

# ADAIR VILLAGE CITY COUNCIL-Final

City Hall - 6030 Wm. R Carr Av.

\*\*\*\*Tuesday, January 3, 2017 - ~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 – December 6, 2016 (Attachment A)
- b. Bills List through December 30, 2016 (Attachment B) – \$39,961.14

## 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 December 30, 2016 (Attachment G) Pat Hare

## 5. OLD BUSINESS:

- a) Support of Annual Easter Event Ken Imamura  
**Action:** Decision

## 6. NEW BUSINESS:

- a) 2016 Election Oath of Office Mayor (Attachment H)  
**Action:** Swearing In
- b) Oath of Office Councilors (Real, Canfield) Mayor Bill Currier  
**Action:** Swearing In
- c) Jim Jones Proposal for Purchasing the Store and Restaurant Jim Jones  
**Action:** Discussion

## 7. ORDINANCES, RESOLUTIONS, AND PROCLAMATIONS:

- a) Resolution 2017 #1 Waste Water Rate (Attachment I)  
**Action:** Decision
- b) Update of Nuisance Code 17 #1 (Attachment J) Pat Hare  
**Action:** First Reading
- c) Adopting Emergency Preparedness 17 #2 (Attachment K) Pat Hare  
**Action:** First Reading

## 8. EXECUTIVE SESSION ORS 192.660 (2):

- (a) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- (f) To consider information or records that are exempt by law from public inspection.

## 9. COUNCIL and MAYOR COMMENTS:

## 10. ADJOURNMENT:

Next meetings -

City Council–Tuesday, February 7, 2017 6:00 PM  
Planning Commission- Monday, January 16, 2017 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](mailto: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.**

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