

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

****Tuesday, September 10, 2019 – 6:00 PM****

Agenda Item	Action
<p>1. Roll Call: City Council Members present: Councilors Real, Ray, 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. and led the flag salute.</p>
<p>2. Consent Calendar (Agenda Item 2). Minutes of the August 6, 2019 City Council Meeting Bills List through August 31, 2019, (\$141,597.74 total).</p>	<p>Councilor Real moved to approve the Consent Calendar. Councilor Ray seconded. Unanimous Approval (4-0).</p>
<p>3. Public Comment (Agenda Item 3). None.</p>	
<p>4. Urban Renewal District (Agenda Item 6a), Elaine Howard presented the Council with a power point detailing information regarding urban renewal districts.</p>	<p>Council received the information.</p>
<p>5. Executive Session. 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 6:52 P.M. Mayor Currier closed the Executive Session at 7:08 P.M.</p>
<p>6. Action from Executive Session. None.</p>	
<p>7. Attachment C – Community Services Officer (Agenda Item 4a). CSO Jerry Jackson presented the report, as well as information regarding the CERT program.</p>	<p>Council received the report.</p>

<p>8. Attachment D – Public Works Report (Agenda Item 4b). CA Hare presented the report.</p>	<p>Council received the report.</p>
<p>9. 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 – Went great. There were approximately 300 in attendance. • Audit – All in house work has been completed. • Casselle Software – Debbie went to training last week. <p>Property/Businesses</p> <ul style="list-style-type: none"> • ServPro – They are interested in being a part of our emergency preparedness plan. • Barracks – The interior doors and trim are being installed this week. • AV Market/Sweet Taste– The businesses are doing well. <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> • Calloway Creek – They have completed installing the water, wastewater and storm drain infrastructure and are hoping to have the roads in by the end of the month. • SCS Property – The have withdrawn their partition request. • William R. Carr Subdivision – The work on the first two buildings has begun. • Benton County Property – We are still working on setting up a meeting with the Federal Park Agency. 	<p>Council received the report.</p>
<p>10. Attachment F – Sheriff’s Report (Agenda Item 4d). CA Hare presented the report.</p>	<p>Council received the report.</p>
<p>11. Attachment G – Financial Report (Agenda Item 4e). CA Hare presented the report. Income is \$449,452.18 and expenses are \$282,168.49. The balance in the Local Government Investment Pool is approximately \$1,361,287.18, last year the balance was \$1,188,830.12.</p>	<p>Council received the report.</p>
<p>12. Attachments, H, H1 (Agenda Item 5a). SDC Public Hearing. Matt Wadlington of Civil West Engineering gave a report to the Council regarding the City of Adair Village System Development Charge Methodology Update.</p> <p>Public Comment in Support: None Public Comment Against: None Neutral Public Comment: None</p> <p>CA Hare will move forward with preparing an Ordinance.</p>	<p>Mayor Currier recessed the City Council meeting and opened the Public Hearing at 7:37 PM.</p> <p>Mayor Currier closed the Public Hearing at 7:41 PM. and reconvened the City Council meeting.</p>

<p>13. Attachment I – Tangent Public Works (Agenda Item 5b). CA Hare provided the Council with a draft of an Agreement between the City of Adair and the City of Tangent.</p>	<p>Councilor Rowe moved to approve the Intergovernmental Agreement between the City of Adair Village and the City of Tangent with the addition of “park space” language. Councilor Ray seconded. Unanimous Approval (4-0).</p>
<p>14. Attachment J – Community Events (Agenda Item 6b). CA Hare presented the Council with a Staff Report from Jessica Il regarding holding events for adult citizens of Adair Village.</p> <p>CA Hare will come back to the Council with a draft of a Resolution concerning this matter.</p>	<p>Council discussed the matter.</p>
<p>15. Council and Mayor Comments (Agenda Item 8):</p> <ul style="list-style-type: none"> • Mayor Currier – None. • Councilor Real – None. • Councilor Rowe – None. • Councilor Ray – None. 	
<p>17 Adjournment: Next meeting- Council meeting on Tuesday, October 1, 2019 at 6:00 PM.</p>	<p>Mayor adjourned the meeting at 8:20 PM.</p>

Mayor’s Approval

Date