, regional planning. Our two communities will move forward with another meeting in October and will invite Benton County to attend that meeting. This meeting will be a first step in looking at long range (up to 50 years out) needs and planning, which is an important step in establishing Adair Village's full water right. We are working on a joint press release; Mayor Currier will finalize the press release with Mayor Bedore.</p> <p>Councilor King stated that there are two primary issues for Adair Village in these discussions. 1/AV will not give up any of its water rights. 2/AV will not relinquish control of our water facility.</p> <p>Mayor Currier said that he is participating in the Benton County Water Study, which focuses on groundwater, but that all these issues overlap. He feels that these discussions could result in funding for the new AV water plant that may reduce the burden on AV rate payers. Albany has an established voice with the State's Congressional contingent and they should be able to help with securing funding. Adair Village's water right should help Albany with the 8mgd deficit that Albany faces in 2030.</p>	
<p>6. League of Oregon Cities Legislative Priorities (5a on the Agenda) Each City has been asked to pick their top 4 priorities from a list of 24 and send them to the LOC, so that the LOC can establish their legislative agenda. Councilors and Mayor will send their individual lists into the CA by next Thursday, September 12th.</p>	<p>CA will send a reminder note to all Council members.</p>
<p>7. City Administrator's Report (6a on Agenda):</p> <ol style="list-style-type: none">1. Code Enforcement- Mayor and CA interviewed two applicants and Joel Imamura was offered and accepted the position. Joel is studying police services at LBCC and is half way through his classes, but proceeding slowly. He is also an Eagle Scout. Joel will begin during the week of September 15-19. CA will notify the other applicant of our decision.2. Police Chief Recruitment-The first Public Safety Commission meeting will take place on Thursday, September 4th, and the PSC will meet with the consultants from ESCi to discuss attributes of a Police Chief to begin the recruitment process. Representatives from the Adair Fire District will join the group at the initial meeting.3. Dispatch Services- Mayor and CA went to the last 911 Dispatch Users Board meeting. The CA is preparing a letter to Capt. Sassaman of Corvallis PD to get his confirmation on what was stated at the meeting. Basically, Corvallis PD, who oversees the county-wide system, feels that they are at capacity and will need to deal with this issue, before they can bring any new dispatch users under their umbrella. CA will	<p>Council received report.</p>

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<p>follow up with Corvallis PD, Benton County Sheriff, and Benton County District Attorney to begin discussion in preparation for bringing on AV's own police chief.</p> <p>4. Portable Flow Meter-CA reported that the City purchased the used ultrasonic flow meter that he reported on last meeting and that we will devise a plan to begin to study areas of water loss.</p> <p>5. I/I study-Civil West, City Engineers, is preparing a scope of work to undertake an I/I study, which is the next item due on the City's NPDES (). The first task will be a smoke test to be undertaken as soon as possible.</p>	
<p>7. Mayor and Councilor Comments:</p> <p>1. Councilor King asked for information on four issues-</p> <ul style="list-style-type: none">a. Have we had a response from our letter to ODOT requesting the closure of the Adair Frontage road? No response to date.b. Has a meeting been scheduled for the Barracks ad hoc Committee? CA said that after discussion with Santiam Christian School, there is not a need to move forward immediately and that working with this committee will be a first task for the new RARE member. So, we should have a meeting in October.c. Is there a Planning Commission meeting on September 22nd? Yes, there is a partition request under review. The Bryants, owners of the lot at the SE corner of Kiwi Ln. and Adair Frontage, are requesting a partition into three lots. Planning Commission will also begin discussion of a community visioning process for downtown development.d. When will the Finance Committee meet? She doesn't want to see committees put in place and then not have any work to do. CA said that he will schedule a meeting and will ask the FC to review the draft Audit for 2006-07 and then, the RFP for the 2007-08 audit. <p>2. Councilor Tucker-asked about getting a "children at play" sign. CA has bid for the sign. Asked who is responsible for the grass area south of Box Elder on Adair Frontage Rd? CA is still trying to determine responsibility for property on the south edge of the Frontage Rd.</p>	
<p>9. Adjournment: 9:15 PM</p> <p>Next meeting September 16, 2008, after the Joint Public Hearing on the Council's Legislative action to clarify the density language in the Comprehensive Plan (Sect. 9.800). No time certain.</p>	