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

****Tuesday, April 22, 2014 - 6:00 PM****

1. ROLL CALL

2. NEW BUSINESS:

a) City Attorney (Attachment A) Drew Foster

Action: Decision

3. ADJOURNMENT:

Next meetings - Budget Committee–Tuesday, May 6, 2014 6:00 PM
City Council–Tuesday, May 6, 2014 Immediately following the Budget Committee Meeting
Planning Commission- Wednesday, May 21, 2014 7:00 PM

ADAIR VILLAGE CITY COUNCIL MINUTES-Approved 6030 William R. Carr Avenue

****Tuesday, April 22, 2014 - 7:20 PM****

Agenda Item	Action
1. Roll Call: Members present: Councilors Real, King, Mercer and Mayor Currier were present. Councilor Canfield was absent. CA (City Administrator) Foster recorded the meeting. ACA (Assistant City Administrator) Pat Hare was in attendance.	Mayor Currier called the meeting to order at 7:50 PM.
2. New City Attorney (Agenda Item 1). CA Foster presented the staff report recommending Long-Delapoer as the firm to be the new City Attorney. CA Foster, Mayor Currier, Councilor King, and ACA Hare all spoke in support and confirmed the unanimous opinion of the subcommittee. Faye Abraham, 3122 NE Willamette, stated that she hoped that the City would hire someone who is focused 100 percent on Adair Village.	Councilor King moved to appoint the firm of Long Delapoer as City Attorney. Councilor Real seconded. Unanimous approval (4-0).
3. Adjournment: Next meeting- Council meeting on Tuesday, May 6, 2014 beginning five minutes after completion of the Budget Committee meeting scheduled for 6:00 PM.	Councilor King moved to adjourn. Councilor Real seconded. Mayor adjourned the meeting at 8:20 PM.

Mayor's Approval

6-25-2014 Date