

ADAIR VILLAGE CITY COUNCIL AGENDA-Final

City Hall - 6030 Wm. R Carr St.

****Tuesday, February 16, 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-February 2, 2010 (Attachment A)
- b) Bills List through February 16, 2010 (Attachment B)

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

4. OLD BUSINESS:

- a) Barracks Drew Foster
Action: Discussion
- b) Project Tracking/JIRA Mayor Currier
Action: Discussion
- c) Performance Evaluations Mayor Currier
Action: Discussion
- d) Transit Project Public Meeting Drew Foster
Action: Discussion
- e) Wetlands Inventory Meeting Drew Foster
Action: Discussion

5. NEW BUSINESS:

- a) Easter Egg Hunt Request for Funds-Ray Shimabuku Drew Foster
Action: Decision
- b) Meals On Wheels Request for Funds Drew Foster
Action: Decision
- c) John Tacke Lease Drew Foster
Action: Discussion
- d) Appoint City Administrator as Budget Officer Drew Foster
Action: Decision-Appoint Budget Officer

6. STAFF REPORTS:

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

7. COUNCIL and MAYOR COMMENTS:

8. ADJOURNMENT:

Next meetings -

City Council-Tuesday, March 2, 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 "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.