

**ADAIR VILLAGE  
CITY COUNCIL MINUTES  
6030 William R. Carr Avenue  
\*\*\*\*Tuesday, April 4, 2017 – 6:00 PM\*\*\*\***

Agenda Item	Action
<p><b>1. Roll Call:</b> City Council Members present: Councilors Real, Andrews, King, Canfield and Mayor Currier were present. CA (City Administrator) Hare was present. Minutes were taken by Utility Clerk Kathy Edmaiston.</p>	<p>Mayor Currier called the meeting to order at 6:05 PM and led the flag salute.</p>
<p><b>2. Consent Calendar</b> (Agenda Item 2). Minutes of March 7, 2017 City Council Meeting. Bills List through March 30, 2017, (\$447,450.50 total).</p>	<p>Councilor King moved to approve the Consent Calendar as presented. Councilor Andrews seconded. <b>Unanimous Approval (5-0).</b></p>
<p><b>3. Public Comment</b> (Agenda Item 3). George Hackleman, 256 NE Azalea Drive. Spoke in support of bus service. Gene Abraham, 3122 NE Willamette. Asked if utility bills can be changed to show payments? Alan Rowe, 112 NE Columbia. Put in his support of 99 Express. Kathleen Hackleman, 256 NE Azalea Drive. Asked if they will get in trouble for using a backhoe in the creek behind her house as it is full of branches? Asked about water coming on to her property from Barberry. Phil Harkins, 3113 NE Willamette. Asked several questions about the wetlands.</p>	
<p><b>4. Attachment C – Community Services Officer</b> (Agenda Item 4a). CA Hare presented the report for March.</p> <ul style="list-style-type: none"> <li>• Total hours worked – 110.</li> <li>• 3 old cases, 11 new cases, 11 closed.</li> </ul> <p>Livestock issue previously discussed with the Council will be brought back to the Council in May.</p>	<p>Council received the report.</p>
<p><b>5. Attachment D – Public Works</b> (Agenda Item 4b). CA Hare presented the report for March.</p>	<p>Council received the report.</p>
<p><b>6. Attachment E – City Administrator Report</b> (Agenda Item 4c). CA Hare presented the report for March.</p> <p>Administration</p> <ul style="list-style-type: none"> <li>• Youth Program – Youth lunch program will start the last week of June.</li> <li>• Recreation Program – We are working on an agreement for vendors of a farmer’s market for attorney’s review.</li> <li>• Budget – The first draft of the budget will be out on the 12<sup>th</sup>. First budget meeting on 04/19/17 at 6:30 pm.</li> </ul> <p>Property/Businesses</p>	<p>Council received the report.</p>

<ul style="list-style-type: none"> <li>• AVIS – GP, Boise Cascades and CA Hare are meeting at City Hall this week to interview and discuss mitigation plans with 4 different contractors.</li> </ul> <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> <li>• Hospital Hill Reservoir – Hospital Hill is back online and the City has normal water pressure again.</li> <li>• Wastewater/Leachate – Met with DEQ and there were only some minor changes that needed to be made to the facilities plan update. Another meeting is scheduled with them towards the end of the month.</li> <li>• Entrance Sign – The entrance sign has been redone.</li> </ul> <p>Planning/Permits</p> <ul style="list-style-type: none"> <li>• Tim Cornelius – He has sent the City an application for the UGB and annexation of his property. The County has been looking into the option of taking over the conservation area. This will come to the Council at the June meeting.</li> <li>• Residential Development – The City has met with several possible developers over the last few weeks that are interested in what Adair Village has to offer.</li> <li>• Benton County Property – The County submitted the official letter stating the transfer of land to the Federal Government. We received confirmation from the federal government that they have everything they need and are working on the land transfer. The County is preparing the letter to transfer Arnold Avenue over to the City.</li> </ul>	
<p><b>7. Attachment F – Sheriff’s Report (Agenda Item 4d).</b> CA Hare presented the report.</p>	<p>Council received the report.</p>
<p><b>8. Attachment G – Financial Report-through March 30, 2017 (Agenda Item 4e).</b> CA Hare presented the report. Income through March 30, 2017 is \$2,696,782.55 and expenses are \$2,431,447.81. The balance in the Local Government Investment Pool is approximately \$911,620.21, last year the balance was \$527,436.83.</p>	<p>Council received the report.</p>
<p><b>9. Attachment H, H-2 – Council Goals (Agenda Item 5a).</b></p>	<p>See Attachment</p>
<p><b>10. Council and Mayor Comments (Agenda Item 8):</b></p> <ul style="list-style-type: none"> <li>• Mayor Currier – None.</li> <li>• Councilor Real – None.</li> <li>• Councilor Andrews – None.</li> <li>• Councilor King – None.</li> <li>• Councilor Canfield – None.</li> </ul>	
<p><b>17 Adjournment:</b> Next meeting- Council meeting on Tuesday, May 2, 2017 at 6:00 PM.</p>	<p><b>Mayor adjourned the meeting at 9:00 PM.</b></p>

Attachment Goals

# 2017 Goal Setting

Tuesday, April 4, 2017, 7:00 PM

## Administration

Fiscal responsibility	5	4
Create and adopt policies		
Public relations	5	3
Complete website		
Planned maintenance	4	4
Personnel management and training	4	2
Zip code	3	3

## Infrastructure

Water (Supply, Treatment, Distribution)	5	5
Republic Service/wastewater system	5	5
Infiltration and upgrades to the WW infrastructure	3	3
Storm water upgrades	3	3
Street and sidewalk improvements	3	3
Emergency plan	5	4
Adair Frontage road	3	2
99W safety signage	3	2

Safety

## Beautification

Barracks	4	4
Kiddie & "Carr" park additions/upgrades	3	3
Town square	4	3
Palestine church and grounds	3	2
Entrance to Vandenberg	4	2

## Economic

Growth	5	5
Residential		
Commercial		

