

ADAIR VILLAGE CITY COUNCIL AGENDA

6030 William R. Carr Avenue

******Tuesday, August 19, 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 – City Council Meeting-August 5, 2008 (Attachment A)
- b) Bills-through August 19, 2008 (Attachment B)

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

4. OLD BUSINESS:

- a) Codification Contract Drew Foster
Action: Award Contract
- b) Commission/Committee Appointments Drew Foster
Action: Make appointments

5. NEW BUSINESS:

6. STAFF REPORTS:

- a) OMI Report
- b) City Administrator Drew Foster
SCS Barracks, Dinnis Water, City Engineer Contract, Police Chief Recruitment

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 "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.