

**ADAIR VILLAGE
CITY COUNCIL MINUTES
6030 William R. Carr Avenue
****Tuesday, June 2, 2020 – 6:00 PM******

Agenda Item	Action
<p>1. Roll Call: 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>Mayor Currier called the meeting to order at 6:00PM and led the flag salute.</p>
<p>2. Consent Calendar (Agenda Item 2). Minutes of the May 5, 2020 City Council meeting and Budget Committee meeting. Bills List through May 27, 2020, (\$33,150.88 total).</p>	<p>Councilor Rowe moved to approve the Consent Calendar. Councilor Officer 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.</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. Administration</p> <ul style="list-style-type: none"> • Park Grant – The City was not selected for the park grant, we will work on our application for next year. • Ballot Measure – The ballot measure for the changes to the charter was passed with a lot of support. CA Hare and Sean Kidd will begin working on a draft ordinance. • PW Employee – The City has made an offer to a potential candidate and they have accepted. They will be starting June 22, baring reference and background checks. 	<p>Council received the report.</p>

<ul style="list-style-type: none"> • Tangent – CA Hare will be attending Tangent’s council meeting next Monday to discuss the long term agreement and the plan for taking over their park maintenance.. • 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. We will be talking with the school district on a plan to serve free lunches through the summer. <p>Property/Businesses</p> <ul style="list-style-type: none"> • Farm Foods – Update. • AVIS – The parties are talking with a new consulting firm and will hear from them over the next few weeks. • Sweet Taste – Linda says that business has been pretty good. • AV Market – The Market has been doing well and in some ways is seeing more business. <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> • Calloway Creek – It looks like we have worked out the issues with the strip of land that ODFW owns on the south side of Ryals. • SCS Property – CA Hare talked with Santiam and we are still working with ODFW to find a solution to the road running North and South from Ryals. • William R. Carr Subdivision – CA Hare met with Brian Donne and he put some signage up. Brian will be widening the sidewalk by the street lights. • Wastewater Funding – The application has been recommended for approval and we are just waiting for the award letter. 	
<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 \$4,043,383.56 and expenses are \$2,329,187.91. The balance in the Local Government Investment Pool is approximately \$1,574,614.71, last year the balance was \$1,352,372.23.</p>	<p>Council received the report.</p>
<p>9. Attachment H – Founder’s Day (Agenda Item 5a).</p>	<p>Council discussed the matter.</p>
<p>10. Attachments I, J, K and K1 - Resolution 2020-6, Budget Appropriations, Resolution 2020-7, State Revenue Sharing, Resolution 2020-8, Supplemental Budget.</p> <p>Public Comment: None.</p>	<p>Mayor Currier recessed the City Council meeting and opened the Public Hearing at 7:26PM.</p> <p>Mayor Currier closed the Public Hearing at 7:30pm PM. and</p>

	<p>reconvened the City Council meeting.</p> <p>Councilor Officer moved to approve all three resolutions. Councilor Ray seconded. Unanimous Approval (4-0).</p>
<p>13. Council and Mayor Comments (Agenda Item 9):</p> <ul style="list-style-type: none"> • Mayor Currier – None. • Councilor Officer – None. • Councilor Rowe – None. • Councilor Ray – None. 	
<p>17. Adjournment: Next meeting- Council meeting on Tuesday, July 7, 2020 at 6:00 PM.</p>	<p>Mayor Currier adjourned the meeting at 7:39PM.</p>

Mayor's Approval

Date