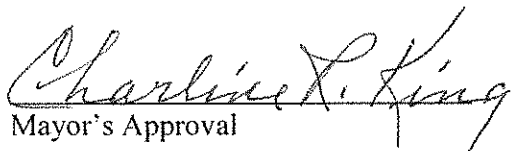


**ADAIR VILLAGE
CITY COUNCIL MINUTES
6030 William R. Carr Avenue
****Tuesday, July 11, 2017 – 6:00 PM******

Agenda Item	Action
<p>1. Roll Call: City Council Members present: Councilors Andrews, King, Canfield and Mayor Currier were present. CA (City Administrator) Hare was present. Minutes were taken by Utility Clerk Kathy Edmaiston. Councilor Real arrived at 7:22 PM.</p>	<p>Mayor Currier called the meeting to order at 6:05 PM and led the flag salute</p>
<p>2. Consent Calendar (Agenda Item 2). Minutes of June 6, 2017 City Council Meeting. Bills List through June 30, 2017, (\$297,635.06 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. Thank you for street sweeping and suggested the drains be cleaned. Faye Abraham, 3122 NE Willamette. AVIS agreement comment. Fiscal Policies, system development charges comments. Question about contacts mentioned in the fraud policy. Asked about the Cornelius land and if it was in UGB. Kim Gardner, 5173 NE Willamette. Asked about the website being updated, in particular being able to access Ordinances. Asked about emergency preparedness during the eclipse. Matthew Allard, 8344 Hibiscus. Asked about notifications being sent out regarding the Cornelius property matter.</p>	
<p>4. Attachment C – Community Services Officer (Agenda Item 4a). Jerry Jackson, CSO, presented the report for June.</p>	<p>Council received the report.</p>
<p>5. August 21, 2017 Solar Eclipse (No Agenda Item). CSO Jerry Jackson attended the meeting of the Benton County Solar Eclipse Emergency Management Force. CSO Jackson and CA Hare provided the council with information regarding August 21, 2017 and plans Benton County and Santiam Christian have for that date in the City. Council asked CA Hare to write an article for the Newsletter regarding the eclipse.</p>	<p>Council discussed the matter.</p>
<p>6. Attachment D – Public Works (Agenda Item 4b). CA Hare presented the report for June.</p>	<p>Council received the report.</p>
<p>7. Attachment E – City Administrator Report (Agenda Item 4c). CA Hare presented the report for June. Administration • Youth Program – The free youth lunch program in the park started</p>	<p>Council received the report.</p>

<p>last month and has been going well. Emily Nelson has been working with Brittany to administer the program. Emily has done a good job jumping into the community with enthusiasm and professionalism.</p> <ul style="list-style-type: none"> • Financials – Debbie and CA Hare will be getting the new budget entered this month and looking at different loan options for the barracks. • Audits – We will be working on the current audit the last week of this month. <p>Property/Businesses</p> <ul style="list-style-type: none"> • Adair Village Market – The market is now three months behind on their rent and would like the City to work with them to get caught up. • Benton County Property – We are hoping to receive the deed this month. <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> • Voss Hill Water Tanks – The new tanks are officially online. The pump station has been demolished and they are working on Voss Hill. The next step is to get all the meters and telemetry online. The tanks are being monitored for leaks and so far it is looking good. • Wastewater/Leachate – CA Hare and Civil West met with Republic Services and we are working on a first draft of an agreement for the wastewater facility. • Water Intake – The City is working with ODFW to get the new intake work done in August and September. <p>Planning/Permits</p> <ul style="list-style-type: none"> • Tim Cornelius – The Planning Commission met and decided to approve the UGB with the condition that it be zoned R-2. The next step will be to hold a joint public hearing with the Benton County Commissioners. • Residential Development – Brownstone is trying to have their application in to the Planning Commission this month. • ServPro – Tim McGinnis has received his funding award and is hoping to get through all the paperwork this month. He would still like to start sometime in August. 	
<p>8. Attachment F – Sheriff’s Report (Agenda Item 4d). CA Hare presented the report.</p>	<p>Council received the report.</p>
<p>9. Attachment G – Financial Report-through June 30, 2017 (Agenda Item 4e). CA Hare presented the report. Income through June 30, 2017 is \$3,388,338.48 and expenses are \$2,919,79.38. The balance in the Local Government Investment Pool is approximately \$920,836.44, last year the balance was \$577,857.83.</p>	<p>Council received the report.</p>

<p>10. Attachment K – Resolution 2017 - #05 – Transfer of Jurisdiction of Arnold Avenue to the City of Adair Village (Agenda Item 7a). This Resolution accepts the transfer of NE Arnold Avenue to the City of Adair Village.</p>	<p>Councilor King moved to approve Resolution 2017 - #05. Councilor Canfield seconded. Unanimous Approval (4-0).</p>
<p>11. Attachment L – Resolution 2017 - #06 – Adjusting Wastewater Rates (Agenda Item 7b). This Resolution raises the residential wastewater rates by \$3.50 effective for the billing period for the month of July 2017.</p>	<p>Councilor King moved to approve Resolution 2017 - #06. Councilor Andrews seconded. Unanimous Approval (4-0).</p>
<p>12. Attachment H - Avis Agreement (Agenda Item 5a).</p>	<p>Councilor King moved approval of the AVIS Agreement. Councilor Andrews seconded. Unanimous Approval (5-0).</p>
<p>13. Attachment I- Financial Policies (Agenda Item 6a).</p>	<p>Councilor Real moved to replace the word “will” with the word “may” in the second sentence of Section 2.I.1. Councilor Andrews seconded. Unanimous Approval (5-0).</p> <p>Councilor Real moved to remove the first sentence of Section 3.N. and to adopt the policy with the changes. Councilor King seconded. Unanimous Approval (5-0).</p>
<p>11. 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 – Excited about the water project. 	
<p>17 Adjournment: Next meeting- Council meeting on Tuesday, August 8, 2017 at 6:00 PM.</p>	<p>Mayor adjourned the meeting at 7:40 PM.</p>

 8/8/17
Mayor's Approval Date