

ADAIR VILLAGE CITY COUNCIL MINUTES-Final

6030 William R. Carr Avenue

Tuesday, May 20, 2008 – 8:15 PM

Agenda Item	Action
1. Roll Call: Members present: Councilors Steve Bittner, Charline King, Alice Tucker, and Jeff Kubler and Mayor Bill Currier present. City Administrator (CA) Drew Foster present.	Mayor Currier called the meeting to order at 8:15 p.m.
2. Public Comment: None	
3. Consent Agenda: Approval of Minutes from City Council (CC) meeting of May 6, 2008 and of City’s Bills through May 16, 2008.	Motion to approve the Consent Agenda by Councilor King, second by Councilor Tucker. Council approved unanimously.
4. Free Survey of Threatened and Endangered Species on Industrial Site (5c on Agenda): CA reported that a T&E survey would be necessary before any development could go forward on the Boise Cascade site. CC asked that CA clarify what agency has this requirement.	Motion to accept the free T&E survey by Councilor King, second by Councilor Tucker Council approved unanimously.
5. Code Enforcement Report (6a on Agenda): Matt McLin, Code Enforcement Officer, provided a report on the status of his ordinance enforcement work. (see Enforcement Statistics-since April 12 th -attached).	CA and CEO were directed to review the Nuisance Ordinance and update as necessary to allow City the authority to mow a yard that is past the warning period and to charge the cost to the property owner. Ordinance must also allow the City to establish a lien, if payment for the mowing is not received.
6. Liquor License for Off-site Sales for the AV Market (5a on Agenda): CA reported that the City needed to approve the Dasteur’s application for the sale of beer and wine.	Motion to approve the license by Councilor King, second by Councilor Kubler Council approved unanimously.
7. City Administrator’s Report: 1. Barberry-Hibiscus right-of-way. Ms. Erwin has not signed the Licensing Agreement at this point, so the City has taken a harder line and if the LA is not signed by the end of the month, then we will make her move her access to her property line and lose her landscaping. 2. SDCs-City Engineer Garrett Pallo has updated the SDCs using the new population numbers and growth estimates. The basic amount for the water SDC only goes up by \$500, but the overall cost of the project goes down. 3. Municipal Court-Contracts with Judge McCann and Court Clerk Hamm are complete and ready for signature by Mayor.	Council received report. Motion to approve Muni Court contracts by Councilor King, second by Councilor Tucker. Council approved unanimously.
8. Mayor and Councilor Comments: None	
9. Adjournment: 9:05 PM Next meeting is Tuesday, June 3, 2008, beginning after the Budget Committee meeting. The Budget Committee meeting will start at 6:30 PM.	Councilor Tucker moved to adjourn, second by Councilor King. Passed Unanimously.