

**ADAIR VILLAGE
CITY COUNCIL MINUTES
6030 William R. Carr Avenue
****Tuesday, November 1, 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 6:05 PM.</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 October 4, 2016 City Council Meeting. Bills List through October 31, 2016, (\$563,044.48.00 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). None.</p>	
<p>4. Attachment D – Public Works (Agenda Item 4b). CA Hare presented the report for October.</p>	<p>Council received the report.</p>
<p>5. Attachment E – City Administrator Report (Agenda Item 4c). CA Hare presented the report for October.</p> <p>Administration</p> <ul style="list-style-type: none"> • Audits – Pauly Rogers has completed the 2014 Audit. The Request for Proposal (RFP) has been sent out with a response date of November 10. • Town Square – The company that did the work has asked that we leave the slab until core samples can be taken. • Recreation Program – 7 teens were at the first teen night. Brittany is thinking about starting a monthly kids club for the younger kids. Brittany is also in contact with Lance Villers to start utilizing Santiam Christian’s facilities. The First Founder’s Day meeting will take place in December. • DEQ Loan – The City has a loan through DEQ which will be reduced. <p>Property/Businesses</p> <ul style="list-style-type: none"> • AVIS – CA Hare has a phone conference on the 2nd with GP and Office Max. • Adair Village Market. Mahli is no longer managing or working at the market. <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> • Water Tanks – The liner for hospital hill has been delayed but will be going in over the next few weeks. • Wastewater/Leachate – Civil West will have the facilities plan done in the middle of November for our review. The City will submit it to DEQ for approval. Once the facilities plan is complete, we can 	<p>Council received the report.</p>

<p>13. Attachments N, O and P – City Website (Agenda Item 6b). CA Hare presented the Council with two documents, an Intergovernmental Agreement and a proposal of work, regarding the City of Albany helping the City with redoing its website.</p>	<p>Council discussed the matter.</p>
<p>14. Attachment Q – Resolution 2016 - #7 – Benton County Property (Agenda Item 7a). This Resolution is regarding the matter of acquiring property declared surplus by the United States for park purposes.</p>	<p>Councilor King moved to approve Resolution 2016 - #7. Councilor Andrews seconded. Unanimous Approval (5-0).</p>
<p>15. Attachment R – Adair Village Market (Agenda Item 6c). The owner of the Adair Market, Paul Johal, has submitted a request to the City to lower the amount of his lease.</p> <p>CA Hare will do research regarding current market values and bring this matter back to the next meeting.</p>	<p>Council discussed the matter.</p>
<p>16. Council and Mayor Comments (Agenda Item 8):</p> <ul style="list-style-type: none"> • Mayor Currier – None. • Councilor Real – She will not be at the next meeting. • Councilor Andrews – Thanked CA Hare for the mid month report. • Councilor King – None. • Councilor Canfield – None. 	
<p>17 Adjournment: Next meeting- Council meeting on Tuesday, December 6, 2016 at 6:00 PM.</p>	<p>Mayor adjourned the meeting at 7:55 PM.</p>



 Mayor's Approval

10/03/17

 Date