

ADAIR VILLAGE CITY COUNCIL-Final
City Hall - 6030 Wm. R Carr Av.
****Tuesday, January 5, 2016 - 6:00 pm****

1. ROLL CALL – Flag Salute

2. CONSENT CALENDAR: - *The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be discussed before the Consent Calendar is considered. If any item involves a potential conflict of interest, Council members should so note before adoption of the Consent Calendar.*

- a. Minutes – City Council Meeting – December 1, 2015 (Attachment A)
- b. Bills List through December 16, 2015 (Attachment B-1) - \$23,294.71
- c. Bills List through January 5, 2016 (Attachment B-2) - \$ (will be brought to meeting)

3. PUBLIC COMMENT (Please limit comments to 3 minutes)

4. PUBLIC HEARING

- a) Supplemental Budget (Attachment J, K) Pat Hare

5. STAFF REPORTS:

- a) Community Service Officer (CSO) Report (Attachment C) Ken Real
- b) Public Works (Attachment D) Pat Hare
- c) City Administrator (Attachment E) Pat Hare
- d) Sheriff's Report (Attachment F) Pat Hare
- e) Financial Report-Through January 5, 2016 (Attachment G) Pat Hare

6. OLD BUSINESS:

- a) Debbie Smith-Wagar Introduction and Audit Update Debbie Smith-Wagar
Action: Discussion

7. NEW BUSINESS:

- a) Support of Annual Easter Event Ken Imamura
Action: Decision
- b) Appoint Budget Officer and Budget Timeline (Attachment H) Pat Hare
Action: Discussion/Decision

8. ORDINANCES, RESOLUTIONS, AND PROCLAMATIONS:

- a) Resolution 2016/05 #1 Supplemental Budget (Attachment I) Pat Hare
Action: Decision

9. COUNCIL and MAYOR COMMENTS:

10. ADJOURNMENT:

Next meetings -

City Council–Tuesday, February 2, 2016 6:00 PM
Planning Commission- Wednesday, February 17, 2016 6:00 PM

The Community Center is accessible to person with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling City Offices at 541-745-5507 or e-mail "kathy.edmaiston@adairvillage.org", or Oregon Relay Services by dialing 7-1-1. The City of Adair Village is an Equal Opportunity Employer.

The order in which items on the Agenda are addressed by the City Council may vary from the order shown on the Agenda.