

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

****Tuesday, June 2, 2015 - 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 – Budget Committee Meeting – May 5, 2015 (Attachment A-1)
- b. Minutes – City Council Meeting – May 5, 2015 (Attachment A-2)
- c. Bills List through May 20, 2015 (Attachment B-1) - \$17,736.⁰³
- d. Bills List through June 2, 2015 (Attachment B-2) – \$18,538.¹²

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 (Attachment D) Pat Hare
- c) City Administrator (Attachment E) Drew Foster
- d) Sheriff's Report (Attachment F) Pat Hare
- e) Financial Report-Through May 29, 2015 (Attachment G) Drew Foster

5. OLD BUSINESS:

- a) Draft 2012 Audit (Attachment H) Drew Foster
Action: Review and Discussion

6. NEW BUSINESS:

- a) Introduce Matt Lydon, New Public Works Supervisor (CV to be brought to meeting) Pat Hare
Action: Announcement
- b) Meals on Wheels – Funding Request from Oregon Cascades West COG-handout Mayor Currier
Action: Decision

7. ORDINANCES, RESOLUTIONS, AND PROCLAMATIONS:

- a) Resolution 2015-#03-Water Rate (Attachment K) Drew Foster
Action: Decision
- b) Resolution 2015-#05-Budget Appropriations (Attachment L) Pat Hare
Action: Decision
- c) Resolution 2015-#06-State Revenue Sharing (Attachment M) Pat Hare
Action: Public Hearing & Decision
- d) Resolution 2015-#07-Establishing Administrative Authority for LGIP (Attachment N) Drew Foster
Action: Decision

8. COUNCIL and MAYOR COMMENTS:

9. ADJOURNMENT:

Next meetings -

City Council–Tuesday, July 7, 2015 6:00 PM
Planning Commission- Wednesday, June 17, 2015 7:00 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.