

ADAIR VILLAGE CITY COUNCIL-Final
City Hall - 6030 Wm. R Carr Av.
****Tuesday, January 6, 2015 - 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 – December 2, 2014 (Attachment A)
- b. Bills List through December 17, 2014 (Attachment B-1) - \$45,409.³⁷
- c. Bills List through January 6, 2015 (Attachment B-2) - \$.⁰⁰ (will be brought to meeting)

3. PUBLIC COMMENT (Please limit comments to 3 minutes)

4. STAFF REPORTS:

- a) Community Service Officer (CSO) Report (Attachment C) Ken Real
- b) Public Works (Attachment D) Pat Hare
- c) City Administrator (Attachment E) Drew Foster
- d) Sheriff's Report (Attachment F & F1) Drew Foster
- e) Financial Report-Through November 31, 2014 (Attachment G) Drew Foster

5. OLD BUSINESS:

- a) Election 2014-Oath of Office for Newly Elected Council Members State Representative Mike Nearman
Action: Swearing In
- b) Update on Santiam Christian School's Property Line Adjustment Pat Hare/Drew Foster
Action: Report
- c) Negotiating Contract for new City Administrator Drew Foster
Action: Decision

6. NEW BUSINESS:

- a) New Customer Code Information Handout (Attachment H) Ken Real/Drew Foster
Action: Report
- b) Councilor Training Report Susan Canfield and Dusty Andrews
Action: Report
- c) Appointment of Mayor Pro Tem and Outside Committee Representatives Drew Foster
Action: Decision

7. ORDINANCES, RESOLUTIONS, AND PROCLAMATIONS:

- a) Update of Parking Code (Attachment I) Ken Real/Drew Foster
Action: First and Second Readings & Decision

8. EXECUTIVE SESSION ORS 192.660 (2):

- (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- (f) To consider information or records that are exempt by law from public inspection.

9. COUNCIL and MAYOR COMMENTS:

10. ADJOURNMENT:

Next meetings -

City Council–Tuesday, February 3, 2015 6:00 PM
Planning Commission- Wednesday, January 21, 2015 7:00 PM

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.

The order in which items on the Agenda are addressed by the City Council may vary from the order shown on the Agenda.