

ADAIR VILLAGE CITY COUNCIL-Final
City Hall - 6030 Wm. R Carr Av.
****Tuesday, March 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 – February 3, 2015 (Attachment A)
- b. Bills List through February 18, 2015 (Attachment B-1) - \$63,763.⁹⁵
- c. Bills List through March 2, 2015 (Attachment B-2) - \$. (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 February 27, 2014 (Attachment G) Drew Foster

5. OLD BUSINESS:

- a) Appointment to the Planning Commission (Attachment H) Mayor Bill Currier
Action: Decision

6. NEW BUSINESS:

- a) Council Procedures (Attachment I) Drew Foster / City Attorney
Action: Discussion

7. ORDINANCES, RESOLUTIONS, AND PROCLAMATIONS:

- a) Resolution 2015-#02 - 2015-16 Wage Schedule (Attachment J) Drew Foster/Pat Hare
Action: Discussion

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, April 7, 2015 6:00 PM
Planning Commission- Wednesday, March 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"](mailto: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.