

**ADAIR VILLAGE CITY COUNCIL-Final**  
**City Hall - 6030 Wm. R Carr Av.**  
\*\*\*\*Tuesday, February 5, 2019 - 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 – January 8, 2019 (Attachment A)
- b. Bills List through – January 31, 2019 (Attachment B) – \$97,569.10

**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 January 31, 2019 (Attachments G, G-1) Pat Hare

**5. OLD BUSINESS:**

- a) Appoint Mayor Pro Temp Pat Hare  
**Action:** Decision

**6. NEW BUSINESS:**

- a) Alyrica High Speed Fiber (Attachment H) Pat Hare  
**Action:** Decision
- b) Appoint Budget Officer/Budget Timeline (Attachment I) Pat Hare  
**Action:** Discussion
- c) Appoint Planning Commission Member (Attachment J) Bill Currier  
**Action:** Decision

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

- a) N/A

**8. EXECUTIVE SESSION** ORS 192.660 (i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

- a) City Administrator Evaluation  
**Action:** Discussion

**9. COUNCIL and MAYOR COMMENTS:**

**10. ADJOURNMENT:**

Next meetings -

City Council–Tuesday, March 5, 2019 6:00 PM  
Planning Commission- Tuesday, February 19, 2019 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.**