

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

JANUARY 17, 1999 -- Noon

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

Mayor Roger Vonderharr called the meeting to order at 12:00 noon.

PRESENT: Mayor Roger Vonderharr
Councilor Dave McCutcheon
Councilor James Raze (arrived 12:50pm)
Councilor Steve Owen
Councilor Ken Quinby
Councilor Len Edwards

ABSENT: Councilor Sherry Lillard

STAFF PRESENT: Marilyn Holstrom, City Administrator
Gilbert Jackson, Chief of Police
Jeffrey Sarvis, Director of Public Works
Roy Wall, Finance Director
John Andersen, Planning Director
John Seidel, Intern

GUESTS: Don King, Facilitator

II. BUSINESS

Introductions were made. Facilitator Don King discussed ground rules for this annual goal setting session. A review of prior goals and progress made was held.

A free-flowing discussion ensued regarding potential goals for the City for 1999. The following items were listed for discussion:

- Updating of Comprehensive Plan
- Television protocol
- City hall furnishings
- Increased citizen involvement/communication
- Parks for organized sports and playground equipment
- Auction for city hall furnishings
- Growth management plan
- Mission statements
- More cops
- Compliance with regional government requirements
- New web site
- Economic development plan
- Marketing real estate, i.e., commercial/industrial
- Sign code enforcement
- Image

After much discussion, the list was realigned with topics being dropped, combined

with others, or assigned under the listings of activities or goals. It was also determined that "image" and "growth management" were to be criteria used in the goals themselves.

III. ACTIVITIES

- 1.Parks for organized sports and playground equipment
- 2.Television protocol
- 3.Increased citizen involvement
- 4.Mission statements
- 5.Sign code enforcement

A short discussion was held regarding the additional staff necessary as the city grows. Council felt that additional funds must be procured for additional staff and that it would be a top priority during the budget process.

IV. GOALS

1.CITY HALL FURNISHINGS

Develop and implement furniture acquisition plans.

2.UPDATE COMPREHENSIVE PLAN

Update the City's Comprehensive Plan and development regulations.

3.REAL ESTATE MARKETING

To liquidate city owned real estate to the benefit of the citizens of Fairview.

4.PROMOTE ECONOMIC DEVELOPMENT

Develop and implement a strategy for promoting the benefits of Fairview and its available commercial/industrial resources.

It was determined that the Mayor and full council will be responsible for these goals.

V. ADJOURNMENT

Councilor McCutcheon moved and Councilor Quinby seconded the motion to adjourn. Mayor Vonderharr adjourned the meeting at 4:00pm.

AYES: 6
NOES: 0
ABSTAINED: 0

Mayor Roger Vonderharr

Dated:

Marilyn Holstrom
City Administrator