


**ADAIR VILLAGE
CITY COUNCIL MINUTES
6030 William R. Carr Avenue
****Tuesday, July 7, 2015 – 6:00 PM******

Agenda Item	Action
<p>1. Roll Call: Members present: Councilors Real, King, Andrews, Canfield and Mayor Currier were present. CA (City Administrator) Pat Hare was present.</p>	<p>Mayor Currier called the meeting to order at 6:00 PM and led the flag salute.</p>
<p>2. Consent Calendar (Agenda Item 3). Minutes of June 2, 2015 City Council Meeting. Bills List through June 17, 2015 (\$40,969.65). Bills List through July 6, 2015 (\$ 34,796.10).</p>	<p>Councilor King moved to approve the Consent Calendar as presented, Councilor Real seconded. Unanimous Approval (4-0).</p>
<p>3. Public Comment. Phil Harkins,</p>	
<p>4. Attachment C-Community Service Report (Agenda Item 4a) CSO Ken Real provided the CS report for June.</p> <ul style="list-style-type: none"> • Total hours worked - 84. • 1 old cases, 19 new cases, 16 closed. 	<p>Council received the report.</p>
<p>5. Attachment D-Public Works (PW) Report (Agenda Item 4b). There was no Public Works Report for the month of June. Public Works information is included in the City Administrator Report (Agenda Item 4c).</p>	
<p>6. Attachment E-City Administrator's Report (Agenda Item 4c). CA Hare presented the report for June.</p> <ul style="list-style-type: none"> • Draft of 2012 Audit is complete and awaits final Partner's review. All in house work on the 2013 Audit is complete and is in Compliance review. CPA Debby Smith-Wagar is completing the close out on the 2014 budget year. • Accounting Services – Invitations have been sent out to four different companies: Smith-Wagar Consulting, Kathy Taylor Consulting, Moss Adams, and Tax & Wealth Management, LLP. • Firehouse Market & Restaurant – Jim Jones is still planning on an early July opening. • Sweet Taste Bakery – They are doing better than expected this summer. • AVIS (Adair Village Industrial Site) – Groundwater study is under way; final report due in the fall. • Water Management and Conservation Plan – Draft from GSI Water is complete and has been reviewed by staff. Drew and Pat met with GSI to finalize the report. The WMCP is a requirement for our water right certification. GSI has sent it to the state and to Don Drisoll to ensure compatibility with the City's comp plan. • Water Plant – We have applied for a permit to remove four yards of 	<p>Council received the report.</p>

<p>debris from the intake area; this problem usually occurs in late August. One chemical pump went out, so we will looking into replacing all three. Civil West has submitted the application to IFA (Infrastructure Funding Authority) for funding for the Voss Hill water reservoirs.</p> <ul style="list-style-type: none"> • Wastewater Plant – All electrical work has been completed and the plant is running the best it ever has. • Hospital Hill Reservoir – The pressure switch went out , staff has been manually operating it the last few weeks. • Water Rights – The City should be getting a response in late July to early August. • Wastewater Facility Plan – Bench test at OSU has begun. • Planning Commission – Will move forward with Zoning Amendment for the southern UGB (Urban Growth Boundary) expansion area. Tim McGinnis of ServPro is preparing simple drawings of the proposed layout of his facility. He will be submitting an application to the planning commission to partition and zone the property. • Applications – None at this time. 	
<p>7. Attachment F- Benton County Sheriff's Office (BCSO) Report (Agenda Item 4d). No report received by the time of this meeting.</p>	<p>Council received the report.</p>
<p>9. Attachment G – Financial Report-through June 30, 2015 (Agenda Item 4e). CA Hare presented the report. Income through June 30, 2015 is \$1,055,443.00 and expenses are \$1,165,876.00. The balance in the Local Government Investment Pool is \$503,500.00, last year the balance was \$602,561.00.</p>	<p>Council received the report.</p>
<p>12. Attachment H – Resolution 2015-#08 (Agenda Item 7a). This Resolution updates and establishes authority to make changes to the City's banking, credit card and other financial and operating accounts.</p>	<p>Councilor King moved to approve Resolution 2015-#08. Councilor Andrews seconded. Unanimous Approval (4-0).</p>
<p>14. Council and Mayor Comments (Agenda Item 8):</p> <ul style="list-style-type: none"> • Councilor Real – None. • Councilor Andrews –None. • Councilor King – None. • Councilor Canfield – None. • Mayor Currier – None. 	
<p>Adjournment: Next meeting- Council meeting on Tuesday, August 4, 2015 at 6:00 PM.</p>	<p>Mayor adjourned the meeting at 8:04pm PM.</p>


 Mayor's Approval (pro Tem)

7/10/15
 Date