

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

<b>Agenda Item</b>	<b>Action</b>
<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 6:00 PM. and led the flag salute.</p>
<p><b>2. Consent Calendar</b> (Agenda Item 2).  Minutes of the September 1, 2020 City Council Meeting. Bills List through September 29, 2020, (170,513.45 total).</p>	<p>Councilor Rowe moved to approve the Consent Calendar. Councilor Officer 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). Jerry Jackson 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>• IT – The Server at the City started failing and crashed at the beginning of the month so we are working with a consultant to get the data retrieved and to build a new server.</li> <li>• Facilities Cleaned – ServPro will begin at the water plant next week before we have our annual Oregon Health Authority (OHA) review.</li> <li>• Tangent – Update.</li> <li>• Pacific Power – The City received full reimbursement for the equipment that failed at the water plant due to the power outage.</li> </ul>	<p>Council received the report.</p>

<p>The total came to approximately \$9,000.00.</p> <ul style="list-style-type: none"> <li>• Theft at wastewater – The City will be receiving full reimbursement for the items stolen.</li> </ul> <p>Property/Businesses</p> <ul style="list-style-type: none"> <li>• Parks and Perpetuity – The City received the initial environmental review and will now be submitting the application to the Federal Parks Service next week.</li> <li>• Farm Foods – Jim Jones will be out of the building on October 16<sup>th</sup>. Sean thanked Jim on behalf of the City and wished him well in future endeavors.</li> <li>• Republic Service – Sean and CA Hare met with them one last time to review the contract and we are just waiting for the signed copy back.</li> <li>• CSME – The railroad club has been hard at work to move all of their operations to the new barracks building.</li> <li>• ALH – They have a work day scheduled for October 3<sup>rd</sup> to remove the old paneling from the walls. They are still actively seeking funding for the overall project.</li> </ul> <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> <li>• Calloway Creek – Update.</li> <li>• SCS Property – Update.</li> <li>• William R. Carr Subdivision – CA Hare talked with Brian Donne and he will be painting bike lane signs in the next few weeks.</li> <li>• UGB Expansion – CA Hare will be meeting with ECO Northwest, an engineering firm in Oregon that specializes in land use decisions, at the end of the week to review our population projections. We will be discussing not only the remainder of the Weigle property but the Cornelius property and ODFW.</li> <li>• Wastewater Plant – Staff and I met with Civil West and have come up with the layout of the new plant. They have begun the civil engineering and they are on track to go to bids after the new year.</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 &amp; G1 – Financial Report</b> (Agenda Item 4e). CA Hare presented the report. Income is \$518,079.66 and expenses are \$643,356.38. The balance in the Local Government Investment Pool is approximately \$2,293,999.21 last year the balance was \$1,361,287.18.</p>	<p>Council received the report.</p>
<p><b>9. Attachment J – Republic Service Rates and Updates</b> (Agenda Item 6a).</p>	<p>Council discussed the matter.</p>

<p><b>10. November City Council Meeting</b> (Agenda Item 6b).</p>	<p>Council discussed the matter.</p>
<p><b>11. 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>12 Adjournment:</b>  Next meeting- Council meeting on Tuesday, November 10, 2020 at 6:00 PM.</p>	<p><b>Mayor adjourned the meeting at 7:30pm</b></p>

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Mayor's Approval

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Date