


PLEASE CIRCLE ONE: BOARD <input type="checkbox"/> SPECIAL <input type="checkbox"/> ANNUAL <input type="checkbox"/> OTHER: <input checked="" type="checkbox"/> GENERAL	DATE: <i>8-14-18</i>	TIME: <i>10:00</i>	PLACE: <i>Paradise Island</i>
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TOPIC/ISSUE	SUMMARY OF DISCUSSION AND/OR ACTION TAKEN
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<p>10:00</p> <p>Minutes</p> <p>Police Report</p> <p>Parole & Probation</p> <p>City Councilors</p> <p>Urban Development</p> <p>Traffic Signal</p> <p>Committee Reports</p>	<p>Substitute chairman Ron Sterba called the meeting to order. 20 present.</p> <p>Motion was made, seconded and passed to accept the minutes as written for July 10, 2018.</p> <p>Officer Owings stated that they have a new tool for transient RV's in city parks which is a boot attached requiring all past due citations and fees be paid before it is removed. A set of brass giraffes in Paradise Park were stolen and the police have no suspects but if they see them in a transient camp they will know where they belong.</p> <p>Marion County is opening a Public Safety Building across on Aumsville Highway, ribbon cutting is August 16.</p> <p>Tom Andersen filled us in on City Council happenings. At the meeting Monday night Tom Anderson introduced a bill which would consider banning plastic bags. There would be some allowances – stores charging 5 cents a bag, those with the Oregon Trail card and for public health and safety concerns. He discussed the water situation – prior there was a failure to communicate the extent of the problem to the public so communication has improved. There are many measures to be taken to make our water usable and there are many aspects to improving the water system.</p> <p>Tory Baker with Urban Development explained the uses of the area around the Mill Creek Industrial Development. As for the noise along Cordon Road, Amazon has built a large berm with trees and trucks have been asked not to be noisy in the area.</p> <p>Ron Sterba is working on the traffic signal in the southbound lane of Lancaster Drive and Rickey Street. Motion was made, seconded and passed to take to the city the proposal that after the green light a blinking yellow light be put in so cars can turn when traffic allows.</p> <p>Land Use – Alan Remington reported that the city council allowed the rezoning of the property at Joseph Street and Deer Park Drive. The Friends of Joseph Street are appealing that decision and there will be a hearing August 27. Motion was made, seconded and passed that a letter be written to City Council formally supporting the rezoning.</p>
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Committee Reports continued	<p>Transit – Bob Krebs reported that Cherriots has a new logo, it is displayed on all the buses and stops. There are several new routes and time schedules in effect now and coming, as well as new buses. He says they are a year away from full service.</p> <p>Traffic – Ron Sterba is working on the “missing link” part of sidewalk and bike lanes on 25th Street by the Flight Deck.</p> <p>Parks – 287 in damages which was mostly graffiti and the city is doing a good job covering it within a short time.</p> <p>Airport – total of 3573 operations for the month of July, including 308 IFR and 196 overflights. Busiest day was 197. Change from 2017 was 891 and that was due to one runway rehab. In September there will be regrooving of a runway. The airport lights go out 15 minutes after a pilot uses them.</p> <p>Corban University – 300 new students coming in.</p>
Old Business	None.
New Business	None.
Adjourned	11:40.
	<p>Respectfully submitted,</p>  <p>Pat Richter, Secretary</p>