

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

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
- e) Financial Report-Through March 31, 2014 (Attachment G) Drew Foster

6. OLD BUSINESS:

None

7. NEW BUSINESS:

- a) Appointment to the Planning Commission (Attachment H) Mayor Bill Carrier
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 - Chair Alan Rowe
Planning Commission Recommendation (Attachment J)
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

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