

ADAIR VILLAGE CITY COUNCIL AGENDA-Draft

City Hall - 6030 Wm. R Carr St.

******Tuesday, February 17, 2009******

1. ROLL CALL – Flag Salute

2. OATH OF OFFICE-POLICE CHIEF

3. PROCLAMATIONS-Bartlett and Huntsman

4. 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 3, 2008 (Attachment A)
- b) Bills-through February 17, 2008 (Attachment B)

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

6. OLD BUSINESS:

- a) Ordinance 2009-03 Nuisance Ordinance Update (Attachment C) Drew Foster
Action: Motion to Approve
- b) Entry Sign Committee Drew Foster
Action: Set meeting date
- c) Goal Setting for 2009-10 Drew Foster
Action: Set date

7. NEW BUSINESS:

- a) Police Chief's Report Chief Justin Jones
Action: Receive Report
- b) Discuss Employment Agreements and benefits Mayor Bill Currier
Action: Council Discussion
- c) Oregon 150-Sesquicentennial Celebration Mayor Bill Currier
Action: Decision on City's Involvement

8. STAFF REPORTS:

- a) City Administrator- Water Rights Forum, LUBA Appeal, 09-10 Budget, Engineering Projects, Drew Foster
Haase Fence Repair, New Riding mower
- b) Public Works (Attachment D)

9. COUNCIL and MAYOR COMMENTS:

10. ADJOURNMENT:

Next meeting-March 3, 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.