

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

****Tuesday, September 1, 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 – City Council Meeting – August 4, 2015 (Attachment A-1)
- b. Minutes – Joint Public Hearing – August 4, 2015 (Attachment A-2)
- c. Bills List through (Attachment B-1) – \$107,362.93
- d. Bills List through Sept. 1, 2015 (Attachment B-2) – to be provided at the meeting

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

4. STAFF REPORTS:

- a) Community Service Officer (Attachment C) Ken Real
- b) Public Works (Attachment D) Pat Hare
- c) City Administrator (Attachment E) Pat Hare
- d) Sheriff's Report (Attachment F) to be provided at meeting
- e) Financial Report (Attachment G) to be provided at meeting Pat Hare

5. OLD BUSINESS:

- a) 2012 Audit (Attachment H) Pat Hare
Action: Review and Discussion

6. NEW BUSINESS:

7. ORDINANCES, RESOLUTIONS, AND PROCLAMATIONS:

- a) None Pat Hare
Action: Decision

8. COUNCIL and MAYOR COMMENTS:

9. ADJOURNMENT:

Next meetings -

City Council–Tuesday, October 6, 2015 6:00 PM
Planning Commission- Wednesday, September 16, 2015 6:00 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.