

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

JUNE 16, 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

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
Bob Cochran, City Engineer
Caren Huson, City Recorder

II. CONSENT AGENDA

Councilor Edwards moved and Councilor Quinby seconded the motion to approve the Consent Agenda, consisting of: Resolution 18-1999, A RESOLUTION FOR COST OF LIVING ADJUSTMENT AS OF JULY 1, 1999; an Intergovernmental Agreement for Nuisance Enforcement Services; Resolution 17-1999, A RESOLUTION STATING THE CITY'S QUALIFICATION FOR STATE-SHARED REVENUE FUNDS; and, the Minutes of May 26 and June 2, 1999.

AYES: 6
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. As there was no response, the session continued.

IV. PUBLIC HEARING

**A.RESOLUTION - Budget
Adoption
FY 1999-2000**

Roy Wall, Finance Director, reported that in the Council packet, a copy of the 1999/2000 budget had been provided; after tonight's hearing, a vote was needed to adopt the budget. A letter from the Tax Supervising & Conservation Commission was attached to the proposed resolution before the Council, which mentions two housekeeping issues which were addressed in the written staff report.

Mayor Vonderharr opened the public hearing; as no one approached the podium, Mayor Vonderharr closed the public hearing.

Councilor Quinby moved and Councilor Edwards seconded the motion to approve Resolution 19-1999, A RESOLUTION ADOPTING BUDGET, MAKING APPROPRIATIONS, LEVYING TAXES, AND CATEGORIZING THE LEVY.

AYES: 6
NOES: 0
ABSTAINED: 0

Mayor Vonderharr introduced Jill Keller, a new Oregonian reporter.

V. COUNCIL BUSINESS

A. RESOLUTION - Solid Waste Rates

Bob Cochran, City Engineer, reported that Fairview contracts with the City of Gresham to perform Solid Waste management; Matt Korot from the City of Gresham was present to report on the proposed rate review.

Mr. Korot stated that, each year, Gresham conducts a review of the financial records of the haulers in order to determine if rates were appropriate for providing solid waste services. An independent auditor is hired under contract who then audits and prepares an analysis of the financial records. Mr. Korot commented that the Solid Waste Citizens Advisory Committee (SWCAC) and staff were recommending no overall adjustment to rates; however, there were some small changes that needed to be made, such as commercial container rates, in which errors were found in how the formula was applied to calculate those rates. The corrections would basically cause decreases in container rates and would have no significant impact on any revenues. In addition, a new rate for residential customers who live on flag lots and unusually long driveways was added as it is more expensive to provide service to them; SWCAC was recommending that an additional monthly fee of \$4.00 be applied to those customers.

Councilor Raze questioned how the new fee would be applied to flag lot residents. Mr. Korot responded that if the distance for garbage collection was 75 feet or less, then there would be no additional charge; however, if the distance was 75-500 feet from the road, the cost would be an additional \$4.00, and longer than 501 feet would be \$6.00 a month on top of the basic monthly charge. Councilor Lillard asked how staff was planning on notifying flag lot residents of the new rate schedule. Mr. Korot responded that the haulers would be sending letters to those on their routes with flag lots, and added that Clause "C" (Safe Access) of the resolution, only allows a collection location, other than the standard residential curbside location, to be provided where and when the hauler determines that the location could be safely entered and exited with existing collection equipment.

Councilor Edwards asked if the rate changes for containers were basically just corrections. Mr. Korot responded that that was correct. Discussion ensued regarding drop boxes and the number of trips per week required to empty them.

Councilor Owen moved and Councilor Quinby seconded the motion to approve Resolution 20-1999, A RESOLUTION ESTABLISHING FEES AND CHARGES FOR SOLID WASTE COLLECTION SERVICE, CHAPTER 8, HEALTH AND SAFETY, OF THE FAIRVIEW MUNICIPAL CODE, AND REPEALING RESOLUTION NO. 19-1998.

AYES: 6
NOES: 0
ABSTAINED: 0

B. INTERGOVERNMENTAL AGREEMENT - Solid Waste

Mr. Korot reported that for the past seven years, cities have partnered in order to coordinate solid waste programs as it makes them more efficient, uniform, etc. This coordination is formalized through an intergovernmental agreement (IGA); the current IGA was for a two year term, and the proposed IGA is also for a term of two

years, being basically identical to the previous IGA. Mr. Korot added that Fairview would pay Gresham an annual pro-rated share of Gresham's general fund solid waste expenditures, based on population, currently projected at \$8,352 for the first year.

Councilor Raze moved and Councilor Lillard seconded the motion to approve the execution of the intergovernmental agreement for solid waste and recycling services with the City of Gresham.

AYES: 6
NOES: 0
ABSTAINED: 0

C.RESOLUTION - Annual Waste Reduction Plan

Mr. