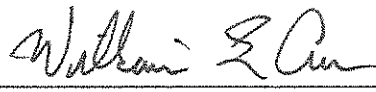


**ADAIR VILLAGE
CITY COUNCIL MINUTES
6030 William R. Carr Avenue
****Tuesday, March 7, 2017 – 6:00 PM******

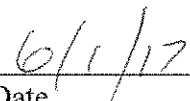
Agenda Item	Action
<p>1. Roll Call: City Council Members present: Councilors Real, Andrews, King, Canfield and Mayor Currier were present. CA (City Administrator) Hare was present. Minutes were taken by Utility Clerk Kathy Edmaiston.</p>	<p>Mayor Currier called the meeting to order at 6:05 PM and led the flag salute.</p>
<p>2. Consent Calendar (Agenda Item 2). Minutes of February 7, 2017 City Council Meeting. Bills List through February 28, 2017, (\$609,624.00 total).</p>	<p>Councilor King moved to approve the Consent Calendar as presented. Councilor Andrews seconded. Unanimous Approval (5-0).</p>
<p>3. Public Comment (Agenda Item 3). Faye Abraham, 3122 NE Willamette. Asked what the Slate and Slate bill was for? Asked if CSME and ALH are going to work together?</p>	
<p>4. Attachment H – 2015 Audit (Agenda Item 5a). Tonya Moffitt of Merina & Company was present with her Memo dated March 1, 2017 to the City. She went through the entire Memo, discussed the completed 2015 audit and answered questions from the Council.</p>	
<p>5. Water Tanks (Agenda Item 5b). Matt Wadlington of Civil West Engineering presented an update, along with a slide show, of the progression of the Voss Hill water tanks.</p>	
<p>6. Attachment I – CSME Agreement (Agenda Item 5c). CA Hare provided the Council with a draft of a proposed Relocation Agreement between the City and CSME. Representatives of CSME were in attendance, presented their perspectives on this situation and answered questions from the Council.</p>	
<p>7. Attachment C – Community Services Officer (Agenda Item 4a). CA Hare presented the report for February.</p> <ul style="list-style-type: none"> • Total hours worked – 116. • 4 old cases, 19 new cases, 20 closed. 	<p>Council received the report.</p>
<p>8. Attachment D – Public Works (Agenda Item 4b). CA Hare presented the report for February.</p>	<p>Council received the report.</p>
<p>9. Goal Setting Meeting (No Agenda Item).</p>	<p>Council scheduled a Goal Setting Meeting for Tuesday, March 21, 2017 at 6:00 PM.</p>

<p>10. Attachment F – Sheriff’s Report (Agenda Item 4d). CA Hare presented the report.</p>	<p>Council received the report.</p>
<p>11. Attachment E – City Administrator Report (Agenda Item 4c). CA Hare presented the report for February.</p> <p>Administration</p> <ul style="list-style-type: none"> • Youth Program – Attendance has been good and Brittany is preparing for the summer program. • Recreation Program – Brittany is working on getting all the information she needs to start a farmers market. • Santiam Christian Library – CA Hare and Brittany have been talking with Lance and are hoping to have more information next month. • Budget – CA Hare will be working with Debbie this month to prepare the first draft of the budget. <p>Property/Businesses</p> <ul style="list-style-type: none"> • Republic Service – We are still working with Republic Service on expanding their lease. <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> • Hospital Hill Reservoir – The reservoir has been treated and cleaned and should be back online the week of the 6th. • Wastewater/Leachate – CA Hare and Civil West will be meeting with DEQ to go over their review of our facilities plan in the next couple of weeks. • Entrance Sign – The work to the entrance sign will begin this month and should be complete in a couple of weeks. • Civil West – Civil West has submitted a work proposal for the extra work the City added to the project for Hospital Hill and project management. <p>Planning/Permits</p> <ul style="list-style-type: none"> • Tim Cornelius – He has sent the City a preliminary application for the UGB and annexation of his property. • Residential Development – Santiam Christian has engaged a realtor to start advertising and selling their property. • Benton County Property – The County submitted the official letter stating the transfer of land to the Federal Government. 	<p>Council received the report.</p>
<p>12. Attachment G – Financial Report-through February 28, 2017 (Agenda Item 4e). CA Hare presented the report. Income through February 28, 2017 is \$1,794,315.01 and expenses are \$1,972,153.28. The balance in the Local Government Investment Pool is approximately \$878,833.19, last year the balance was \$519,850.14.</p>	<p>Council received the report.</p>
<p>13. Attachment J – Civil West Additional Services (Agenda Item 6a). CA Hare provided the Council with a copy of an Engineering Scope of Services from Civil West Engineering. This document describes an Addendum to the Voss Hill Project.</p>	

<p>14. Council and Mayor Comments (Agenda Item 8):</p> <ul style="list-style-type: none"> • Mayor Currier – Has been getting positive feedback on the water and barracks coverage. • Councilor Real – Happy to see Tonya Moffitt here. • Councilor Andrews – None. • Councilor King – None. • Councilor Canfield – Asked about zip code? 	
<p>17 Adjournment: Next meeting- Council meeting on Tuesday, April 4, 2017 at 6:00 PM.</p>	<p>Mayor adjourned the meeting at 8:55 PM.</p>



 Mayor's Approval



 Date