## ADAIR VILLAGE CITY COUNCIL-Final City Hall - 6030 Wm. R Carr Av.

\*\*\*\*Tuesday, July 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 June 7, 2016 (Attachment A)
  - b. Bills List through June 29, 2016 (Attachment B) \$71,540.73
- **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 29, 2016 (Attachment G)	Pat Hare

- 5. OLD BUSINESS:
  - a) 2013 Auditors Review (Attachment H)

Pat Hare

**Action:** Discussion

- 6. NEW BUSINESS:
  - a) Authorized Vehicle Parking on City Property (Attachment I)

Action: Discussion

- 7. ORDINANCES, RESOLUTIONS, AND PROCLAMATIONS:
  - a) Resolution 2016-#05-Wastewater Rate Increase (Attachment J)
    Action: Decision

Pat Hare

- 8. COUNCIL and MAYOR COMMENTS:
- 9. ADJOURNMENT:

Next meetings -

City Council—Tuesday, August2, 2016 6:00 PM Planning Commission- Wednesday, July20, 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.