

**MINUTES
FAIRVIEW CITY COUNCIL REGULAR MEETING
FAIRVIEW CITY HALL
300 HARRISON
FAIRVIEW, OREGON 97024**

AUGUST 18, 1999 -- 7:30pm

**I. CALL TO ORDER/
ROLL CALL**

Mayor Vonderharr called the meeting to order at 7:30pm.

PRESENT: Mayor Roger Vonderharr
Councilor Ken Quinby
Councilor Sherry Lillard
Councilor Steve Owen
Councilor Len Edwards
Councilor James Raze
Councilor Barbara Jones

STAFF PRESENT: Jeffrey Sarvis, Public Works Director
John Andersen, Planning Director
Doug Aden, Police Sergeant
Caren Huson, City Recorder

Mayor Vonderharr announced that Item 5b on the agenda (Request for Consideration - Reimbursement District) had been postponed at the request of one of the attorneys involved in discussions. If necessary, the item will be scheduled for the Council meeting of September 15, 1999.

II. CONSENT AGENDA

Councilor Edwards moved and Councilor Quinby seconded the motion to approve the Consent Agenda, consisting of: Grant Authorization for the Governor's Watershed Enhancement Grant; Resolution 24-1999, A RESOLUTION AUTHORIZING THE EXTENSION OF THE CITY'S \$4,000,000 TAX EXEMPT CREDIT FACILITY AND NOTE; and, the Minutes of July 28 and August 4, 1999.

AYES: 7
NOES: 0
ABSTAINED: 0

**III. CITIZENS WISHING TO
SPEAK ON NON-AGENDA
ITEMS**

Mayor Vonderharr called for persons wishing to speak on non-agenda items.

Eric Lofgren, Gresham Fire Lieutenant, reported that they would try to present monthly reports to the Council, as they do serve Fairview. Lieutenant Lofgren stated that they have a new Interim Fire Chief. Lieutenant Lofgren reported that the County Commissioners had approved a one year extension to the AMR ambulance contract, against the wishes of the firefighters who had requested that the Council rebid for those services as East County was not being served properly in response times. Portland and Multnomah County will work with East County to ensure that citizens in East County receive proper ambulance services. Lieutenant Lofgren stated that the Fire Department has a new prevention trailer which would be travelling to schools for the Risk/Watch Program, which deals with fire safety. Lieutenant Lofgren reported that six new firefighters had been hired, and invited anyone interested to ride along with them or visit a fire station. Councilor Raze

questioned what the normal length of time a contract was for ambulance service. Lieutenant Lofgren responded that five years was the normal contract duration, but at four years a company may request a three-year extension; however, the County only granted AMR a one year extension as the audit report was not favorable. Councilor Edwards asked what entity initially contracted with AMR. Lieutenant Lofgren responded that counties contract by State law, and that Commissioner Kelley was the only one to side with the firefighters of East County. Councilor Quinby questioned if further investigation on AMR would occur. Lieutenant Lofgren responded yes, as the County Commission called for an in-depth investigation to make sure that response times were correct. Councilor Lillard asked if the East County emergency management process would change with a new Fire Chief. Lieutenant Lofgren responded no.

Mayor Vonderharr thanked Lieutenant Lofgren for his report.

IV. PUBLIC HEARING

A. PLAN ACCEPTANCE Transportation System Plan

John Andersen, Community Development Director, reported that staff and a steering committee had been working for quite a few months on the Transportation System Plan (TSP), and that the Council has had a copy of the draft plan for some time. Director Andersen commented that DKS Associates, the consultant, would provide a summary presentation to review the basic elements of the plan, and that staff was proposing that Council accept the TSP tonight, with staff bringing forth amending ordinances at later dates.

Julie Sosnovske of DKS Associates provided overhead films while describing the TSP process and the development of the plan. Ms. Sosnovske explained that there was a technical process and a citizen process to the TSP, and that components of the TSP include Pedestrian, Bicycle, Transit, Motor Vehicles, Other Modes of Transportation, and Land Use. In addition, City goals and policies were addressed, along with the relationship of the TSP to regional planning.

Councilor Edwards questioned when discussion had occurred regarding the proposed commercial zoning of property located on Halsey Street, west of Seventh Street. Director Andersen responded that the TSP Steering Committee and Planning Commission had agreed on that zoning designation; however, the Council has a memo from Public Works Director Jeffrey Sarvis who has suggested that commercial zoning not occur west of Seventh Street on Halsey, and Director Andersen would concur with that. The original request

for commercial zoning in that area was from a citizen and the steering committee agreed to add it into the TSP.

Mayor Vonderharr stated that the Council had wished to designate NE 223rd Avenue as a Minor Arterial instead of a Major Collector street; also, NE 223rd Avenue south of Sandy Boulevard should not be designated as a truck route.

Mayor Vonderharr and Councilor Quinby stated that Sandy Boulevard at 223rd Avenue could not handle a round-about. Ms. Sosnovske commented that Multnomah County and ODOT were both investigating round-about, but that no decision would need to be made tonight. Mayor Vonderharr questioned if Fairview would be allowed any input on what happens at 223rd and Sandy as ODOT was only concerned about moving traffic through. Director Andersen responded that even though the two roads are State and County roads, agreements from the City are required before anything can be done; in addition, the more up-front the City is

with our concerns, the sooner ODOT and Multnomah County will hear and work with us along the way.

Councilor Lillard questioned if there was any benefit in making Sandy Boulevard a Major Arterial vs. a Minor Arterial. Director Andersen responded that he thought it was a logical decision to designate it as a Minor Arterial until such time as numbers are available from the 242nd Connector Committee.

