

**ADAIR VILLAGE CITY COUNCIL-Final**  
**City Hall - 6030 Wm. R Carr Av.**  
\*\*\*\*Tuesday, September 4, 2018 - 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 – City Council Meeting – August 7, 2018 (Attachment A)
- b. Bills List through – August 30, 2018 (Attachment B) – \$75,265.93

**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 August 30, 2018 (Attachments G, G-1) Pat Hare

**5. OLD BUSINESS:**

- a) N/A  
Action: N/A Pat Hare

**6. NEW BUSINESS:**

- a) Infrastructure Master Plans/SDC Update (Attachments H, H1,H2,H3) Matt Wadlington  
Action: Discussion
- b) Founders Day (Attachment I) Pat Hare  
Action: Discussion

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

- a) Ordinance 2018 # 01 Franchise Agreement (Attachment J) Pat Hare  
Action: Second Reading/Decision
- b) Resolution 2018 # 04 911 District (Attachment K) Pat Hare/Sean Kidd  
Action: Discussion/Decision

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

- a) N/A  
Action: N/A

**9. COUNCIL and MAYOR COMMENTS:**

**10. ADJOURNMENT:**

Next meetings -

City Council–Tuesday, October 2, 2018 6:00 PM  
Planning Commission- Monday, September 17, 2018 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.**