

# ADAIR VILLAGE CITY COUNCIL AGENDA

City Hall

6030 Wm. R Carr St.

\*\*\*\*Tuesday, December 16, 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-December 2, 2008 (Attachment A)
- b) Bills-through December 15, 2008 (Attachment B)

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

## 4. OLD BUSINESS:

- a) Nuisance Ordinance Update (Attachment C) Drew Foster  
**Action:** Motion to Approve
- b) Parking Ordinance (Attachment D) Drew Foster  
**Action:** Motion to Approve
- c) Police Chief Interviews Bill Currier  
**Action:** Update

## 5. NEW BUSINESS:

- a) Infrastructure-Aerial Mapping Scope of Work (Attachment E) Drew Foster  
**Action:** Discussion
- b) Notary Policies (Attachment E) Drew Foster  
**Action:** Discussion and Direction
- c) Council Goal Setting for 2009 Drew Foster  
**Action:** Discussion

## 6. STAFF REPORTS:

- a) City Administrator (MPO, Construction Excise Tax, Water Plant-Berm & Intake Building, Ride Home Project, Civil Air Patrol Projects)

## 7. COUNCIL and MAYOR COMMENTS:

## 8. ADJOURNMENT:

Next meeting-January 6, 2009

*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.***