

ADAIR VILLAGE CITY COUNCIL AGENDA-Draft

City Hall - 6030 Wm. R Carr St.

******Tuesday, February 3, 2009******

1. ROLL CALL – Flag Salute

2. PROCLAMATIONS

3. 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-January 20, 2008 (Attachment A)
- b) Bills-through February 3, 2008 (Attachment B)

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

5. OLD BUSINESS:

- a) Ordinance 2009-01 Parking Ordinance (Attachments C-1 & C-2) Drew Foster
Action: Motion to Approve
- b) Resolution #09-02 Parking Ordinance Fees (Attachment D) Drew Foster
Action: Motion to Approve
- c) Ordinance 2009-03 Nuisance Ordinance Update (Attachment E) Drew Foster
Action: Motion to Approve
- d) Entry Sign Committee Drew Foster
Action: Set meeting date

6. NEW BUSINESS:

- a) Recommendation for Auditor Drew Foster
Action: Motion to accept proposal
- b) Appointment of Budget Officer Drew Foster
Action: Motion to appoint City Administrator as Budget Officer

7. STAFF REPORTS:

- a) City Administrator- Frontage Rd. Update, Police Chief Recruitment Process,

8. COUNCIL and MAYOR COMMENTS:

9. ADJOURNMENT:

Next meeting-February 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.