## ADAIR VILLAGE CITY COUNCIL-Final City Hall - 6030 Wm. R Carr Av.

\*\*\*\*Tuesday, April 6, 2021 - 6:00 pm\*\*\*\*

## 1. ROLL CALL - Flag Salute

- 2. CONSENT CALENDAR: The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be discussed before the Consent Calendar is considered. If any item involves a potential conflict of interest, Council members should so note before adoption of the Consent Calendar.
  - a. Minutes City Council Meeting March 2, 2021 (Attachment A)
  - b. Bills List through March 31, 2021 (Attachment B) \$137,696.30
- 3. PUBLIC COMMENT (Please limit comments to 3 minutes)
- 4. STAFF REPORTS:
  - a) Community Service Officer (CSO) Report (Attachment C)
     b) Public Works (Attachment D)
     c) City Administrator (Attachment E)
     d) Sheriff's Report (Attachment F)
     Pat Hare
     Pat Hare
  - e) Financial Report-Through March 31, 2021 (G, G-1)
- 5. OLD BUSINESS:

a) Water Line Arboretum Rd (Staff Report Attachment H) Pat Hare/Matt Wadlington Action: Discussion

- 6. NEW BUSINESS:
  - a) Water Line replacement (Attachment I) Matt Wadlington
    Action: Discussion/Decision

b) Appoint Planning Commission Member (Aaron Harris) **Action:** Decision

7. ORDINANCES, RESOLUTIONS, AND PROCLAMATIONS:

a) Resolution 2021 – 1 Designation of Agent (Attachment J)
 Action: Decision

Pat Hare

Pat Hare

- **8. EXECUTIVE SESSION** ORS 192.660
  - a) N/A
    Action: n/a
- 9. COUNCIL and MAYOR COMMENTS:
- **10.** ADJOURNMENT:

Next meetings -

City Council –Tuesday, May 4, 2021 6:00 PM Planning Commission – April 20, 2021 6:00pm

The Community Center is accessible to person with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling City Offices at 541-745-5507 or e-mail "kathy.edmaiston@adairvillage.org", or Oregon Relay Services by dialing 7-1-1. The City of Adair Village is an Equal Opportunity Employer.