

ADAIR VILLAGE CITY COUNCIL AGENDA-Draft

City Hall - 6030 Wm. R Carr St.

******Tuesday, March 3, 2009******

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-February 17, 2008 (Attachment A)
- b) Bills-through March 3, 2008 (Attachment B)

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

4. OLD BUSINESS:

- a) Oregon 150 Drew Foster
Action: Discuss involvement

5. NEW BUSINESS:

- a) Resolution 2009-03 Establishing Police Department Fees Chief Justin Jones
Action: Approve Resolution
- b) ACT (Area Commission on Transportation) Representatives Drew Foster
Action: Appoint and confirm
- c) Resolution 2009-04 Establishing Police Chief's Spending Authority Drew Foster
Action: Approve Resolution

6. STAFF REPORTS:

- a) City Administrator- Drew Foster
- b) Police Chief-

7. COUNCIL and MAYOR COMMENTS:

8. ADJOURNMENT:

Next meeting-March 17, 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", 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.