1. ROLL CALL – Flag Salute

2. MINUTE OF SILENCE-Tom Shaddon 1974-2015

3. 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 – March 3, 2015 (Attachment A)
   b. Bills List through March 18, 2015 (Attachment B-1) - $53,495.32
   c. Bills List through April 6, 2015 (Attachment B-2) - $53,984.31

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

5. STAFF REPORTS:
   a) Community Service Officer (CSO) Report (Attachment C) Ken Real
   b) Public Works (Attachment D) Pat Hare
   c) City Administrator (Attachment E) Drew Foster
   d) Sheriff’s Report (Attachment F) Sgt. Randy Hiner

6. OLD BUSINESS:
   None

7. NEW BUSINESS:
   a) Appointment to the Planning Commission (Attachment H) Mayor Bill Currier
      Action: Decision
   b) Grants-Special Transportation Fund & Transportation Growth Management (Attachment I) Drew Foster
      Action: Discussion

8. ORDINANCES, RESOLUTIONS, AND PROCLAMATIONS:
   a) Ordinance 2015-02-Comprehensive Plan - Planning Commission Recommendation (Attachment J) Chair Alan Rowe
      Action: Decision
   b) Resolution 2015-#02 – Council Support for State Parks and Rec Grant (Attachment K) Drew Foster
      Action: Decision

9. EXECUTIVE SESSION ORS 192.660 (2):
   (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
   (f) To consider information or records that are exempt by law from public inspection.

10. COUNCIL and MAYOR COMMENTS:

11. ADJOURNMENT:
    Next meetings -
    Budget Committee–Tuesday, April 21, 2015 6:00 PM
    City Council–Tuesday, May 5, 2015 6:00 PM
    Planning Commission- Wednesday, April 22, 2015 7:00 PM
1. ROLL CALL – Flag Salute

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ADAIR VILLAGE CITY COUNCIL-Final
City Hall - 6030 Wm. R Carr Av.
****Tuesday, April 7, 2015 - 6:00 pm****

1. ROLL CALL – Flag Salute

2. MINUTE OF SILENCE-Tom Shaddon 1974-2015

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