

ADAIR VILLAGE CITY COUNCIL-Final

City Hall - 6030 Wm. R Carr Av.

****Tuesday, December 6, 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 – November 1, 2016 (Attachment A)
- b. Bills List through , November 30, 2016 (Attachment B) - \$341,533.23

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

4. STAFF REPORTS:

- a) Community Service Officer (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 November 30, 2016 (Attachment G) Pat Hare

5. OLD BUSINESS:

- a) Audit Proposals/Score Sheet/Contract (Attachment H,I, Exhibit A RFP) Debbie Smith-Wagar
Action: Decision
- b) 2014 Audit (Attachment J) Debbie Smith-Wagar
Action: Discussion
- c) Market Lease (Attachment K) Pat Hare
Action: Decision

6. NEW BUSINESS:

- a) Appointing Planning Commissioner (Attachment L) Mayor Bill Currier
Action: Appointment
- b) Voss Hill Water Tank Update Ryan Saverine
Action: Discussion

7. ORDINANCES, RESOLUTIONS, AND PROCLAMATIONS:

- a) Update of Nuisance Code 17 – 1 (Attachment M) Pat Hare
Action: First Reading
- b) Adopting Emergency Preparedness 17-- 2 (Attachment N) TBD
Action: First Reading

8. COUNCIL and MAYOR COMMENTS:

9. ADJOURNMENT:

Next meetings -

City Council–Tuesday, January 3, 2017 6:00 PM
Planning Commission- Monday, December 19, 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.