

**ADAIR VILLAGE  
CITY COUNCIL MINUTES  
6030 William R. Carr Avenue  
\*\*\*\*Tuesday, July 9, 2019 – 6:00 PM\*\*\*\***

<b>Agenda Item</b>	<b>Action</b>
<p><b>1. Roll Call:</b> City Council Members present: Councilors Real, Raye, Rowe 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.</p>	<p>Mayor Currier called the meeting to order at 6:00 PM.</p>
<p><b>2. Consent Calendar</b> (Agenda Item 2).  Minutes of the June 4, 2019 City Council Meeting Bills List through June 30, 2019, (\$59,120.11 total).</p>	<p>Councilor Rowe moved to approve the Consent Calendar. Councilor Real seconded. <b>Unanimous Approval (4-0).</b></p>
<p><b>3. Public Comment</b> (Agenda Item 3).  Mike Peterson, an employee of Farm Foods, introduced himself and brought up some issues he sees at Farm Foods (fryer smells and landscaping). CA Hare addressed his concerns.</p>	
<p><b>4. Attachment C – Community Services Officer</b> (Agenda Item 4a). CA Hare presented the report as CSO Jackson was away for classes for Emergency Management.</p>	<p>Council received the report.</p>
<p><b>5. Attachment D – Public Works Report</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>• Founders Day – Will be held o August 17, from 11:00 AM to 3:00 PM.</li> <li>• Youth Program – The youth program is seeing higher numbers than it has in the past.</li> <li>• Casselle Software – It looks like the process will take longer than expected.</li> </ul> <p>Property/Businesses</p> <ul style="list-style-type: none"> <li>• ServPro – The Planning Commission unanimously approved the partition on the ServPro property. Also, Tim McGinnis is working on the landscaping.</li> <li>• Barracks – The goal is to have the building open for Founder’s Day.</li> </ul>	<p>Council received the report.</p>

<ul style="list-style-type: none"> <li>• AV Market/Farm Foods – The store has requested a longer lease with the City, but CA Hare is working on a solution for the fryer smell before a new lease if brought to the council.</li> </ul> <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> <li>• Calloway Creek – Over fifty lots have now been sold. Infrastructure has begun on phase two.</li> <li>• SCS Property – They are looking to partition their property into two lots due to the wetlands.</li> <li>• William R. Carr Subdivision – The City was able to piggy back on the patching job on the streets to do a full overlay on Laurel for one third of the cost.</li> <li>• Benton County Property – We have been in contact with the state and this will most likely be a two year process.</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). CA Hare presented the report. Income is \$1,466,431.47 and expenses are \$1,233,915,50. The balance in the Local Government Investment Pool is approximately \$1,391,287.18, last year the balance was \$1,352,372.23.</p>	<p>Council received the report.</p>
<p><b>9. Attachment H – Purchasing Water Meters</b> (Agenda Item 6a). CA Hare provided the Council with information regarding the new water meters and their cost for Calloway Creek.</p>	<p>Council received the information and approved purchasing the meters.</p>
<p><b>10. Attachment I – Republic Services Glass Recycling</b> (Agenda Item 6b). CA Hare provided the Council with an email he received from Republic Services regarding glass recycling in Adair. CA Hare will look into this matter and get back to Council.</p>	<p>Council discussed the matter.</p>
<p><b>11. Attachment J - Resolution 2019 #6 – Storm Drain Fees</b> (Agenda Item 7a).</p>	<p>Councilor Ray moved to approve Resolution 2019 #6. Councilor Rowe seconded. <b>Unanimous Approval (4-0).</b></p>
<p><b>12. Executive Session.</b> The Adair City Council met in Executive Session under Oregon Revised Statutes 192.660 (e) “To conduct deliberations with persons designated by the governing body to negotiate real property transactions.”</p>	<p>Mayor Currier opened the Executive Session at 7:30 PM. Mayor Currier closed the Executive Session at 7:50 PM.</p>
<p><b>13. Action from Executive Session.</b></p>	<p>Councilor Real moved to authorize CA Hare to begin negotiations to buy real property within the City. Councilor Rowe seconded. <b>Unanimous Approval (4-0).</b></p>

<p><b>14. Council and Mayor Comments (Agenda Item 8):</b></p> <ul style="list-style-type: none"> <li>• Mayor Currier – None.</li> <li>• Councilor Real – Asked how Sweet Taste Bakery is doing? Is help needed at Founder’s Day? Asked about Council still being short one member?</li> <li>• Councilor Rowe – None.</li> <li>• Councilor Ray – None.</li> </ul>	
<p><b>17 Adjournment:</b> Next meeting- Council meeting on Tuesday, August 6, 2019 at 6:00 PM.</p>	<p><b>Mayor adjourned the meeting at 8:10 PM.</b></p>

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Mayor’s Approval

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Date