

**ADAIR VILLAGE CITY COUNCIL AGENDA-Draft**

**City Hall - 6030 Wm. R Carr St.**

**\*\*\*\*Tuesday, April 7, 2009\*\*\*\***

**1. ROLL CALL – Flag Salute**

**2. CONSENT CALENDAR:** - *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 Calendar and considered separately. If any item involves a potential conflict of interest, Council members should so note before adoption of the Consent Calendar.*

- a) Minutes – City Council Meeting-March 3, 2008 (Attachment A)
- b) Bills-through March 17, 2008 (Attachment B)

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

**4. OLD BUSINESS:**

- a) Tacke Dog Training Lease on Industrial Site Drew Foster  
**Action:** Decision

**5. NEW BUSINESS:**

- a) Executive Session-Lease Contract (192.660(2)(e) To conduct deliberations with persons Drew Foster  
designated by the governing body to negotiate real property transactions.)  
**Action:** Discussion
- b) Staff Contract Councilors King & Bittner  
**Action:** Decision on compensation and benefits
- c) Meeting with Congressman Schrader’s Local Representative-Jon Pugsley Drew Foster  
**Action:** Discussion

**6. STAFF REPORTS:**

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

**7. COUNCIL and MAYOR COMMENTS:**

**8. ADJOURNMENT:**

Next meeting-April 21, 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.***