

ADAIR VILLAGE CITY COUNCIL-Final

City Hall - 6030 Wm. R Carr Av.

****Tuesday, November 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 – October 1, 2019 (Attachment A)
- b. Bills List through – October 31, 2019 (Attachment B) – \$67,236.72

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 October 31, 2019 (Attachments G, G-1) Pat Hare

5. OLD BUSINESS:

- a) N/A Pat Hare
Action: n/a

6. NEW BUSINESS:

- a) Outside City Limit water Customers (Attachment H Staff Report) Pat Hare
Action: Discussion/Decision

7. ORDINANCES, RESOLUTIONS, AND PROCLAMATIONS:

- a) Ordinance 2019-03 Housing and Growth Management (Attachment I Staff Report, I-1 Population Projection, I-2 Housing Comprehensive Plan Amendment, I-3 Growth Management Comp Plan Amendment, I-4 Ordinance) Pat Hare
Action: Public Hearing/Decision
- b) Ordinance 2019-04 Transportation System Plan (TSP) and Transportation Comprehensive Plan Amendment (Attachment J TSP Staff Report, J-1 TSP Comp Plan Amendment, J-2 Transportation Staff Report, J-3 Transportation Comp Plan Amendment, J-4 Ordinance) Pat Hare
Action: Public Hearing/Decision
- c) Ordinance 2019-05 Comprehensive Plan Map Amendment (Attachment K Staff Report, K-1 Ordinance) Pat Hare
Action: Public Hearing/Decision
- d) Ordinance 2019-06 Village Center Annexation (Attachment L Staff Report, L-1 Ordinance) Pat Hare
Action: Public Hearing/Decision

8. EXECUTIVE SESSION ORS 192.660 (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

- a) Property Transaction
Action: Discussion

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", 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.

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9. COUNCIL and MAYOR COMMENTS:

10. ADJOURNMENT:

Next meetings -

City Council –Tuesday, December 3, 2019 6:00 PM
Planning Commission- November 19, 2019 6:00 PM

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