

ADAIR VILLAGE CITY COUNCIL-Final

City Hall - 6030 Wm. R Carr Av.

******Tuesday, February 3, 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 – January 6, 2015 (Attachment A)
- b. Bills List through January 22, 2015 (Attachment B-1) - \$41,380.⁰⁰
- c. Bills List through February 2, 2015 (Attachment B-2) - \$25,854.⁸⁴ (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) Drew Foster
- e) Financial Report-Through January 31, 2014 (Attachment G) Drew Foster

5. OLD BUSINESS:

- a) Contract with Pat Hare for City Administrator (Attachment H) (will be brought to meeting) Mayor Bill Currier
Action: Decision
- b) Report by City Engineering contractor Garrett Pallo, CivilWest Engineering
Action: Discussion

6. NEW BUSINESS:

- a) Appoint Budget Officer and Budget Timeline (Attachment I) Drew Foster / Pat Hare
Action: Decision
- b) Restaurant Business Plan (Attachment at meeting) Pat Hare / Jim Jones
Action: Discussion/Decision

7. ORDINANCES, RESOLUTIONS, AND PROCLAMATIONS:

- a) Resolution 2015-#1 Update of Planning Application Fees (Attachment J) Pat Hare
Action: Decision

8. COUNCIL and MAYOR COMMENTS:

9. ADJOURNMENT:

Next meetings -

City Council–Tuesday, March 3, 2015 6:00 PM
Planning Commission- Wednesday, February 17, 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.