

# ADAIR VILLAGE CITY COUNCIL AGENDA-Final

City Hall - 6030 Wm. R Carr St.

\*\*\*\*Tuesday, February 2, 2010 - 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-January 19, 2010 (Attachment A)
- b) Bills List through February 2, 2010 (Attachment B)

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

## 4. OLD BUSINESS:

- a) Storm Drain Assessments-Commercial/Retail (Attachment C) Drew Foster  
**Action:** Decision
- b) Public Works Contract (Attachment D) Drew Foster  
**Action:** Discussion
- c) Newsletter Policy (Attachment E) Drew Foster  
**Action:** Decision
- d) Historic Committee (Attachment F) Drew Foster  
**Action:** Decision
- e) Project Tracking/JIRA Mayor Currier  
**Action:** Discussion
- f) Barracks Drew Foster  
**Action:** Discussion

## 5. NEW BUSINESS:

- a) Performance Evaluations (Attachment G & H) Mayor Currier  
**Action:** Discussion
- b) Transit Project Public Meeting Drew Foster  
**Action:** Discussion
- c) Wetlands Inventory Meeting Drew Foster  
**Action:** Discussion

## 6. STAFF REPORTS:

- a) Police Chief Chief Justin Jones
- b) City Administrator-Zip Code, Quitclaim Deed, Water Rights Drew Foster

## 7. COUNCIL and MAYOR COMMENTS:

## 8. ADJOURNMENT:

Next meetings -

City Council-Tuesday, February 19, 2010 7:00 PM  
Planning Commission-Monday, February 22, 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 "[wentland@cityofadairvillage.org](mailto:wentland@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.***