

# ADAIR VILLAGE CITY COUNCIL AGENDA

City Hall

6030 Wm. R Carr St.

\*\*\*\*Tuesday, October 7, 2008\*\*\*\*

## 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-September 16, 2008 (Attachment A)
- b) Bills-through October 6, 2008 (Attachment B)

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

## 4. OLD BUSINESS:

- a) Ordinance 2008-08 Amending UGB(Attachments C & D) Drew Foster  
**Action:** Approve Ordinance
- b) Resolution 2008-18 Developing Camp Adair Rd. Industrial Site Drew Foster  
**Action:** Approve Resolution
- c) City Entrance signs Drew Foster  
**Action:** Approve process

## 5. NEW BUSINESS:

- a) 2006-07 Audit Dean Sartain  
**Action:** Discussion
- b) Sidewalk repair Drew Foster  
**Action:** Discussion
- c) Spending Authority Drew Foster  
**Action:** Discussion

## 6. STAFF REPORTS:

- a) Code Enforcement Joel Imamura
- b) City Administrator Drew Foster  
Quarterly Ethics reports, Smoke testing, Infrastructure OneStop meeting, Electric update @ Market.
- c) Public Works Report (Attachment E) 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 "[jwentland@cityofadairvillage.org](mailto: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.***