

**ADAIR VILLAGE
CITY COUNCIL MINUTES
6030 William R. Carr Avenue
****Tuesday, June 5, 2018 – 6:00 PM******

Agenda Item	Action
1. Roll Call: City Council Members present: Councilors Real, Rowe, King, Ray and Mayor Currier were present. City Attorney Sean Kidd was present. CA (City Administrator) Hare was present. Minutes were taken by Utility Clerk Kathy Edmaiston.	Mayor Currier called the meeting to order at 6:00 PM and led the flag salute
2. Consent Calendar (Agenda Item 2). Minutes of May 1, 2018 City Council Meeting. Minutes of May 1, 2018 Budget Meeting. Bills List through May 31, 2018, (\$61,938.12 total).	Councilor King moved to approve the Consent Calendar as presented with changes to correct the date on both sets of Minutes to May 1, 2018. Councilor Rowe seconded. Unanimous Approval (5-0).
3. Public Comment (Agenda Item 3). None.	
4. Appointment to Planning Commission (Agenda Item 6a). Mayor Currier nominated Matt Vogt to serve as a member of the Planning Commission.	Councilor King moved to accept the nomination of Matt Vogt to the Planning Commission. Councilor Real seconded. Unanimous Approval (5-0).
5. Attachment H – County Wide 911 Service District (Agenda Item 6b). Jon Sassaman, Corvallis Police Chief, presented the Council with information regarding a proposed county wide 911 district.	Council received the information and will discuss this matter.
6. Public Hearing - State Revenue Sharing. A Public Hearing was opened to discuss possible ideas for use of the State Revenue Sharing monies received by the City. Public Comment – None.	Mayor Currier recessed the City Council meeting and opened the Public Hearing at 6:42 PM. Mayor Currier closed the Public Hearing at 6:50 PM. and reconvened the City Council meeting. Councilor Real moved to commit the State Revenue Sharing funds to continue development around the community center. Councilor Ray seconded. Unanimous Approval (5-0).

<p>7. Attachment J – Resolution 2018 - #3 – State Revenue Sharing. (Agenda Item 7b). This Resolution declares the City’s election to receive State shared revenues for 2018-19.</p>	<p>Councilor King moved to approve Resolution 2018 - #3. Councilor Rowe seconded. Unanimous Approval (5-0).</p>
<p>8. Attachment I – Resolution 2018 - #2 – Budget Appropriations. (Agenda Item 7a). This Resolution adopts the budget, makes appropriations and levies taxes for fiscal year 2018-19.</p>	<p>Councilor King moved to approve Resolution 2018- #2. Councilor Rowe seconded. Unanimous Approval (5-0).</p>
<p>9. Attachment C – Community Services Officer (Agenda Item 4a). Jerry Jackson, CSO, presented the report.</p>	<p>Council received the report.</p>
<p>10. Attachment D – Public Works (Agenda Item 4b). 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.</p> <p>Administration</p> <ul style="list-style-type: none"> • UGB – Brownstone would like to begin the UGB process as soon as possible. • Finance/Administrative Assistant – The position has been listed and hope to have it filled by the first of August. • Elections – Filing begins on June 11 and signature verifications need to be in by 5 PM on August 28. <p>Property/Businesses</p> <ul style="list-style-type: none"> • AV Market – The AV Market has striped the parking lot and is preparing to paint the building. • AVIS – CA Hare wrote a letter to DEQ explaining the importance of getting the industrial site cleaned with hopes they will expedite the process. • Barracks – Public Works cleaned the building out and we have begun getting quotes for the necessary work. <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> • ServPro – Screening and landscaping will start as soon as the last of the excavation work has been completed. • Water Plant – We have received the necessary quotes and hope that work will begin next week. • Calloway Creek – Work has started. • William R. Carr Subdivision – The City has finished review of the project and given the comments back to the developer. They are hoping to get started as soon as possible. • Benton County Property – The City has received the Deed from the federal government. CA Hare will be working with the City Attorney to prepare the application to get it out of parks and perpetuity. <p>Planning/Permits</p> <ul style="list-style-type: none"> • City Planner – Benton County has started the hiring process for the 	<p>Council received the report.</p>

<p>new planner. We are hoping to have someone in place by the first of the fiscal year.</p> <ul style="list-style-type: none"> • Tim Cornelius – Tim has hired a professional planner to help him with the process. • Planning Commission – There is still one vacancy on the planning commission. 	
<p>8. Attachment F – Sheriff’s Report (Agenda Item 4d). No report available. CA Hare will email report to Council as soon as it is received.</p>	
<p>9. Attachment G – Financial Report (Agenda Item 4e). CA Hare presented the report. Income is \$1,305,123.63 and expenses are \$1,022,832.29. The balance in the Local Government Investment Pool is approximately \$1,093,028.86, last year the balance was \$1,140,836.44.</p>	<p>Council received the report.</p>
<p>11. Council and Mayor Comments (Agenda Item 8):</p> <ul style="list-style-type: none"> • Mayor Currier – None. • Councilor Real – None. • Councilor King – None. • Councilor Rowe – None. • Councilor Ray – He is working with Jerry Jackson on yard of the month. He wants it to be self sustaining. 	
<p>17 Adjournment: Next meeting- Council meeting on Tuesday, June 26, 2018 at 6:00 PM.</p>	<p>Mayor adjourned the meeting at 8:05 PM.</p>

Mayor’s Approval

Date