

ADAIR VILLAGE CITY COUNCIL AGENDA

City Hall

6030 Wm. R Carr St.

****Tuesday, January 20, 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-December 16, 2008 (Attachment A)
- b) Bills-through January 5, 2008 (Attachment B)

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

4. OLD BUSINESS:

- a) Ordinance 2009-12 Parking Ordinance (Attachment C) Drew Foster
Action: Motion to Approve
- b) Resolution #09-01 Parking Ordinance Fees (Attachment D) Drew Foster
Action: Motion to Approve
- c) Resolution #09-02 Notary Policies (Attachment E) Drew Foster
Action: Motion to Approve

5. NEW BUSINESS:

- a) Proclamation for Planning Commission Chair Debra Huntsman (Attachment F) Drew Foster
Action: Approval
- b) Proclamation for Terence Barlett, 8013 Barberrry Dr. (Attachment G) Drew Foster
Action: Approval
- c) Resolution #09-03 Qwest Settlement. (Attachment H) Drew Foster
Action: Motion to Approve

6. EXECUTIVE SESSION:

- a) City Administrator Performance Evaluation Mayor Currier
Action: Approval
- b) Discussion of Police Mayor Currier

7. STAFF REPORTS:

- a) City Administrator

8. COUNCIL and MAYOR COMMENTS:

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.

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9. ADJOURNMENT:

Next meeting-January 6, 2009

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