


**ADAIR VILLAGE  
CITY COUNCIL MINUTES  
6030 William R. Carr Avenue  
\*\*\*\*Tuesday, May 2, 2017 – 6:00 PM\*\*\*\***

Agenda Item	Action
<p><b>1. Roll Call:</b> City Council Members present: Councilors Andrews, King, Canfield and Mayor Currier were present. CA (City Administrator) Hare was present. Minutes were taken by Utility Clerk Kathy Edmaiston. Councilor Real was absent.</p>	<p>Mayor Currier called the meeting to order at 6:45 PM.</p>
<p><b>2. Consent Calendar</b> (Agenda Item 2). Minutes of April 4, 2017 City Council Meeting. Bills List through April 30, 2017, (\$238,044.67 total).</p>	<p>Councilor King moved to approve the Consent Calendar as presented. Councilor Andrews seconded. <b>Unanimous Approval (4-0).</b></p>
<p><b>3. Public Comment</b> (Agenda Item 3). Faye Abraham, 3122 NE Willamette. Asked about advertising of the supplemental budget. Asked if the hearing on the Tim Cornelius property will be advertised? Commented that she was pleased the auditors comments have been received so well.</p>	
<p><b>4. 2016 Audit</b> (Agenda Item 5a). Tonya Moffitt presented the 2016 audit findings.</p>	
<p><b>5. Supplemental Budget</b> (Agenda Item 6a). CA Hare and Debbie Smith Wagar presented the Council with the proposed adjustments to the Supplemental Budget.</p> <p>PUBLIC HEARING</p> <p><b>Public Testimony:</b> In Favor: None</p> <p>In Opposition: None</p>	<p>Mayor Currier opened the Public Hearing at 7:20 PM.</p> <p>Mayor Currier closed the Public Hearing at 7:23 PM.</p>
<p><b>6. Resolution 2017 - #2 Supplemental Budget</b> (Agenda Item 7a). This Resolution appropriates unanticipated resources and transfers contingency in a supplemental budget request.</p>	<p>Councilor King moved to approve Resolution 2017 - #2. Councilor Canfield seconded. <b>Unanimous Approval (4-0).</b></p>
<p><b>7. Attachment C – Community Services Officer</b> (Agenda Item 4a). No report this month.</p>	
<p><b>8. Attachment D – Public Works</b> (Agenda Item 4b). CA Hare presented the report for April.</p>	<p>Council received the report.</p>

<p><b>9. Attachment E – City Administrator Report (Agenda Item 4c).</b> CA Hare presented the report for April.</p> <p>Administration</p> <ul style="list-style-type: none"> <li>• Youth Program – The City utilized the grant from the Siletz Tribe to replace the roof at the Kiddie Park. New tables and safety mats for the play equipment were also purchased.</li> <li>• Recreation Program – Founders Day will be held on May 13, 2017.</li> <li>• Small Cities Meeting – Adair Village will be hosting the Region 3 Small Cities Meeting on May 12.</li> </ul> <p>Property/Businesses</p> <ul style="list-style-type: none"> <li>• AVIS – GP, Boise Cascade and CA Hare met with four different mitigation companies and we are going to engage ERM Consultants to work with DEQ on the mitigation process.</li> <li>• Benton County Property – CA Hare will bring a resolution to the June meeting to take over the responsibility of Arnold. CA Hare is continuing to work on getting the deed to the property across from City Hall.</li> </ul> <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> <li>• Voss Hill Water Tanks – The project is passed the deadline and we are working out some issues with Engineering America. We are also speaking with them about liquidated damages for the extended time frames.</li> <li>• Wastewater/Leachate – Republic Services is reviewing the facilities plan and we will be meeting with them to start contract negotiations.</li> </ul> <p>Planning/Permits</p> <ul style="list-style-type: none"> <li>• Tim Cornelius – Public Notice has been sent out to property owners and the planning commission is set to have their first Public Hearing on May 22.</li> <li>• Residential Development – There is a developer working on the purchase of the residential property next to the ServPro site. Tim McGinnis said that once that goes through, he should be able to move forward with his funding.</li> </ul> <p>Councilor Andrews asked about council goals discussed at last meeting? That issue will be brought back to the June meeting.</p>	<p>Council received the report.</p>
<p><b>9. Attachment F – Sheriff’s Report (Agenda Item 4d).</b> CA Hare presented the report.</p>	<p>Council received the report.</p>
<p><b>10. Attachment G – Financial Report-through April 27, 2017 (Agenda Item 4e).</b> CA Hare presented the report. Income through April 27, 2017 is \$2,762,783.70 and expenses are \$2,693,449.47. The balance in the Local Government Investment Pool is approximately \$911,620.21, last year the balance was \$532,296.22.</p>	<p>Council received the report.</p>
<p><b>11. Council and Mayor Comments (Agenda Item 8):</b></p> <ul style="list-style-type: none"> <li>• Mayor Currier – None.</li> <li>• Councilor Andrews – None.</li> </ul>	

<ul style="list-style-type: none"> <li>• Councilor King – None.</li> <li>• Councilor Canfield – None.</li> </ul>	
<p><b>17 Adjournment:</b> Next meeting- Council meeting on Tuesday, June 6, 2017 at 6:00 PM.</p>	<p><b>Mayor adjourned the meeting at 7:50 PM.</b></p>

  
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 Mayor's Approval

8/9/17  
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 Date