

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

****Tuesday, November 5, 2019 – 6:00 PM****

Agenda Item	Action
<p>1. Roll Call: City Council Members present: Councilors Real, Ray, Rowe and Mayor Currier were present. CA (City Administrator) Hare was present. Minutes were taken by Utility Clerk Kathy Edmaiston. City Attorney Sea Kidd arrived at 6:15 PM.</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 October 1, 2019 City Council Meeting. Bills List through October 31, 2019, (\$67,236.72 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. Attachment C – Community Services Officer (Agenda Item 4a). CSO Jerry Jackson presented the report as well as gave an update regarding the CERT class.</p>	<p>Council received the report.</p>
<p>5. Attachment D – Public Works Report (Agenda Item 4b). CA Hare presented the report.</p>	<p>Council received the report.</p>
<p>6. Attachment E – City Administrator Report (Agenda Item 4c). CA Hare presented the report.</p> <p>Administration</p> <ul style="list-style-type: none"> • Alyrica – They are going to put their hub next to the old model railroad club building. • Recreation Coordinator – Jessica was able to secure a \$6500.00 grant from the Siletz Tribe to finish the community center. • Casselle Software – We are going live with accounts payable and receivable this month. • Audit – We will have the final audit issued this month. • Tangent – Public works staff began working in Tangent this month and things are going really well. 	<p>Council received the report.</p>

<p>Property/Businesses</p> <ul style="list-style-type: none"> • ServPro – They are looking for their final partition approval, but they still need to pay their SDC payments and finish some landscaping and screening. • Barracks – The counter tops are installed and we are waiting for some trim and final inspections. • AVIS – CA Hare has been in discussion with an interested party of the industrial site. Candice Dennis is getting together a rough estimate of the property value. <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> • Calloway Creek – Phase two plat has been submitted. • SCS Property – No updates yet on where Brownstone is at with their discussions. • William R. Carr Subdivision – The developer is looking at three more units in the spring. • Benton County Property – We are working on the application to get the property out of parks and perpetuity. • Urban Renewal District – The City has submitted a grant application to the Department of State Lands for the cost of setting up the urban renewal district. 	
<p>7. Attachment F – Sheriff’s Report (Agenda Item 4d). CA Hare presented the report.</p>	<p>Council received the report.</p>
<p>8. Attachment G – Financial Report (Agenda Item 4e). CA Hare presented the report. Income is \$808,126.43 and expenses are \$1,187,014.16. The balance in the Local Government Investment Pool is approximately \$960,212.10, last year the balance was \$1,317,797.87.</p>	<p>Council received the report.</p>
<p>9. Attachment H – Outside City Limit Water Customers (Agenda Item 6a).</p> <p>CA Hare will bring a resolution back to Council regarding this matter.</p>	<p>Council discussed the matter.</p>
<p>10. Ordinances 2019 - 03, 2019 - 04, 2019 - 05 and 2019 - 06 (Agenda Items 7a, 7b, 7c and 7d). CA Hare presented staff reports in reference to each Ordinance.</p> <p>Public Comment in Support: None Public Comment Against: None Neutral Public Comment: None</p>	<p>Mayor Currier recessed the City Council meeting and opened the Public Hearing at 7:10 PM.</p> <p>Mayor Currier closed the Public Hearing at 7:13 PM. and reconvened the City Council meeting.</p>

<p>11. Attachments I, I-1, I-2, I-3 and I-4 – Ordinance 2019 - 03 – Housing and Growth Management (Agenda Item 7a).</p> <p>CA Hare read the title of Ordinance 2019 - 03.</p> <p>CA Hare provided the second reading of the title of Ordinance 2019 - 03.</p>	<p>Councilor Rowe moved to have the second reading of Ordinance 2019 - 03 take place by reading of the title only. Councilor Ray seconded. Unanimous Approval (4-0).</p> <p>Councilor Real moved to approve the second reading and adopt Ordinance 2019 - 03. Councilor Rowe seconded. Unanimous Approval (4-0).</p>
<p>12. Attachments J, J-1, J-2, J-3 and J-4 – Ordinance 2019 – 04 – Transportation System Plan and Transportation Comprehensive Plan Amendment (Agenda Item 7b).</p> <p>CA Hare read the title of Ordinance 2019 - 04.</p> <p>CA Hare provided the second reading of the title of Ordinance 2019 – 04.</p>	<p>Councilor Ray moved to have the second reading of Ordinance 2019 - 04 take place by reading of the title only. Councilor Real seconded. Unanimous Approval (4-0).</p> <p>Councilor Rowe moved to approve the second reading and adopt Ordinance 2019 - 04. Councilor Ray seconded. Unanimous Approval (4-0).</p>
<p>13. Attachments K and K-1 – Ordinance 2019 – 05 – Comprehensive Plan Map Amendment (Agenda Item 7c).</p> <p>CA Hare read the title of Ordinance 2019 – 05.</p> <p>CA Hare provided the second reading of the title of Ordinance 2019 – 05.</p>	<p>Councilor Real moved to have the second reading of Ordinance 2019 - 05 take place by reading of the title only. Councilor Rowe seconded. Unanimous Approval (4-0).</p> <p>Councilor Rowe moved to approve the second reading and adopt Ordinance 2019 - 05. Councilor Real seconded. Unanimous Approval (4-0).</p>
<p>14. Attachment L and L-1 – Ordinance 2019 – 06 – Village Center Annexation (Agenda Item 7d).</p> <p>CA Hare read the title of Ordinance 2019 – 06.</p> <p>CA Hare provided the second reading of the title of Ordinance 2019 – 06.</p>	<p>Councilor Rowe moved to have the second reading of Ordinance 2019 - 06 take place by reading of the title only. Councilor Real seconded. Unanimous Approval (4-0).</p> <p>Councilor Rowe moved to approve</p>

	<p>the second reading and adopt Ordinance 2019 - 06. Councilor Ray seconded. Unanimous Approval (4-0).</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, December 3, 2019 at 6:00 PM.</p>	<p>Mayor adjourned the meeting at 7:40 PM.</p>

Mayor's Approval

Date