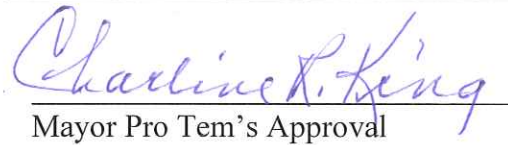


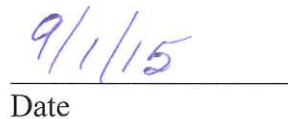
**ADAIR VILLAGE  
CITY COUNCIL MINUTES Final  
6030 William R. Carr Avenue  
\*\*\*\*Tuesday, August 4, 2015 – 6:00 PM\*\*\*\***

Agenda Item	Action
<p><b>1. Roll Call:</b> Members present: Councilors Andrews and Canfield and Mayor Pro Tem King were present. Councilor Real was absent. CA (City Administrator) Pat Hare was present. Minutes were taken by Utility Clerk Kathy Edmaiston. Mayor Currier joined the meeting via phone at 6:27 PM.</p>	<p>Mayor Pro Tem King called the meeting to order at 6:22 PM.</p>
<p><b>2. Zoning 106.99 Acres of Annexed Property to Residential Zone R-3</b> (Agenda Item 6b). CP Driscoll presented a staff report regarding this issue during the Joint Public Hearing which took place preceding this City Council meeting.</p> <p>Planning Commission Chair Rowe stated to the Council that it was the Planning Commission's unanimous recommendation for the Council to approve the stated R-3 Zoning.</p> <p>Mayor Pro Tem King received the recommendation for approval.</p>	<p>Councilor Andrews moved to accept the recommendation from the Planning Commission and to approve the proposed Adair Village Zoning Map Amendment applying the Residential Zone R-3 to the annexed property contingent upon compliance with the Conditions of Approval contained in the Staff Report.</p> <p>Councilor Canfield seconded.</p> <p><b>Unanimous Approval (3-0).</b></p>
<p><b>3. Consent Calendar</b> (Agenda Item 3). Minutes of July 7, 2015 City Council Meeting. Bills List through July 22, 2015 (\$35973.28). Bills List through August 4, 2015 (\$29350.61).</p> <p>CA Hare informed the Council of a correction to the Minutes.</p>	<p>Councilor Canfield moved to approve the Consent Calendar with the correction to the Minutes.</p> <p>Councilor Andrews seconded.</p> <p><b>Unanimous Approval (3-0).</b></p>
<p><b>4. Public Comment.</b> Dennis Mathis, 248 NE Azalea Drive, Adair Village, provided public comment. Bob Thayer, 280 NE Cherry Lane, Adair Village, provided public comment. Faye Abraham, 3122 NE Willamette Avenue, provided public comment. Gene Abraham, 3122 NE Willamette Avenue, provided public comment.</p>	
<p><b>5. Attachment H-Tim McGinnis, ServPro</b> (Agenda Item 5). Tim McGinnis was not able to attend meeting. CA Hare presented the Council with a drawing provided by Tim McGinnis which illustrates the proposed layout of buildings on the property he is purchasing from Prince of Peace Church.</p>	
<p><b>5. Attachment C-Community Service Report</b> (Agenda Item 4a) CSO Ken Real provided the CS report for July.</p> <ul style="list-style-type: none"> <li>• Total hours worked - 84.</li> <li>• 4 old cases, 20 new cases, 18 closed.</li> </ul>	<p>Council received the report.</p>

<p><b>6. Attachment D-Public Works (PW) Report (Agenda Item 4b).</b> CA Hare presented the report for July.</p> <ul style="list-style-type: none"> <li>• Water production was 12.7 million gallons.</li> <li>• Flow through at the wastewater plant was 2.5 million gallons.</li> <li>• Public Works staff has taken hospital hill reservoir offline. Water loss has been almost cut in half. Public Works has been working with the local fire department and the City’s engineers on this issue.</li> <li>• Staff and OAWU have been working together to create a samples list for moving forward.</li> <li>• Chemical pumps at the water plant were replaced. Staff is now looking to replace the chlorine scales that are not working properly.</li> <li>• Staff is working on renewing the wastewater solids permit with Republic Services.</li> </ul>	<p>Council received the report.</p>
<p><b>7. Attachment E-City Administrator’s Report (Agenda Item 4c).</b> CA Hare presented the report for July.</p> <p>Administration</p> <ul style="list-style-type: none"> <li>• Audit – Draft of 2012 audit is complete and we are waiting for issuance. All in-house work on the 2013 audit is complete and is in compliance review.</li> <li>• The City will be going with Debbie Smith-Wagar for our accounting services.</li> </ul> <p>Property/Businesses</p> <ul style="list-style-type: none"> <li>• Sweet Taste Bakery – is doing well this summer.</li> <li>• Farm Foods Restaurant – is open for lunches and happy hour.</li> </ul> <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> <li>• Water Management and Conservation Plan – The county had a few more questions about if we are going to have a plan to provide water outside of the City. We currently do not have any plans to do this.</li> <li>• Water Tanks – The City has made the federal priority list through IFA (Infrastructure Funding Authority. We now wait for the 30 day review public review process. Melissa Murphy, our representative, will be working on our environmental assessment during this time.</li> <li>• AVIS (Adair Village Industrial Site) Cleanup – Groundwater Study is under way. Final report is due in the fall.</li> <li>• Wastewater/Leachate – Oregon State University has completed phase one of the study. Civil West and the City are in the review process.</li> <li>• Water Rights – The City was told that we will be hearing soon from our partners. In the meantime, we have been inquiring with other jurisdictions.</li> <li>• Development – CA will be meeting with Lance Villers over the next two weeks to discuss the sale of a portion of their property.</li> </ul> <p>Planning/Permits</p> <ul style="list-style-type: none"> <li>• Commission – Will move forward with the Zoning Amendment for the southern UGB (Urban Growth Boundary) expansion area.</li> <li>• ServPro – Tim McGinnis prepared simple drawings of his proposed</li> </ul>	<p>Council received the report.</p>

<p>layout of the facility.</p> <ul style="list-style-type: none"> <li>• Applications – none at this time.</li> </ul>	
<p><b>8. Attachment F- Benton County Sheriff's Office (BCSO) Report</b> (Agenda Item 4d). ACA Hare presented the report.</p>	Council received the report.
<p><b>9. Attachment I-Cascade West Area Commission on Transportation (CWACT)</b> (Agenda Item 6a). CA Hare presented documents from Cascade West Area Commission on Transportation (CWACT) regarding nominating representatives from the City of Adair Village who will be appointed as members to CWACT.</p>	<p>Mayor Currier moved to nominate Dusty Andrews as the primary representative to the CWACT and Pat Hare as the alternate representative to the CWACT. Councilor Canfield seconded.  <b>Unanimous Approval (4-0).</b></p>
<p><b>10. Council and Mayor Comments</b> (Agenda Item 8):</p> <ul style="list-style-type: none"> <li>• Councilor Andrews – None.</li> <li>• Councilor Canfield - None.</li> <li>• Mayor Pro Tem King – None.</li> <li>• Mayor Currier – None.</li> </ul>	
<p><b>Adjournment:</b>  Next meeting- Council meeting on Tuesday, October 6, 2015 at 6:00 PM.</p>	<p><b>Mayor Pro Tem King adjourned the meeting at 7:30 PM.</b></p>

  
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Mayor Pro Tem's Approval

  
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Date