

**ADAIR VILLAGE
CITY COUNCIL MINUTES
6030 William R. Carr Avenue
****Tuesday, July 7, 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 June 2, 2020 City Council meeting. Bills List through June 30, 2020, (\$34,647.32 total).</p>	<p>Councilor Officer 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 CA Hare 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"> • Theft at the Maintenance Shop – On Thursday, 6/25, the wastewater plant was broken into. The thieves took about \$7000 worth of tools. We filed a report with the Sheriff’s office and have started a claim with our insurance. • PW Employee – Jeremy Gaskey started working for the City on 6/22. • Tangent – The Tangent City Council meeting went really well. They thanked us for the work we have done and are excited to move forward. 	<p>Council received the report.</p>

<ul style="list-style-type: none"> • Breakfast/Lunch – The City will not be holding its summer youth program but the Corvallis School District will be serving breakfast and lunch through the summer. <p>Property/Businesses</p> <ul style="list-style-type: none"> • Farm Foods – Update. • AVIS – Republic Service is interested in leasing the entire site. We are waiting for a revised lease back. • Sweet Taste – Linda says that business has been pretty good. • AV Market – The Market continues to do well. They are excited to get a long term lease in place. <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> • Calloway Creek – We are still working with ODFW to finalize the strip of land south of Ryals. They have begun phase three work. • SCS Property – Santiam checked in with CA Hare last week but we are trying to finalize the Calloway Creek issues before we begin discussions with ODFW in regards to the Santiam piece. • William R. Carr Subdivision – Brian did put up some signs and fixed the sidewalks. It’s still not an ideal situation, but we are working on it. 	
<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 \$3,870,017.96 and expenses are \$2,448,387.47. The balance in the Local Government Investment Pool is approximately \$1,867,674.56, last year the balance was \$1,391,287.18..</p>	<p>Council received the report.</p>
<p>9. Attachments, H, H1– Creating Wards (Agenda Item 5a).</p>	<p>Council discussed the matter.</p>
<p>10. Attachments I, I1 – 911 District Attachments (Agenda Item 5b).</p>	<p>Council discussed the matter.</p>
<p>11. Attachment J – LOC Legislative Priorities (Agenda Item 6a).</p>	<p>Council discussed the matter.</p>

<p>12. Attachments K, K1 - Resolution 2020 - 9, Wastewater Borrowing Resolution (Agenda Item 7a).</p>	<p>Councilor Rowe moved to approve Resolution 2020-9. Councilor Officer 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>14. Adjournment: Next meeting- Council meeting on Tuesday, August 4, 2020 at 6:00 PM.</p>	<p>Mayor Currier adjourned the meeting at 7:56 PM.</p>

Mayor's Approval

Date