



MAYOR BRIAN COOPER
COUNCIL PRESIDENT MIKE WEATHERBY COUNCILOR KEITH KUDRNA
COUNCILOR CATHI FORSYTHE COUNCILOR BALWANT BHULLAR
COUNCILOR STEVE OWEN COUNCILOR DARREN RIORDAN

FAIRVIEW CITY COUNCIL AGENDA

Due to the restrictions in place established by the Governors "Stay Home" Order the Fairview City Council will hold the June 17, 2020 meeting via Zoom. Instructions to join the meeting are on page 2 of the agenda.

WEDNESDAY, JUNE 17, 2020

REGULAR SESSION

1. CALL TO ORDER **6:00 PM**
ROLL CALL

2. PRESENTATION (I)
 - a. PREMIER PARTNER – PLAYEAST!
(First Community Credit Union)
 - b. MCSO Hope Team
(Doug Asboe, MCSO Sergeant)
 - c. "If I Were Mayor" Student Contest
(Brian Cooper, Mayor)
 - d. Mt. Hood Cable Regulatory Commission (MHCRC) FY 2020-21 Budget Presentation
 - i. Approve MHCRC FY2020-21 Budget as Presented: Motion (CP 3-13) (A)

3. INSTRUCTIONS TO CITIZENS FOR PUBLIC TESTIMONY REGARDING AGENDA AND NON-AGENDA ITEMS (I)

Citizens wishing to testify during this meeting are asked to notify the City Recorder, Devree Leymaster at 503-674-6224 or email (leymasterd@ci.fairview.or.us) at least 24 hours prior to the start of the meeting. The City strongly encourages individuals, who have the ability, to submit their testimony in writing 24-hours in advance to the City Recorder to ensure delivery of the testimony to Council. Persons unable to provide written comments in advance are encouraged to notify the City Recorder 24-hours in advance of the meeting so alternative arrangements may be made.

4. CONSENT (A)
 - a. Minutes of May 14, May 20 & June 3, 2020 (CP 15-22)
 - b. Reappoint Jeff Dennerline as Fairview Representative on the Mt. Hood Cable Regulatory Commission: Resolution 26-2020 (CP 23-25)
 - c. Support for TGM Grant: Resolution 32-2020 (CP 27-32)
 - d. Declare the City's Qualifications to Receive State Shared Revenues: Resolution 21-2020 (CP 33-36)
 - e. Adopt COVID-19 Relief Program: Resolution 27-2020 (CP 37-50)
 - f. Authorize Transfer of Budget Appropriations Within the General Fund for Fiscal Year 2019-20: Resolution 31-2020 (CP 51-53)
 - g. Authorize Appropriations in the Grant and Capital Projects Fund and the Recreation Fund Due to the Award of Grants: 33-2020 (CP 55-58)
 - h. Authorize Full Benefits of the Development Incentive Program to the Halsey and Fairview Parkway Mixed-Use Development, if Permits are Taken Out by June 30, 2021 With the Urban Renewal Agency Reimbursing the Three Utilities for SDC's Waived: Resolution 28-2020 (CP 59-61)
 - i. Authorize Supplemental Budget for FY2019-20 Establishing a M & S Category in the Grant and Capital Project Fund: Resolution 34-2020 (CP 63-64)

FAIRVIEW CITY COUNCIL AGENDA
JUNE 17, 2020 - PAGE 2

5. PUBLIC HEARING (A)
- a. Declare the City's Election to Receive State Shared Revenues: Resolution 22-2020 (CP 65-66)
(Lesa Folger, Finance Director)
 - b. Adopt the Fiscal Year 2020-21 Budget, Make Appropriations, and Declare the Ad Valorem Property Tax Rate to be Certified to the County Assessor: Resolution 23-2020 (CP 67-75)
(Lesa Folger, Finance Director)
 - c. Adopt Fees Associated with Small Cell Infrastructure: Resolution 30-2020 (CP 77-80)
(Allan Berry, Public Works Department)
6. COUNCIL BUSINESS (I)
None.
7. ADJOURNMENT (A)

Join Zoom Meeting

<https://zoom.us/j/93576789597>

Meeting ID: 935 7678 9597

Password: **1908**

One tap mobile

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Brian Cooper, Mayor

June 12, 2020

Date

Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 935 7678 9597

Password: 1908

Find your local number: <https://zoom.us/j/93576789597>

(A) Action requested (I) Information only

NEXT COUNCIL MEETING IS JULY 15, 2020

COUNCIL EXECUTIVE SESSION – IF NECESSARY – END OF MEETING

PARK VIEW CONFERENCE ROOM

ORS 192.660(2)(d) - Labor Negotiations, ORS 192.660(2)(e) - Real Property Transactions,

ORS 192.660(2)(f) - Exempt Public Record and ORS 192.660(2)(h) - Legal Counsel

City Council Regular Sessions are broadcast live on Comcast Cable Channel 30 and Frontier Channel 39. Replays of the meeting are shown the following Saturday at 5:30pm and Sunday at 4:30pm following the original broadcast date. Meetings are also available for viewing via MetroEast Community Media, the week following the meeting, at metrocast.peg.tv. Go to the Playlist tab and select Municipal Meetings or find the link at <http://fairvieworegon.gov/AgendaCenter/City-Council-15>.

The meeting location is wheelchair accessible. A request for an interpreter for the hearing impaired or for other accommodations for person with disabilities should be made at least 48 hours before the meeting to the [City Recorder](mailto:CityRecorder@fairvieworegon.gov), 503-674-6224.