

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

****Tuesday, February 2, 2021 – 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 January 5, 2021 City Council Meeting. Bills List through January 31, 2021, (\$94,974.87 total).</p>	<p>Councilor Rowe moved to approve the Consent Calendar. Councilor Officer seconded. Unanimous Approval (3-0).</p>
<p>3. Public Comment (Agenda Item 3). None.</p>	
<p>4. Attachment C – Community Services Officer (Agenda Item 4a). CA Hare 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"> • UGB Expansion – We are waiting for the Portland State population projections to come out in March before we begin the process. • ODFW – I have talked with ODFW and they are looking into the option of being annexed into the city. • Tangent – Update <p>Property/Businesses</p> <ul style="list-style-type: none"> • Parks & Perpetuity -We had a meeting last week with the 	<p>Council received the report.</p>

<p>federal parks department and we discussed the process for getting the downtown out of parks and perpetuity. I think we will be able to move through this process over the next nine months.</p> <ul style="list-style-type: none"> • Republic Service – We received a signed copy of the lease and have worked out all the details. • Bella’s Pizzeria – Paul and staff would like to thank the council for their consideration during these times. <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> • Calloway Creek – Phase 4 will be delayed because of wetlands issues on the parcel. They are hoping to begin construction on phase four spring of 2022. • William R. Carr Subdivision – Brian is working on the last two houses, when construction is complete we will be putting new signs up for parking. • Water Plant – The driveway and parking lot work is all completed, the only thing left for this year is the hand rails. • Pump Station – The initial piping has been installed for the pump station and the rest of the work will be taking place over the next two 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 \$3,854,728.27 and expenses are \$1,341,811.89. The balance in the Local Government Investment Pool is approximately \$2,508,997.68; last year the balance was \$1,133,001.82.</p>	<p>Council received the report.</p>
<p>9. Attachment H – Hospital Hill Water Line (Agenda Item 5a).</p>	<p>Council discussed the matter.</p>
<p>10. Oath of Office (Agenda Item 6a).</p> <p>Councilor Ray administered the Oath of Office to Mayor Bill Currier and Councilor Alan Rowe.</p>	<p>Oath administered.</p>

<p>11. Appoint Budget Officer/Budget Timeline (Agenda Item 6b). CA Hare presented the timeline for the 2021-22 budget process</p>	<p>Councilor Ray moved to appoint CA Hare as Budget Officer and to approve the Budget Timeline. Councilor Rowe seconded. Unanimous Approval (4-0).</p>
<p>12. 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>13 Adjournment: Next meeting- Council meeting on Tuesday, March 2, 2021 at 6:00 PM.</p>	<p>Mayor Currier adjourned the meeting at 7:30pm</p>

Mayor's Approval

Date