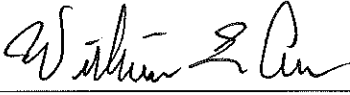


**ADAIR VILLAGE
CITY COUNCIL MINUTES-Draft
6030 William R. Carr Avenue
****Tuesday, October 6, 2015 – 6:00 PM******

Agenda Item	Action
<p>1. Roll Call: Members present: Councilors Real, King, Andrews, and Canfield were present. CA (City Administrator) Pat Hare was present. Minutes were taken by Utility Clerk Kathy Edmaiston. Mayor Currier was absent.</p>	<p>Mayor Pro Tem King called the meeting to order at 6:05 PM and led the flag salute.</p>
<p>2. Consent Calendar (Agenda Item 3). Minutes of September 1, 2015 City Council Meeting. Bills List through September 17, 2015 (\$27,113.43). Bills List through October 6, 2015 (\$41,629.13).</p>	<p>Councilor Canfield moved to approve the Consent Calendar as presented. Councilor Andrews seconded. Unanimous Approval (4-0).</p>
<p>3. Attachment H-Benton County Jail (Agenda Item 6a). Undersheriff Greg Ridler provided the Council with a brochure regarding the Benton County Jail and answered questions from the Council.</p>	<p>Councilor Real moved to have the Adair Village City Council place an ad in the Corvallis Gazette Times newspaper supporting the Benton County Jail Initiative. Councilor Andrews seconded. Approval (3-0, 1 abstained).</p>
<p>4. Attachment F- Benton County Sheriff's Office (BCSO) Report (Agenda Item 4d). Undersheriff Greg Ridler presented the report.</p>	<p>Council received the report.</p>
<p>5. Attachment C-Community Service Report (Agenda Item 4a) CSO Ken Real provided the CS report for September.</p> <ul style="list-style-type: none"> • Total hours worked - 80. • 3 old cases, 11 new cases, 13 closed. 	<p>Council received the report.</p>
<p>6. Attachment D-Public Works (PW) Report (Agenda Item 4b). CA Hare presented the report for September.</p>	<p>Council received the report.</p>
<p>7. Attachment E-City Administrator's Report (Agenda Item 4c). CA Hare presented the report for September. Administration</p> <ul style="list-style-type: none"> • ICMA Conference – CA Hare attended the ICMA (International City Managers Association) 101st annual conference last week. • Benton County Speech – CA Hare gave a speech at the Benton County Park last week to the commissioners and several key staff members from Benton County. • Republic Services – Representatives will be coming in November to talk to the Council about service and what they can do to improve it. 	<p>Council received the report.</p>

<p>Property/Businesses</p> <ul style="list-style-type: none"> • Farm Foods Restaurant – The City is working with Candice Dennis, our property manager, to resolve issues concerning the restaurant. <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> • Water Management and Conservation Plan – The WMCP water management and conservation plan is complete and has been sent in. • Water Tanks – The waiting period is over and we now have to submit an environmental assessment to the state for the work that is being done on the water intake at Hyak Park. • Wastewater/Leachate – CA Hare met with top executives from Republic Services at the ICMA conference and they are excited about this project. • Water Rights – We will be going into Executive Session in November to discuss this issue. • Development – We still have not heard from Santiam Christian on their property. • Development – Conser Commercial contacted CA Hare about the possibility of rezoning the labor school \property. <p>Planning/Permits</p> <ul style="list-style-type: none"> • ServPro – Tim McGinnis’ assistant has stated they are still working on their planning application. 	
<p>9. Attachment G – Financial Report-through September 30, 2015 (Agenda Item 4e). CA Hare presented the report. Income through September 30, 2015 is \$271,775.46 and expenses are \$279,048.47. The balance in the Local Government Investment Pool is \$417,338.42, last year the balance was \$599,798.86.</p>	<p>Council received the report.</p>
<p>10. Public Comment. Phil Harkins, 3113 NE Willamette Avenue, asked about the status of the property for sale by Prince of Peace Church. CA Hare responded.</p>	
<p>11. Council and Mayor Comments (Agenda Item 8):</p> <ul style="list-style-type: none"> • Councilor Real – Appreciates timely responses to her emails from CA Hare. • Councilor King – None. • Councilor Andrews – None. • Councilor Canfield – None. 	
<p>Adjournment: Next meeting- Council meeting on Tuesday, November 3, 2015 at 6:00 PM.</p>	<p>Mayor Pro Tem King adjourned the meeting at 7:50 PM.</p>



 Mayor Pro Tem’s Approval

11/10/16

 Date