

**ADAIR VILLAGE  
CITY COUNCIL MINUTES  
6030 William R. Carr Avenue**

\*\*\*\*Tuesday, August 7, 2018 – 6:00 PM\*\*\*\*

Agenda Item	Action
<p><b>1. Roll Call:</b> City Council Members present: Councilors Real, Rowe, King and Mayor Currier were present. CA (City Administrator) Hare was present. Minutes were taken by Utility Clerk Kathy Edmaiston. Councilor Ray 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 June 26, 2018 City Council Meeting. Bills List through August 2, 2018, (\$81,900.77 total).</p>	<p>Councilor King moved to approve the Consent Calendar as presented. Councilor Rowe seconded. <b>Unanimous Approval (4-0).</b></p>
<p><b>3. Public Comment</b> (Agenda Item 3). None.</p>	
<p><b>4. Attachment C – Community Services Officer</b> (Agenda Item 4a). Jerry Jackson, CSO, presented the report.</p>	<p>Council received the report.</p>
<p><b>5. Attachment D – Public Works</b> (Agenda Item 4b). CA Hare presented the report.</p>	<p>Council received the report.</p>
<p><b>6. Attachment E – City Administrator Report</b> (Agenda Item 4c). CA Hare presented the report.</p> <p>Administration</p> <ul style="list-style-type: none"> <li>• Youth Program – The youth program had its first round of camps last month and it went well.</li> <li>• Barracks – Quotes have started to be received for the work to be done.</li> <li>• Elections – The signature sheets will be turned in this week. Confirmation of signatures should be back by the end of the week or early next week.</li> </ul> <p>Property/Businesses</p> <ul style="list-style-type: none"> <li>• ServPro – They have their temporary occupancy. They have installed screening between the residential area to the east and will work on doing the same to the north.</li> <li>• AVIS – The three parties have engaged DEQ and we have just signed off on starting the actual cleanup process with DEQ’s oversight.</li> </ul> <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> <li>• Water Plant – The painting of the pipers and inside are scheduled for the 20<sup>th</sup> of this month. The STATA work will begin shortly after the painting is completed.</li> </ul>	<p>Council received the report.</p>

<ul style="list-style-type: none"> <li>• Calloway Creek – They have the sewer lines in and have separated lots. The next step will be to begin the water system</li> <li>• William R. Carr Subdivision – Brian Donne sent out request for proposals (RFPs) and got only one response. He will send out another RFP in the winter for work to begin in the spring.</li> <li>• SCS Property – CA Hare will be meeting with a developer on Thursday to discuss possible subdivision on the Santiam Christian property.</li> <li>• Master Plans and SDC Evaluation – The City will need to look at a wastewater study and SDC updates to accommodate the growth. Our engineers are preparing scopes of work for the studies that need to be done.</li> </ul>	
<p><b>7. Attachment F – Sheriff’s Report</b> (Agenda Item 4d). CA Hare presented the report.</p>	<p>Council received the report.</p>
<p><b>8. Attachment G – Financial Report</b> (Agenda Item 4e). No report this month. This is the year end and we are getting ready for the audit.</p>	<p>Council received the report.</p>
<p><b>9. 911 District</b> (Agenda Item 5a). This will be brought back to Council next month.</p>	<p>Council discussed the matter.</p>
<p><b>10. Attachment J – Ordinance 2018 - 01 – Franchise Agreement</b> (Agenda Item 7a). CA Hare read on the record the Charter section pertaining to Ordinances.</p> <p>Mayor Currier read Title of Ordinance 2018 - 01</p>	<p>Councilor King moved to have this be the first reading, with corrections, of Ordinance 2018 - 01. Councilor Rowe seconded. <b>Unanimous Approval (4-0).</b></p>
<p><b>11. Attachment I – Corvallis Society of Model Engineers (CSME)</b> (Agenda Item 6b). CA Hare presented the Council with the Relocation Agreement between CSME and the City of Adair Village.</p>	<p>Council discussed the matter.</p>
<p><b>12. Attachments H, H1 – Century Link/ODFW</b> (Agenda Item 6a). CA Hare informed the Council that Century Link wants to run fiber to ODFW and provided documentation from Century Link regarding this matter.</p> <p>Ca Hare will inform Century Link that they should submit a Conditional Use Application to the Planning Commission.</p>	<p>Council discussed this matter.</p>
<p><b>13. Council and Mayor Comments</b> (Agenda Item 8):</p> <ul style="list-style-type: none"> <li>• Councilor Real – Said she has been approached two times with complaints about Jim Jones.</li> <li>• Mayor Currier – Regarding Emergency Preparedness, how will service commence if there are no communications or vehicles? Would like to see the plan modified.</li> </ul>	

<ul style="list-style-type: none"> <li>• Councilor King – None.</li> <li>• Councilor Rowe – None.</li> <li>• Councilor Ray – None.</li> </ul>	
<p><b>17 Adjournment:</b>  Next meeting- Council meeting on Tuesday, September 4, 2018 at 6:00 PM.</p>	<p><b>Mayor adjourned the meeting at 8:15 PM.</b></p>

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Mayor's Approval

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Date