

**ADAIR VILLAGE  
CITY COUNCIL MINUTES  
6030 William R. Carr Avenue**  
\*\*\*\*Tuesday, January 5, 2021 – 6:00 PM\*\*\*\*

Agenda Item	Action
<p><b>1. Roll Call:</b> City Council Members present: Councilors Officer, Rowe, Ray and Mayor Currier wasn't present. City Attorney Sean Kidd was present. CA (City Administrator) Hare was present. Minutes were taken by CA Hare.</p>	<p>Mayor pro temp Rowe 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 December 8, 2020 City Council Meeting. Bills List through December 31, 2020, (\$96,340.05 total).</p>	<p>Councilor Rowe moved to approve the Consent Calendar. Councilor Ray seconded. <b>Unanimous Approval (3-0).</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.</p> <p>Administration</p> <ul style="list-style-type: none"> <li>• Backflow program – Now that the City has 375 water customers, the City has to implement a backflow program.</li> <li>• Facilities Cleaned – ServPro worked on City Hall over the Christmas break. They will be finishing up with the barracks this month.</li> <li>• Tangent – Update.</li> </ul> <p>Property/Businesses</p> <ul style="list-style-type: none"> <li>• Parks and Perpetuity – We have not heard back from the federal</li> </ul>	<p>Council received the report.</p>

<p>parcs department, so we contacted Senator Merkley’s office.</p> <ul style="list-style-type: none"> <li>• Republic Service – We have not received the signed copy of the lease but we will be billing them in January for the entire property.</li> <li>• Bella’s Pizzeria – Paul asked if the City would consider extending the current rent for the building a few months due to the current extension on regulations.</li> <li>• Barracks/CSME – The last of the appliances will be installed the first week in January. I talked with CSME about sealing the wood trim and they are going to get back to me. The last thing will be to get blinds installed.</li> </ul> <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> <li>• Calloway Creek – Update</li> <li>• William R. Carr Subdivision – Update</li> <li>• Water Plant – The parking area will be redone this month and we are still looking into options for the railings and walkways.</li> <li>• Security Cameras/Systems – RG Smith will be installing the first system at the wastewater plant this month. Then they will move to the water plant and finish up with the barracks.</li> <li>• Pump Station – The pump station will be installed this month. We will be shutting water off to Calloway and Blake drive for half of the day.</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. Attachments G &amp; G1 – Financial Report</b> (Agenda Item 4e). CA Hare presented the report. Income is \$3,639,626.21 and expenses are \$1,155,361.18. The balance in the Local Government Investment Pool is approximately \$2,495,673.37; last year the balance was \$969,993.65.</p>	<p>Council received the report.</p>
<p><b>9. Attachments H, H1, H2 – Extending Water Service</b> – (Agenda Item 6a). A developer has asked the City if we would be interested in extending our water service down Arboretum to the Anderson Blueberry Farm where they are going to build 9 custom homes.</p>	<p>Council discussed the matter.</p>
<p><b>10. Council and Mayor Comments</b> (Agenda Item 9):</p> <ul style="list-style-type: none"> <li>• Councilor Officer - None.</li> <li>• Councilor Rowe – None.</li> <li>• Councilor Ray – None.</li> </ul>	

<b>12 Adjournment:</b> Next meeting- Council meeting on Tuesday, February 2, 2021 at 6:00 PM.	<b>Mayor adjourned the meeting at pm</b>
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Mayor's Approval

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Date