

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

\*\*\*\*Tuesday, August 4, 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>Mayor Currier called the meeting to order at 6:00PM and led the flag salute.</p>
<p><b>2. Consent Calendar</b> (Agenda Item 2).  Minutes of the July 7, 2020 City Council meeting. Bills List through July 30, 2020, (\$225,053.95 total).</p>	<p>Councilor Rowe 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). CA 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. Administration</p> <ul style="list-style-type: none"> <li>• Security Systems – CA Hare has been working with a couple of different companies to get security systems installed at the barracks, wastewater and water plants.</li> <li>• Facilities Cleaned – The City will be utilizing ServPro to clean City Hall, barracks, wastewater and water plant.</li> <li>• Tangent – Staff is getting more efficient every month with the ongoing duties in Tangent.</li> <li>• Pacific Power – The City experienced a power outage at the water plant that caused some damage to different pumps. Pacific Power</li> </ul>	<p>Council received the report.</p>

<p>reimbursed the City for the work and parts needed.</p> <ul style="list-style-type: none"> <li>• Theft at the Maintenance Shop – CA Hare has been working with City County Insurance on our claim.</li> </ul> <p>Property/Businesses</p> <ul style="list-style-type: none"> <li>• Farm Foods – Update.</li> <li>• AVIS – CA Hare should have a final lease document for Council to review next month.</li> <li>• Sweet Taste – CA Hare is working with Corvallis and Benton Economic Development to help Linda through some of the slower months.</li> <li>• AV Market – The Market wanted to thank the City Council for the long term lease.</li> </ul> <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> <li>• Calloway Creek – The next phase of the project is being looked at.</li> <li>• SCS Property – CA Hare met with Santiam and we have moved the discussion back to running the road entirely on their property. If we work with ODFW it will be a much longer process.</li> <li>• William R. Carr Subdivision – Brian has applied for his final four permits hoping to be completed before the rainy season.</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 and expenses are \$ . The balance in the Local Government Investment Pool is approximately \$ last year the balance was \$</p>	<p>Council received the report.</p>
<p><b>9. Attachment I- Resolution 2020 - 10, Supplemental Budget</b> (Agenda Item 7a).  <b>The Public Hearing started at 7:06pm Administrator Hare gave the staff report no public comment closed public hearing at 7:10pm.</b></p>	<p>Councilor Officer moved to approve Resolution 2020-10. Councilor Rowe seconded.  <b>Unanimous Approval (4-0).</b></p>
<p><b>10. Attachment J – Ordinance 2020 1 – Adopting City Charter Changes</b> (Agenda Item 7b).  <b>Public Hearing Started at 7:15pm Administrator Hare gave the staff report no Public comment closed Public Hearing at 7:20</b></p> <p>Councilor Ray read the title of Ordinance 2020 1..</p> <p>Councilor Ray provided the second reading of the title of Ordinance 2020 1.</p>	<p>Councilor Ray moved to have the second reading of Ordinance 2020 1 take place by reading of the title only.  Councilor Rowe seconded.  <b>Unanimous Approval (4-0).</b>  Councilor Ray moved to approve the second reading and adopt Ordinance 2020 1.  Councilor Rowe seconded.  <b>Unanimous Approval (4-0).</b></p>

<p><b>11. Attachments K, K1 – Ordinance 2020 2 – Establishing Wards</b> (Agenda Item 7c). <b>Public Hearing Started at 7:27pm Administrator Hare gave the staff report no Public comment closed Public Hearing at 7:38</b></p> <p>Councilor Officer read the title of Ordinance 2020 2.</p> <p>Councilor Officer provided the second reading of the title of Ordinance 2020 2.</p>	<p>Councilor Rowe moved to have the second reading of Ordinance 2020 2 take place by reading of the title only. Councilor Ray seconded. <b>Unanimous Approval (4-0).</b></p> <p>Councilor Ray moved to approve the second reading and adopt Ordinance 2020 2. Councilor Rowe seconded. <b>Unanimous Approval (4-0).</b></p>
<p><b>12. Attachments L, L1, L2, L3, L4 – Ordinance 2020 3 – Cherry Dr Row Vacation</b> (Agenda Item 7d). <b>Public Hearing Started at 6:30pm Administrator Hare gave the staff report no Public comment closed Public Hearing at 6:35</b> Councilor Rowe read the title of Ordinance 2020 3.</p> <p>Councilor Rowe provided the second reading of the title of Ordinance 2020 3.</p>	<p>Councilor Rowe moved to have the second reading of Ordinance 2020 3 take place by reading of the title only. Councilor Ray seconded. <b>Unanimous Approval (4-0).</b></p> <p>Councilor Rowe moved to approve the second reading and adopt Ordinance 2020 3. Councilor Ray seconded. <b>Unanimous Approval (4-0).</b></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>14. Adjournment:</b> Next meeting- Council meeting on Tuesday, September 1, 2020 at 6:00 PM.</p>	<p><b>Mayor Currier adjourned the meeting at 7:55pm.</b></p>

Mayor's Approval

Date