

# ADAIR VILLAGE CITY COUNCIL AGENDA

6030 William R. Carr Avenue

\*\*\*Tuesday, January 15, 2008 – 7:00 PM\*\*\*

## 1. ROLL CALL – Flag Salute

## 2. CONSENT AGENDA:- *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 removed from the Consent Agenda and considered separately. If any item involves a potential conflict of interest, Council members should so note before adoption of the Consent Agenda.*

- a) Minutes – December 4, 2007 (Attachment A)
- b) Bills – 12/09/07

## 3. PUBLIC COMMENT (Please limit comments to 5 minutes)

## 4. PUBLIC HEARING

- a) Taylor Annexation and Ordinance (Attachments B, C, D, E, F, & G) Drew Foster  
**Action:** Final Reading, Discussion, and Decision

## 5. OLD BUSINESS:

- a) AV Market Refurbish Update (Attachment H) Candice Dinnis  
**Report**
- b) Executive Session (AV Market Lease) Bill Currier  
**Action:** Council discussion and possible motion for action
- c) Police Services Update Drew Foster  
**Report**
- d) Public Protection Ordinance Update (Attachment I) Drew Foster  
**Report**
- e) Use of City Hall by groups and private individuals (Attachment J) Drew Foster  
**Action:** Approve Resolution 07-06

## 6. NEW BUSINESS:

- a) Parks Grant and City Logo Angela Lazarean  
**Report**

## 7. STAFF REPORTS:

- a) Planning Report (Attachment K) Drew Foster
- b) Public Works Report (Attachments L & M) Drew Foster
- c) City Administrator Drew Foster

## 8. COUNCIL and MAYOR COMMENTS:

## 9. ADJOURNMENT:

*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 "[jwentland@cityofadairvillage.org](mailto:jwentland@cityofadairvillage.org)", or Oregon Relay Services by dialing 7-1-1. The City of Adair Village is an Equal Opportunity Employer.*