

ADAIR VILLAGE CITY COUNCIL-Final
City Hall - 6030 Wm. R Carr Av.
****Tuesday, January 2, 2018 - 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 7, 2017 December 27, 2017 (Attachment A, A1)
- b. Bills List through November 31 - December 31, 2017 (Attachment B- B1) – \$77,308.19
\$29,733.34

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

4. STAFF REPORTS:

- a) Community Service Officer (CSO) Report (Attachment C, C1) Jerry Jackson
- b) Public Works (Attachment D, D1) Pat Hare
- c) City Administrator (Attachment E) Pat Hare
- d) Sheriff's Report (Attachment F, F1) Pat Hare
- e) Financial Report-Through December 31, 2017 (Attachments G, G-2) Pat Hare

5. OLD BUSINESS:

- a) Community Service Officer Contract (Attachment H) Pat Hare
Action: Discussion/Decision
- b) City Administrator Contract (Attachments I, I1, I2,) Pat Hare
Action: Discussion/Decision

6. NEW BUSINESS:

- a) Adair Village Market (Attachments J, J1) Pat Hare
Action: Discussion
- b) Barracks Loan (Attachments K, K1) Pat Hare
Action: Discussion
- c) Planned Development (Attachments L, L1) Pat Hare/Brian Donne
Action: Discussion

7. ORDINANCES, RESOLUTIONS, AND PROCLAMATIONS:

- a) Resolution 2018 #1 US Bank Loan (Attachment M) Pat Hare
Action: Decision

8. COUNCIL and MAYOR COMMENTS:

9. ADJOURNMENT:

Next meetings -

City Council–Tuesday, February 6, 2018 6:00 PM
Planning Commission- Monday, January 15, 2018 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.