

ADAIR VILLAGE CITY COUNCIL-Final
City Hall - 6030 Wm. R Carr Av.
****Tuesday, June 7, 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 – Budget Committee Meeting – May 3, 2016 (Attachment A-1)
- b. Minutes – City Council Meeting – May 3, 2016 (Attachment A-2)
- c. Bills List through May 2, 2016 (Attachment B-1) - \$ TBD
- d. Bills List through June 6, 2016 (Attachment B-2) – \$ TBD

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

4. 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 June 3, 2016 (Attachment G) Pat Hare

5. OLD BUSINESS:

- a) Voss Hill Water Tank (Award Contract Attachment I)
Action: Decision Matt Wadlington

6. NEW BUSINESS:

- a) City Admin Fellowship to SE Asia (Staff Report Attachment H) Pat Hare
Action: Decision
- b) CSME Corvallis Society of Model Engineers (Introduction) Jerry Budrow
Action: Discussion

7. ORDINANCES, RESOLUTIONS, AND PROCLAMATIONS:

- a) Resolution 2016-#03-Budget Appropriations (Attachment J) Pat Hare
Action: Decision
- b) Resolution 2016-#04-State Revenue Sharing (Attachment K) Pat Hare
Action: Public Hearing & Decision

8. EXECUTIVE SESSION ORS 192.660 (2):

- (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- (f) To consider information or records that is exempt by law from public inspection.
- (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

9. COUNCIL and MAYOR COMMENTS:

10. ADJOURNMENT:

Next meetings -

City Council–Tuesday, July 5, 2016 6:00 PM
Planning Commission- Wednesday, June 15, 2016 7:00 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.**