

**ADAIR VILLAGE CITY COUNCIL MINUTES-Draft  
6030 William R. Carr Avenue**

\*\*\*Tuesday, July 15, 2008 – 7:00 PM\*\*\*

<b>Attachment A</b> CC Mtg 080805
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<b>Agenda Item</b>	<b>Action</b>
<b>1. Roll Call:</b> Members present: Councilors Steve Bittner, Charline King, Alice Tucker and Jeff Kubler and Mayor Bill Currier present. Asst. City Recorder (ACR), Julie Wentland recorded the meeting.	Mayor Currier called the meeting to order at 7:00 p.m.
<b>2. Consent Agenda:</b> a) Minutes – City Council Meeting-July 1, 2008 b) Bills-through July 11, 2008	Councilor Kubler moved to accept minutes and bill list, second by Councilor Tucker. <b>Passed Unanimously.</b>
<b>3. Public Comment:</b> None.	
<b>4. Resolution 08-16 Public Safety Commission</b> (4a on Agenda) Mayor Currier read the Resolution. Council made changes from draft copy. This Resolution will supersede the previously appointed Police Commission. Also, remove “whom will represent” in the final paragraph.	Councilor Kubler moved to approve Resolution 08-16, second by Councilor Tucker. Councilor Kubler called for the question. <b>Passed Unanimously.</b>
<b>5. RARE Host Community Information</b> (4b on Agenda) Interviews will be scheduled and interview teams will be assigned.	Interviews will take place on August 4th-8 <sup>th</sup> .
<b>6. Appointments to Committees</b> (4c on Agenda): A few applications have been received, but Council would like to have more. Applications will be due by August 12 <sup>th</sup> . Appointments will be made at the August 19 <sup>th</sup> meeting.	<b>CA will put notice in the monthly newsletter to call people to serve on committees.</b>
<b>7. Water for Candice and John Dinnis – Wastewater Lagoon</b> (5a on Agenda): Councilor King provided background information. CC reviewed options for possibly providing water from the pond on the Boise Cascade Property.	<b>ACR will consult Land Use Attorney on options available to provide water to the Dinnis’.</b>
<b>8. Mayor and Councilor Comments:</b> 1. Councilor Tucker mentioned a need for a “Children at Play” sign needed on Box Elder. 2. Councilor King stated the continued need for cutting down very tall grass at 166-168 NE Azalea. 3. Mayor Currier announced that Matthew McLin has given notice and will be leaving as of July 26 <sup>th</sup> , 2008 – CA and ACR will need to fill in until position is filled again. 4. Mayor Currier will write an “As I See It” column in the Gazette-Times, pertaining to a recent article about closing Ryals Rd. The CC individually stated that they do not foresee the closure of Ryals Rd. 5. Councilor Bittner reported on the status of the program to bus teenagers to the Boys and Girls Club. Asked if the City has any funds to help pay for a bus driver for this program.	<b>CA will look at the budget to see if there are any funds to provide for the bus program.</b>
<b>9. Adjournment:</b> 8:30 PM Next meeting Aug 5, 2008 @ 7:00 PM	