

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

****Tuesday, November 19, 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 6:00 PM. and led the flag salute.</p>
<p>2. Consent Calendar (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 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). 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.</p> <p>Administration</p> <ul style="list-style-type: none"> • IT – We are still working on getting the new server in place. • Facilities Cleaned – ServPro completed the cleaning at the water plant and has started working at the wastewater plant. • Tangent – Update. • Water Management and Conservation Plan – We have completed all work on the WMCP update. The City has accomplished almost every goal from 2015. 	<p>Council received the report.</p>

<p>Property/Businesses</p> <ul style="list-style-type: none"> • Parks and Perpetuity – We have submitted the final application to the Federal Parks. We requested a response from them within 30 days but have not heard anything yet. • Farm Foods – Sean and CA Hare walked through the building and Jim has gotten everything out. • Republic Service – CA Hare has reached out to David Reid, the attorney representing Republic Service and has not heard anything back yet. • Sweet Taste Bakery – Linda is wanting to revamp Sweet Taste Bakery over the next year. She was wondering if the City has plans to paint the building. • Barracks – The appliances for the new community center should be in by the end of the month. The only thing we have left to do is have internet ran to the building. <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> • Calloway Creek – Update. • SCS Property – Update. • William R. Carr Subdivision – The bike lanes were painted in the correct spot and they are hoping to get finals on the rest of the buildings by January. • Water Plant – The building is being painted now that it has been cleaned and we have some plumbing work scheduled for the next few weeks. 	
<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 & G1 – Financial Report (Agenda Item 4e). CA Hare presented the report. Income is \$708,113.28 and expenses are \$705,074.41. The balance in the Local Government Investment Pool is approximately \$2,303,778.07; last year the balance was \$969,993.65..</p>	<p>Council received the report.</p>
<p>9. Attachment H – Wastewater Rates (Agenda Item 5a).</p>	<p>Council discussed the matter.</p>
<p>10. Attachment I - SCA Grant (Agenda Item 5b).</p>	<p>Council discussed the matter.</p>

<p>11. Attachment J – Adair Village Market (Agenda Item 6a). The City talked with MAM LLC and they are asking the city to open a pizza shop in the empty building space connected to the store. Paul Johal the owner of MAM LLC asked the city for six months of free rent to get the business going during these challenging times. Administrator Hare talked about the benefits of only having on tenant rent both spaces. The council discussed the different issues and agreed that a pizza place and helping the business get established was in the best interest of the community.</p>	<p>Councilor Ray moved to approve Resolution 2020 11. Councilor Rowe seconded. Unanimous Approval (4-0).</p>
<p>12. Attachment K & K1 – ECO Northwest Contract (Agenda Item 6b).</p>	
<p>13. Attachment L – Supplemental Budget (Agenda Item 6c).</p>	
<p>14. Attachment M – Resolution 2020 11 Supplemental Budget (Agenda Item 7a).</p>	<p>Councilor Rowe moved to approve Resolution 2020 11. Councilor Ray seconded. Unanimous Approval (4-0).</p>
<p>15. 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>12 Adjournment: Next meeting- Council meeting on Tuesday, December 8, 2020 at 6:00 PM.</p>	<p>Mayor adjourned the meeting at 8:00pm</p>

Mayor's Approval

Date