

**ADAIR VILLAGE  
CITY COUNCIL MINUTES  
6030 William R. Carr Avenue  
\*\*\*\*Tuesday, September 12, 2017 – 6:00 PM\*\*\*\***

Agenda Item	Action
<p><b>1. Roll Call:</b> City Council Members present: Councilors Real, Andrews, King, Canfield and Mayor Currier were present. Planning Commission Members present: Commissioners Ray, Robertson and Chair Rowe were present. CA (City Administrator) Hare was present. City Planner Don Driscoll was present. City Attorney Sean Kidd was present. City Engineer Matt Wadlington was present. Minutes were taken by Utility Clerk Kathy Edmaiston. Commissioner Officer was absent.</p>	<p>Mayor Currier called the meeting to order at 6:00 PM and led the flag salute</p>
<p><b>2. Consent Calendar</b> (Agenda Item 2). Minutes of August 8, 2017 City Council Meeting. Bills List through August 31, 2017, (\$172,403.04 total).  Councilor Real asked about payment to Empower Haiti? CA Hare will check with Finance Clerk and get back to Council.</p>	<p>Councilor King moved to approve the Consent Calendar as presented. Councilor Andrews seconded. <b>Unanimous Approval (5-0).</b></p>
<p><b>3. Public Comment</b> (Agenda Item 3). Gene Abraham, 3122 NE Willamette. Asked about the new home being built on Willamette. Provided the Council with a picture of a street drain and asked when they were going to be cleaned.  Jim Jones, 1435 SE Madison, Albany, OR. Informed the Council of his continuing interest in purchasing the building where his restaurant is located. Also interested in expanding to other food venues in Adair, in addition to organizing farmer's markets and concerts in the City.  Per Mayor Currier, this item will be put on a future Council meeting agenda as long as there is something to consider. Also, when Mr. Jones does come before the Council, he is to provide Council with business plans.  Faye Abraham, 3122 NE Willamette. Asked about \$7500.00 payment to Pacific Excavation. Asked what payment to Empower Haiti was for.  Phil Harkins, 3113 NE Willamette. Again expressed interest in the emergency management coordinator position.</p>	
<p><b>4. Attachment C – Community Services Officer</b> (Agenda Item 4a). Jerry Jackson, CSO, presented the report for August.</p>	<p>Council received the report.</p>
<p><b>5. Joint Public Hearing – Calloway Creek Subdivision.</b>  City Planner Don Driscoll provided a brief overview of the Calloway Creek Subdivision.</p>	<p>Mayor Currier recessed the City Council meeting and opened the Public Hearing at 6:22 PM.</p>

	<p>approve the proposed development.</p> <p>Councilor King moved to receive the recommendation from the Planning Commission and to approve the proposed planned development. Councilor Real seconded. <b>Unanimous Approval (5-0).</b></p> <p>Mayor Currier called a recess to the City Council meeting at 8:05 P.M.</p> <p>Mayor Currier reconvened the City Council meeting at 8:10 P.M.</p>
<p><b>7. Attachment D – Public Works Report</b> (Agenda Item 4b). CA Hare presented the report for August.</p>	<p>Council received the report.</p>
<p><b>8. Attachment E – City Administrator Report</b> (Agenda Item 4c). CA Hare presented the report for August.</p> <p>Administration</p> <ul style="list-style-type: none"> <li>• Youth Program – Brittany Kennedy would like Council input as to where we see the youth program going.</li> </ul> <p>The Council would like a report from Brittany during a future Council meeting regarding her programs.</p> <ul style="list-style-type: none"> <li>• Audits – We will be receiving the audit report this month. Merina &amp; Co. will be at October’s meeting.</li> </ul> <p>Property/Businesses</p> <ul style="list-style-type: none"> <li>• Benton County Property – The deed has not yet been received for the property.</li> <li>• AVIS – The first draft of the engagement letter has been sent around to all parties.</li> </ul> <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> <li>• Wastewater/Leachate – We are meeting with Republic Services this week to look at some of the language in the first draft of an agreement.</li> <li>• Water Intake – This project will be taking place the first week of October. City staff will be assisting in the labor as part of our contribution.</li> <li>• Water Plant – The new roof is on the water plant.</li> <li>• Barracks – The buildings are being prepped for paint.</li> </ul> <p>Planning/Permits</p> <ul style="list-style-type: none"> <li>• Tim Cornelius – Tim is trying to get a feeling from the County where they stand on the project. He is to the point of deciding if he is going to hire a professional to help him through the rest of the process or wait to move forward.</li> </ul>	<p>Council received the report.</p>

*William E. Lee*

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Mayor's Approval

*10/03/17*

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Date