

ADAIR VILLAGE CITY COUNCIL-Final
City Hall - 6030 Wm. R Carr Av.
Tuesday, August 4, 2020 - 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 – July 7, 2020 (Attachment A)
- b. Bills List through – July 30, 2020 (Attachment B) – \$225,053.95

3. PUBLIC COMMENT (Please limit comments to 3 minutes)

4. STAFF REPORTS:

- a) Community Service Officer (CSO) Report (Attachment C) Pat Hare
- 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 July 30, 2020 (Attachments G, G-1) **TBD** Pat Hare

5. OLD BUSINESS:

- a) Water Management and Conservation Plan (Attachment H) Pat Hare
Action: Discussion

6. NEW BUSINESS:

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

7. ORDINANCES, RESOLUTIONS, AND PROCLAMATIONS:

- a) Resolution 2020 10 Supplemental Budget (Attachments I) Pat Hare
Action: Public Hearing/Decision
- b) Ordinance 2020 1 Adopting City Charter Changes (Attachment J) Pat Hare
Action: Public Hearing/Decision
- c) Ordinance 2020 2 Establishing Wards (Attachment K, K1) Pat Hare
Action: Public Hearing Decision
- d) Ordinance 2020 3 Cherry Dr Row Vacation (Attachments L, L1, L2, L3, L4) Pat Hare
Action: Public Hearing/Decision

8. EXECUTIVE SESSION ORS 192.660

- a) N/A
Action: n/a

9. COUNCIL and MAYOR COMMENTS:

10. ADJOURNMENT:

Next meetings -

City Council –Tuesday, September 1, 2020 6:00 PM
Planning Commission- August 18, 2020 6:00 PM

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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