

**ADAIR VILLAGE  
CITY COUNCIL MINUTES  
6030 William R. Carr Avenue  
\*\*\*\*Tuesday, May 5, 2020 – 6:00 PM\*\*\*\***

Agenda Item	Action
<p><b>1. Roll Call:</b> City Council Members present: Councilors Officer, Ray, Rowe and Mayor Currier were present. City Attorney Sean Kidd was present. CA (City Administrator) Hare was present. Minutes were taken by CA Hare.</p> <p>This meeting took place via teleconference. All parties were present via phone.</p>	<p>Mayor Currier called the meeting to order at 6:50PM.</p>
<p><b>2. Consent Calendar</b> (Agenda Item 2).</p> <p>Minutes of the April 7, 2020 Council meeting. Bills List through April 30, 2020, (\$46,821.53 total).</p>	<p>Councilor Officer moved to approve the Consent Calendar. Councilor Ray seconded. <b>Unanimous Approval (4-0).</b></p>
<p><b>3. Public Comment</b> (Agenda Item 3). None.</p>	
<p><b>4. Attachment C – Community Services Officer</b> (Agenda Item 4a). Administrator Hare presented the report.</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>• Covid 19 – Update.</li> <li>• Park Grant – The City was selected to be one of 16 presenters to the selection committee. We will be presenting on Wed., the 6<sup>th</sup>.</li> <li>• Youth Program – At this time, we will not be hiring for this position. CA Hare is in contact with the Boys and Girls Club and the school district to provide lunches.</li> <li>• Caselle Software – The community seems to be liking the new</li> </ul>	<p>Council received the report.</p>

<p>system, but we are still working out some of the kinks.</p> <ul style="list-style-type: none"> <li>• Tangent – We have now been working with Tangent for four months and it seems to be going well.</li> <li>• Breakfast/Lunch – The Corvallis School District started handing out breakfast and lunches on Thursday, April 3 from 12 to 12:45 in the Santiam Christian parking lot.</li> </ul> <p>Property/Businesses</p> <ul style="list-style-type: none"> <li>• Farm Foods – Update.</li> <li>• AVIS – The parties are talking with a new consulting firm and will hear from them over the next few weeks.</li> <li>• Sweet Taste – Linda says that business has been pretty good.</li> <li>• AV Market – The Market has been doing well and in some ways is seeing more business.</li> </ul> <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> <li>• Calloway Creek – Update.</li> <li>• SCS Property – CA Hare talked with ODFW and we are looking at different possibilities.</li> <li>• William R. Carr Subdivision – We will be having a meeting before any new permits are issued to resolve parking and the upkeep of the site during construction.</li> <li>• Wastewater Funding – We are working on getting all the required information to Business Oregon. Some of the information requires that we get through this current budget 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 \$3,895,891.07 and expenses are \$2,266,160.89. The balance in the Local Government Investment Pool is approximately \$1,562, 733.61, last year the balance was \$1,316,971.69.</p>	<p>Council received the report.</p>
<p><b>9. Attachment H – Founder’s Day</b> (Agenda Item 5a). CA Hare let the council know the issues with trying to hold an event but let the council know that staff was still working on it just in case.</p>	<p>Council discussed the matter.</p>
<p><b>13. Council and Mayor Comments</b> (Agenda Item 9):</p> <ul style="list-style-type: none"> <li>• Mayor Currier – None.</li> <li>• Councilor Officer – None.</li> <li>• Councilor Rowe – None.</li> <li>• Councilor Ray – None.</li> </ul>	
<p><b>17. Adjournment:</b> Next meeting- Council meeting on Tuesday, June 2, 2020 at 6:00 PM.</p>	<p><b>Mayor Currier adjourned the meeting at 7:48PM.</b></p>

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Mayor's Approval

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Date