

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

*****Tuesday, May 5, 2015 - ~7:00 pm*****

Immediately following the Budget Committee

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 – April 7, 2015 (Attachment A)
- b. Bills List through April 22, 2015 (Attachment B-1) - \$54,422.³²
- c. Bills List through May 5, 2015 (Attachment B-2) – \$24,513.⁶¹

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

4. STAFF REPORTS:

- a) Community Service Officer (CSO) Report (Attachment C) Ken Real
- b) Public Works (See Attachment E) Pat Hare
- c) City Administrator (Attachment E) Drew Foster
- d) Sheriff's Report (Attachment F) Drew Foster
- e) Financial Report-Through April 30, 2015 (Attachment G) Drew Foster

5. OLD BUSINESS:

None

6. NEW BUSINESS:

- a) Emergency Contract with OAWU for Public Works Facilities (Attachment H) Pat Hare
Action: Decision
- b) Liquor License Application for Farm Food Restaurant (Attachment M) Drew Foster
Action: Decision
- c) Draft 2012 Audit Financial Statements (Attachment N) Drew Foster
Action: Information

7. ORDINANCES, RESOLUTIONS, AND PROCLAMATIONS:

- a) Resolution 2015-#03-Water Rate (Attachment K) Drew Foster
Action: Decision
- b) Resolution 2015-#04- DEQ Loan Agreement for WWFP Bench Testing (Attachment L) Drew Foster
Action: Decision

8. COUNCIL and MAYOR COMMENTS:

9. ADJOURNMENT:

Next meetings -

City Council–Tuesday, June 2, 2015 6:00 PM
Planning Commission- Wednesday, May 20, 2015 6:00 PM

There are no attachments D, I, or J.

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.