

**ADAIR VILLAGE  
CITY COUNCIL MINUTES  
6030 William R. Carr Avenue**  
\*\*\*\*Tuesday, March 2, 2021 – 6:00 PM\*\*\*\*

<b>Agenda Item</b>	<b>Action</b>
<p><b>1. Roll Call:</b> City Council Members present: Councilors Officer, Ray, Rowe were present and Mayor Currier was present by phone. 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 February 2, 2021 City Council Meeting. Bills List through February 25, 2021, (\$53,844.04 total).</p>	<p>Councilor Officer 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.</p> <p><b>Administration</b></p> <ul style="list-style-type: none"> <li>• <b>UGB Expansion</b> – If all the information lines up we will begin the first UGB hearing with the planning commission on April 20<sup>th</sup> and then the council would have a public hearing in May.</li> <li>• <b>Budget</b> – I will be presenting the first draft of the budget on April 7<sup>th</sup>.</li> <li>• <b>Tangent</b> – Update</li> </ul>	<p>Council received the report.</p>

<p><b>Property/Businesses</b></p> <ul style="list-style-type: none"> <li>• <b>Parks &amp; Perpetuity</b> – We are currently gathering information on the properties with</li> <li>• <b>AVIS</b> – Update</li> <li>• <b>Bella’s Pizzeria</b> –The pizzeria is open and they seem to be having a good start.</li> <li>• <b>Sweet Taste Bakery</b> – Linda is doing well the power outage hurt a little bit losing her ice cream and dairy products. We will be looking at getting bids to paint the building this summer.</li> </ul> <p><b>Major Projects/Engineering</b></p> <ul style="list-style-type: none"> <li>• <b>Calloway Creek</b> – Chad Davis just pulled 15 more permits for phase three. They are planning on ramping construction up as the weather gets better.</li> <li>• <b>William R. Carr Subdivision</b> – Brain Donne only has a few checklist items to complete and then they will be done. Once they are complete will install some more signage and begin to enforce the no parking.</li> <li>• <b>Water Plant</b> – I received the first quotes for a section of the hand rails and so we plan on starting that over the next few weeks.</li> <li>• <b>Pump Station</b> – The pump station is installed and ready to go online. The last part of the project is to get a check valve put in and then it will be fully operational.</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 \$4,229,811.89 and expenses are \$1,447,538.79. The balance in the Local Government Investment Pool is approximately \$2,727,337.53; last year the balance was \$1,544,107.67.</p>	<p>Council received the report.</p>
<p><b>9. Wastewater Facilities Plan Update</b> (Agenda Item 5a). Matt Wadlington of Civil West provided an update.</p>	<p>Council discussed the matter.</p>

<p><b>10. Attachment H - Trails Plan Introduction</b> (Agenda Item 6a).</p>	<p>Council was presented with the project and they discussed it with staff.</p>
<p><b>11. Appoint Budget Committee Members</b> (Agenda Item 6b). McKenna Ziegler, Jeff Snyder, Michael Packard and Kristen Herzbrun were appointed to the Budget Committee.</p>	<p>Councilor Ray moved to appoint McKenna Ziegler, Jeff Snyder, Michael Packard and Kristen Herzbrun to the Budget Committee. Councilor Officer seconded. <b>Unanimous Approval (4-0).</b></p>
<p><b>12. 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>13 Adjournment:</b> Next meeting- Council meeting on Tuesday, April 6, 2021 at 6:00 PM.</p>	<p><b>Mayor Pro Temp Rowe adjourned the meeting at 7:32 pm.</b></p>

\_\_\_\_\_  
Mayor's Approval

\_\_\_\_\_  
Date