

ADAIR VILLAGE CITY COUNCIL AGENDA-Draft

City Hall - 6030 Wm. R Carr St.

****Tuesday, December 1, 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 discussed before the Consent Calendar is considered. 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-October 20, 2009 (Attachment A)
- b) Bills List through November 2, 2009 (Attachment B)

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

4. OLD BUSINESS:

- a) Planning Report (Attachment D) Don Driscoll
Action: Discussion
- b) Barracks Improvement Cost Update Candice Dinnis & Drew Foster
Action: Discussion
- c) Resolution 09-#11-Voss Hill/Biegel Land Sale (Attachment C) Drew Foster
Action: Decision

5. NEW BUSINESS:

- a) Ordinance 2009-12-Annexation of Highway 99W (Attachment E) Chief Justin Jones
Action: Decision
- b) Executive Session-Property Leases Drew Foster
Action: Decision

6. STAFF REPORTS:

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

7. COUNCIL and MAYOR COMMENTS:

8. ADJOURNMENT:

Next meetings - City Council-Tuesday, January 5 and January 19, 2010 7:00 PM
Planning Commission-Monday, January 25, 2010 6:30 PM

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.