

ADAIR VILLAGE CITY COUNCIL AGENDA

6030 William R. Carr Avenue

Tuesday, February 5, 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 – January 15, 2008 (Attachment A)
- b) Bills – January 31, 2008 (Attachment B)

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

4. OLD BUSINESS:

- a) AV Market Refurbish Update Candice Dinnis
Report
- b) Police Services Update (Attachment C) Mike Silver/Drew Foster
Report
- c) Nuisance Ordinance Update (Attachment D) Drew Foster
Action: Review and discuss
- d) Boise Cascade Title Review (Attachment E) Drew Foster
Report

5. NEW BUSINESS:

- a) Establishing a Municipal Court Bill Carrier
Action: Appoint Judge McCann of Monmouth
- b) New Ethics Law (Attachment F) Drew Foster
Report
- c) County Water Bill Drew Foster
Action: Direction to City Administrator
- d) John Tacke/Dog Training Lease Drew Foster
Report
- e) Hydrants Drew Foster
Report

6. STAFF REPORTS:

- a) City Administrator Drew Foster
- b) Code Enforcement (Attachment G) Drew Foster

7. COUNCIL and MAYOR COMMENTS:

8. 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 "wentland@cityofadairvillage.org", or Oregon Relay Services by dialing 7-1-1. The City of Adair Village is an Equal Opportunity Employer.