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 – December 4, 2018 (Attachment A)
   b. Bills List through – December 31, 2018 (Attachment B) – $23,323.60

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) Adair Village TSP (Attachment H) – Pat Hare
      **Action:** Discussion

6. **NEW BUSINESS:**
   a) Oath of Office (Bill Currier, Mayor, Alan Rowe, Bret Ray, Charline King) – Nicole Real, Bill Currier
      **Action:** Oath of Office
   b) Tobacco/Vape Ordinance (Attachment I,I1) – Pat Hare
      **Action:** Discussion
   c) Downtown Annexation (Attachment J Staff Report) – Pat Hare
      **Action:** Decision
   d) Appoint Planning Commission Member (Michael Longmire) – Bill Currier
      **Action:** Decision

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

8. **EXECUTIVE SESSION** ORS 192.660 (i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
   a) City Administrator Evaluation
      **Action:** Discussion

9. **COUNCIL and MAYOR COMMENTS:**

10. **ADJOURNMENT:**
    Next meetings -
    City Council–Tuesday, February 5, 2019 6:00 PM
    Planning Commission- Tuesday, January 22, 2019 6:00 PM