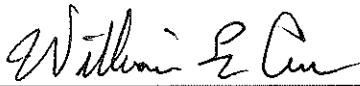


**ADAIR VILLAGE
CITY COUNCIL MINUTES
6030 William R. Carr Avenue
****Tuesday, September 6, 2016 – 6:00 PM******

Agenda Item	Action
<p>1. Roll Call: City Council Members present: Councilors Real, Andrews, King and Mayor Currier were present. CA (City Administrator) Hare was present. Minutes were taken by Utility Clerk Kathy Edmaiston. Councilor Canfield arrived at 6:15 p.m.</p>	<p>Mayor Currier called the meeting to order at 6:00 PM and led the flag salute.</p>
<p>2. Consent Calendar (Agenda Item 2). Minutes of August 2, 2016 City Council Meeting. Bills List through August 31, 2016 (\$127,066.69 total).</p>	<p>Councilor King moved to approve the Consent Calendar as presented. Councilor Andrews seconded. Unanimous Approval (4-0).</p>
<p>3. Public Comment (Agenda Item 3). Gene Abraham, 3122 NE Willamette. Many blue reflectors in the streets indicating location of fire hydrants are broken. Asked about the streets being overlaid? Suggested Public Works check the trees around City Hall for poison oak.</p>	
<p>4. Attachment D – Public Works Report (Agenda Item 4b). CA Hare presented the report for August.</p>	<p>Council received the report.</p>
<p>5. Attachment E – City Administrator Report (Agenda Item 4c). CA Hare presented the report for August.</p> <p>Administration</p> <ul style="list-style-type: none"> • Audits – CA Hare has been working with Debbie Smith-Wagar to complete the last few items on the 2014 Audit.* • Brunei – CA Hare presented a brief report of his trip to Brunei. • Youth Program – The summer program is over. The City will be doing some events for the kids through the winter. <p>Property/Businesses</p> <ul style="list-style-type: none"> • AVIS – The City is working on having the property reappraised for a new commercial lease this year. <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> • Water Tanks – The project has begun and they have completed clearing off the site. • Wastewater/Leachate – Civil West, Republic Service and CA Hare met with DEQ to go over the bench test results last month. The City will begin contract discussions with Republic Service over the next couple of months. <p>Planning/Permits</p> <ul style="list-style-type: none"> • ServPro – Tim McGinnis is still working on getting his permits and funding. 	<p>Council received the report.</p>

<ul style="list-style-type: none"> • Santiam Christian – CA Hare will be meeting with Lance Villers and the Santiam Christian Development Committee this week. Also, Santiam Christian has purchased the Labor School. <p>*Mayor Currier asked CA Hare to check with the City Attorney about the transfer of information between auditors. Councilor Real asked about having the auditors at the next City Council meeting for full updates on the status of the audits.</p>	
<p>6. Attachment C - Community Service Officer (Agenda Item 4a). CSO Real presented the report for August.</p> <ul style="list-style-type: none"> • Total hours worked – 107.5. • 5 old cases, 8 new cases, 11 closed. 	Council received the report.
<p>7. Attachment H – Emergency Preparedness Plan (Agenda Item 5a). Rachel Sykes presented a draft of the City of Adair Village Emergency Operations Plan.</p>	Council received the draft and discussed the issue.
<p>11. Attachment F- Benton County Sheriff’s Office (BCSO) Report (Agenda Item 5d). CA Hare presented the report.</p>	Council received the report.
<p>12. Attachment G – Financial Report-through August 31, 2016 (Agenda Item 4e). CA Hare presented the report. Income through August 31, 2016 is \$193,004.23 and expenses are \$182,730.18. The balance in the Local Government Investment Pool is \$532,264.06, last year the balance was \$436,257.03.</p>	Council received the report.
<p>13. Attachment I – League of Oregon Cities Conference (Agenda Item 6a). CA Hare asked the council if any of them would be interested in attending the LOC conference at the end of September.</p>	Council discussed the issue.
<p>14. Council and Mayor Comments (Agenda Item 8):</p> <ul style="list-style-type: none"> • Mayor Currier – None. • Councilor Real – None. • Councilor Andrews – None. • Councilor King – None. • Councilor Canfield – None. 	
<p>147 Adjournment: Next meeting- Council meeting on Tuesday, October 4, 2016 at 6:00 PM.</p>	Mayor adjourned the meeting at 8:40 PM.



 Mayor’s Approval

11/10/16

 Date