

**ADAIR VILLAGE CITY COUNCIL-Final
City Hall - 6030 Wm. R Carr Av.**

****Tuesday, June 26, 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 – June 5, 2018 (Attachment A)
- b. Bills List through – June 20, 2018 (Attachment B) – \$ 23,515.67

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) TBD at Meeting Pat Hare
- e) Financial Report-Through June 20, 2018 (Attachments G, G-1) Pat Hare

5. OLD BUSINESS:

n/a

6. NEW BUSINESS:

- a) House Bill 2017 (Power Point) Lee Lazaro
Action: Discussion
- b) LOC Policy Committee Priority Ballot (Attachment H) Pat Hare
Action: Discussion/Decision

7. ORDINANCES, RESOLUTIONS, AND PROCLAMATIONS:

- a) Resolution 2018 # 04 911 District (Attachment I) Pat Hare
Action: Discussion/Decision
- b) Resolution 2018 # 5 Waste Water Rates (Attachment J) Pat Hare
Action: Decision

8. EXECUTIVE SESSION ORS 192.660 (2):

- a) N/A
Action: N/A

9. COUNCIL and MAYOR COMMENTS:

10. ADJOURNMENT:

Next meetings -

City Council–Tuesday, August 7, 2018 6:00 PM
Planning Commission- Monday, July 16, 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.**