

**ADAIR VILLAGE CITY COUNCIL AGENDA-Draft**

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

\*\*\*\*Tuesday, June 16, 2009 - 7:00 PM\*\*\*\*

**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-June 2, 2009 (Attachment A)
- b) Bills through June 15, 2009 (Attachment B)

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

**4. OLD BUSINESS:**

- a) City Funding for Outside Groups Drew Foster  
**Action:** Discussion
- b) Wastewater Facility Telemetry Bids (Attachment D) Drew Foster  
**Action:** Decision

**5. NEW BUSINESS:**

- a) Introduction of Julie O'Neill, Summer Program Coordinator Drew Foster  
**Action:** Discussion
- b) Ordinance 2009-05 Emergency Powers (Attachments C & C1) Drew Foster  
**Action:** Decision
- c) Allied Waste Rate Increase Request (Attachment E) Allied Waste Representatives  
**Action:** Discussion
- d) Planning Commission Appointments Drew Foster  
**Action:** Decision
- e) Legislative Report-Hotel and Gas Taxes Mayor Currier  
**Action:** Discussion

**6. STAFF REPORTS:**

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

**7. COUNCIL and MAYOR COMMENTS:**

**8. ADJOURNMENT:**

Next meeting-  
City Council-July 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.***