ADAIR VILLAGE CITY COUNCIL-Final
City Hall - 6030 Wm. R Carr Av.
****Tuesday, September 12, 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 – September 12, 2017 (Attachment A)
   b. Bills List through August 31, 2017 (Attachment B)

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

4. **STAFF REPORTS:**
   a) Community Service Officer (CSO) Report (Attachment C) – Jerry Jackson
   b) Public Works (Attachment D) – Pat Hare
   c) City Administrator (Attachment E) – Pat Hare
   d) Sheriff’s Report (Attachment F) – Pat Hare

5. **OLD BUSINESS:**
   a) Calloway Creek Subdivision (Attachments H1, H2, H3, H4) – Brownstone Homes, Don Driscoll
      **Action:** Decision
   b) Nuisance Ordinance Dogs (Attachment I Staff Report) – Pat Hare
      **Action:** Discussion

6. **NEW BUSINESS:**
   a) Founders Day (Attachment J Staff Report) – Pat Hare
      **Action:** Decision

7. **ORDINANCES, RESOLUTIONS, AND PROCLAMATIONS:**
   a) N/A
      **Action:**

8. **EXECUTIVE SESSION** ORS 192.660 (2)
   (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

9. **COUNCIL and MAYOR COMMENTS:**

10. **ADJOURNMENT:**
     Next meetings -

     City Council–Tuesday, October 3, 2017 6:00 PM
     Planning Commission- Tuesday, October 16, 2017 6:00 PM