

ADAIR VILLAGE
CITY COUNCIL MINUTES
6030 William R. Carr Avenue
****Tuesday, June 4, 2019 – 6:00 PM****

Agenda Item	Action
<p>1. Roll Call: City Council Members present: Councilors Real 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. Councilor Ray was absent. Councilor Rowe arrived at 6:30 PM.</p>	<p>Mayor Currier called the meeting to order at 6:00 PM.</p>
<p>2. Attachment C – Community Services Officer (Agenda Item 4a). Jerry Jackson, CSO, presented the report.</p>	<p>Council received the report.</p>
<p>3. Attachment D – Public Works Report (Agenda Item 4b). CA Hare presented the report.</p>	<p>Council received the report.</p>
<p>4. Attachment E – City Administrator Report (Agenda Item 4c). CA Hare presented the report.</p> <p>Administration</p> <ul style="list-style-type: none"> • Founders Day – Will be held o August 17, from 11:00 AM to 3:00 PM. • Youth Program – Jessica Il started this week. She will be doing the free lunches and activities throughout the summer. • Audit – We have scheduled our audit for August this year. <p>Property/Businesses</p> <ul style="list-style-type: none"> • ServPro – Tim McGinnis is working on the landscaping and will have paid all his fees by the end of the year. • Barracks – We are working on the entrances and getting all the fixtures installed. We are also working with an architect to get a change of occupancy for the buildings. • AV Market – They have reported that they are doing much better with the construction going on . They have requested a lease from the City. • Sweet Taste Bakery – Linda has moved to the area now and said that business is better. <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> • Calloway Creek – Pacific Excavation has begun the dig out for phase two. The first people will begin moving in over the next two weeks. • SCS Property – Pat Depa has been working with MS Engineering on their application. • William R. Carr Subdivision – The contractor is hoping to have all the infrastructure work done and the roads repaired by the end of next week. 	<p>Council received the report.</p>

<ul style="list-style-type: none"> • Benton County Property – Pat Depa is working with the Federal Government to try and get the property out of parks and perpetuity. 	
<p>5. Attachment F – Sheriff’s Report (Agenda Item 4d). CA Hare presented the report.</p>	<p>Council received the report. The City of Adair will make a \$250.00 contribution to Benton County Deputy Iverson’s Go Fund Me Account.</p>
<p>6. Attachment G – Financial Report (Agenda Item 4e). CA Hare presented the report. Income is \$1,386,372.74 and expenses are \$1,130,254.70. The balance in the Local Government Investment Pool is approximately \$1,352,372.23, last year the balance was \$1,093,028.86.</p>	<p>Council received the report.</p>
<p>7. Public Comment (Agenda Item 3).</p> <p>Jim Jones, 1435 SE Madison, Albany, OR. Provided the council with an update on his ideas and changes going on at Farm Foods.</p>	
<p>8. Consent Calendar (Agenda Item 2).</p> <p>Minutes of the May 7, 2019 City Council Meeting and May 7, 2019 Budget Meeting. Bills List through May 31, 2019, (\$68,975.96 total).</p>	<p>Councilor Real moved to approve the Consent Calendar. Councilor Rowe seconded. Unanimous Approval (3-0).</p>
<p>9. Attachment H – Monthly City Fees (Agenda Item 5a). CA Hare provided the council with a spreadsheet of monthly utility tax cost comparison of Adair Village and five nearby cities.</p>	<p>Council received the information.</p>
<p>10. Attachment J – Charline King Memorial (Agenda Item 5c). CA Hare provided the council with a copy of the proposed Charline King Memorial Plaque.</p>	
<p>11. Attachment K – Peak Internet (Agenda Item 6a). This item not discussed as Peak Internet rescinded their application.</p>	
<p>12. Attachment L – Calloway Creek Street Lights (Agenda Item 6b).</p>	<p>Councilor Rowe moved to have the City of Adair own the street lights in the Calloway Creek development. Councilor Real seconded. Unanimous Approval (3-0)./</p>
<p>13. Attachment M – Ordinance 2019 #1 – Alyrica Franchise Agreement (Agenda Item 7a). Mayor Currier provided the second reading by title only.</p>	<p>Councilor Real moved to approve the second reading and to adopt Ordinance 2019 #1. Councilor Rowe seconded. Unanimous Approval (3-0).</p>

<p>14. Attachment N, N1, O, P, P1, P2, Resolution 2019 #2, Budget Appropriations, Resolution 2019 #3, State Revenue Sharing, Resolution 2019 #4, Supplemental Budget.</p> <p>Public Comment: None.</p>	<p>Mayor Currier recessed the City Council meeting and opened the Public Hearing at 7:35 PM.</p> <p>Mayor Currier closed the Public Hearing at 7:37 PM. and reconvened the City Council meeting.</p> <p>Councilor Rowe moved to approve all three resolutions. Councilor Real seconded. Unanimous Approval (3-0).</p>
<p>15. Attachment Q – Resolution 2019 #5 – Progressive Bail Schedule.</p>	<p>Councilor Rowe moved to approve Resolution 2019 #5. Councilor Real seconded. Unanimous Approval (3-0).</p>
<p>16. Executive Session. The Adair City Council met in Executive Session under Oregon Revised Statutes 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.”</p>	<p>Mayor Currier opened the Executive Session at 7:47 PM. Mayor Currier closed the Executive Session at 8:46 PM.</p>
<p>17. Action from Executive Session.</p>	<p>Councilor Real moved to approve the employment agreement between the City and Administrator Hare with the correction to the date.</p> <p>Councilor Rowe seconded. Unanimous Approval (3-0).</p>
<p>18. Council and Mayor Comments (Agenda Item 8):</p> <ul style="list-style-type: none"> • Mayor Currier – None. • Councilor Real – None. • Councilor Rowe – Commented about looking into setting up wards. 	
<p>17 Adjournment: Next meeting- Council meeting on Tuesday, July 9, 2019 at 6:00 PM.</p>	<p>Mayor adjourned the meeting at 9:05 PM.</p>

Mayor’s Approval

Date