

**ADAIR VILLAGE CITY COUNCIL-Final**  
**City Hall - 6030 Wm. R Carr Av.**  
\*\*\*\*Tuesday, June 6, 2017 - 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 2, 2016 (Attachment A-1)
- b. Minutes – City Council Meeting – May 2, 2017 (Attachment A-2)
- c. Bills List through May 31, 2017 (Attachment B-1) – \$80,383.22

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

**4. STAFF REPORTS:**

- a) Community Service Officer (CSO) Report (Attachment C) Jerry Jackson
- b) Public Works (Attachment D) Pat Hare
- c) City Administrator (Attachment E) Pat Hare
- d) Sheriff's Report (Attachment F) Pat Hare
- e) Financial Report-Through May 31, 2017 (Attachment G) Pat Hare

**5. OLD BUSINESS:**

- a) Council Goals (Attachment H)  
**Action:** Decision Pat Hare

**6. NEW BUSINESS:**

- a) Taking Jurisdiction of Arnold Ave (Attachment I) Pat Hare  
**Action:** Decision
- b) Fraud Policy (Attachment J) Pat Hare  
**Action:** Decision

**7. ORDINANCES, RESOLUTIONS, AND PROCLAMATIONS:**

- a) Resolution 2017-#03-Budget Appropriations (Attachment K) Pat Hare  
**Action:** Decision
- b) Resolution 2017-#04-State Revenue Sharing (Attachment L) Pat Hare  
**Action:** Public Hearing & Decision
- c) Resolution 2017 #05 – Jurisdiction of Arnold Ave. (Attachment M) Pat Hare  
**Action:** Decision

**8. EXECUTIVE SESSION ORS 192.660 (2)**

(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

**9. COUNCIL and MAYOR COMMENTS:**

**10. ADJOURNMENT:**

Next meetings -

City Council–Tuesday, July 11, 2017 6:00 PM  
Planning Commission- Wednesday, June 19, 2017 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](mailto: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.***