Councilor Quinby commented that at previous meetings, discussion had occurred regarding the current congestion at 223rd Avenue and Arata Road; however, it appears in the TSP as though more traffic was being steered that way and it did not make sense. Director Andersen responded that the proposed Wood Village Boulevard to Halsey would alleviate some of the traffic on Arata Road. Councilor Quinby stated that in regards to the existing bus route on Sandy Boulevard, he would like to see benches at the bus stops. Director Andersen responded that he did not know if TriMet had studied that area, but the bench request could certainly be added to the TSP. Councilor Edwards commented that the only reason the bus route on Sandy Boulevard was proposed to be extended east of 223rd Avenue was to serve Walmart in Wood Village. Ms. Sosnovske responded that she believed the bus route was extended in order to serve the industrial parcels on Sandy Boulevard, east of 223rd Avenue.

Mayor Vonderharr opened the public hearing. Director Sarvis stated that Council had his memo before them regarding the zoning designation west of 7th Street to Raintree Park on Halsey Street. Director Sarvis added that he was actually stating that the commercial zoning stop at Crossroads Park.

As no one else approached the podium, Mayor Vonderharr closed the public hearing.

Mayor Vonderharr requested that five recommendations be incorporated into the TSP: 1) no zone change between Seventh Street and 207th Avenue; 2) a designation change for Sandy Boulevard to Minor Arterial; 3) 223rd Avenue be listed as a Minor Arterial; 4) add the extension of Wood Village Boulevard into the plan as a major improvement; and, 5), add the Northwest Natural Gas pipeline into the plan.

Councilor Lillard moved and Councilor Owen seconded the motion to approve the Fairview Transportation System Plan with the above five amendments.

AYES:	6
NOES:	0
ABSTAIN:	1 (Raze)

V.COUNCIL BUSINESS

A.APPOINTMENT - Planning Commission

Samuel Asbury had been present earlier in the evening, but had to leave. Council agreed to hold the interview for the Planning Commission vacancy at their September 1st meeting.

VI.DEPARTMENTAL REPORTS

A. Police

Sergeant Doug Aden reported that a written police report was in the Council packet,

and that the Police Department would be meeting with apartment managers in Fairview to discuss various situations that arise.

B. Public Works

Director Sarvis reminded the Council to keep their Reimbursement District Work Session materials in case a September 15th Work Session is necessary. Director Sarvis reported that Johnny Limbo and the Lugnuts would be performing in Fairview Village on August 21st. Director Sarvis stated that Fairview has been invited by Gresham to participate in discussions regarding the formation of a Parks District; it was suggested that Schuyler Goodrich of the Fairview Parks Committee also attend the discussion.

Director Sarvis commented that he would attend a meeting with Holt & Haugh to discuss paving, lighting to treewells, and substantial completion of the City Hall phase of Fairview Village. Director Sarvis indicated that the new City Hall is still expected to be completed on December 10th. Director Sarvis reported that he has been working with the Portland Water Bureau in expanding groundwater protection plans.

Councilor Quinby asked about the streetlights that were not working on 207th Avenue and Halsey. Director Sarvis responded that he had discussed the issue with John Dorst of Multnomah County, but had not heard back from him.

C. Community Development

Director Andersen stated that he would be including a written report in the Council's packet once a month on land use permits. Director Andersen stated that the department had been busy with land use applications, and that staff had completed an Expedited Land Division process for the McDonald property on Sandy Boulevard; the proposed townhouses would be lease/own instead of rentals. Director Andersen reported that it was anticipated that fishing docks would be placed at the Salish Ponds on September 18th, and that a clean-up day will be held at the Ponds on September 25th. Councilor Owen stated that he liked the written departmental report.

In response to Council questions regarding the City park land near Fairview Lake Estates, Director Andersen stated that when the price was negotiated for the park land, the City understood that half of the property would be wetlands. When Lake Shore Estates was platted, there were wetland areas being covered, so to mitigate that, half of the park area will be for wetlands and will be planted for such this fall; the remaining half would be used for a neighborhood park.

D. Legal

City Attorney Paul Elsner stated that the attorney's written report was before the Council.

VII. MAYOR/COMMITTEE REPORTS AND COUNCIL CONCERNS

Councilor Quinby reported that the Emergency Services Committee meeting had been postponed to the second or third week of September, and that they are now calling it a policy board with Bob Moore of Gresham as the Chair. Councilor Quinby announced that the Time Capsule Committee had obtained an autographed basketball from the Blazers and that it would be deflated and placed in the City Hall Time Capsule.

Councilors Lillard, Edwards, Raze, and Jones had no reports or concerns.

Councilor Owen reported that he had received a memo from Director Andersen regarding the Port of Portland, and that he thought it would be a good idea to have someone from the Port speak to the Council. Councilor Owen stated that a study was currently being prepared at Portland State University regarding airport noise, and that CNAC will be sending a letter to the various cities asking for support that CNAC have a member represented on the PSU committee.

Councilor Raze stated that Councilor Owen had done a good job sitting in for the Mayor at the previous Council meeting.

Mayor Vonderharr reported that discussions with Wood Village on sewer and stormwater seem to be moving forward. Mayor Vonderharr stated that he had attended a meeting earlier in the day with Post Office officials, and a compromise had been reached regarding mail delivery within 1/4 mile of the post office; delivery will be available similar to what is provided in the core area. Mayor Vonderharr reported that he had sent a letter to the County regarding the proposed hotel/motel increase to benefit Portland, and will be sending a letter to Metro in response to Metro Councilor Kvistad's comments on user fees.

VIII. ADJOURNMENT

Councilor Edwards moved and Councilor Raze seconded the motion to adjourn. Mayor Vonderharr adjourned the meeting at 9:30pm.

AYES: 7
NOES: 0
ABSTAINED: 0

Mayor Roger Vonderharr

Dated:

Caren C. Huson Quiniones
City Recorder