

ADAIR VILLAGE CITY COUNCIL AGENDA-Editted
6030 William R. Carr Avenue

****Tuesday, June 17, 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 – June 3, 2008 (Attachment A)
- b) Bills – through June 13, 2008 (Attachment B)

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

4. PUBLIC HEARINGS:

- a) Public Hearing, Ordinance, and Resolutions for
Systems Development Charges (Attachments C through H) Drew Foster
Action: Approval of SDC Ordinance and Resolutions delineating Charges in each area.

5. OLD BUSINESS:

- a) Frontage Road Closure Drew Foster
Action: Discussion of Public Meeting with ODOT
- b) Resolution 2008-07 Finance Committee (Attachment I) Drew Foster
Action: Approval of Resolution
- c) Resolution 2008-08 Benton County Habitat for Humanity (Attachment J) Drew Foster
Action: Approval of Resolution

6. NEW BUSINESS

- a) Adair Fire District Chief Chuck Harris
Action: Report
- b) Proclamation-Harry Hansen Drew Foster
Action: Read the Proclamation

7. STAFF REPORTS:

- a) RARE & Parks Programs 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.

***The order in which items on the Agenda are addressed by the City Council
may vary from the order shown on the Agenda.***