

ADAIR VILLAGE CITY COUNCIL AGENDA

6030 William R. Carr Avenue

Tuesday, April 1, 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 – March 4, 2008 (Attachment A)
- b) Bills – March 13, 2008 (Attachment B)

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

4. PUBLIC HEARING

- a) Animal Control Ordinance (Attachment C & Exhibit A) Drew Foster
Action: Approve Ordinance
- b) Animal Control Ordinance Fines (Attachments D) Drew Foster
Action: Approve Resolution

5. OLD BUSINESS:

- a) Firehouse #5 Marketing Report Drew Foster
Report
- b) Budget Committee Appointments Drew Foster
Report
- c) MiniPark Update (Attachment E) Drew Foster
Report

6. NEW BUSINESS:

- a) Benton County Water Policy Planning MoC (Attachment F) Drew Foster
Action: Approve MoC
- b) Oregon Government Ethics Commission Reports Drew Foster
Report

7. STAFF REPORTS:

- a) Public Works Report (Attachment H) Drew Foster
- b) 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", or Oregon Relay Services by dialing 7-1-1. The City of Adair Village is an Equal Opportunity Employer.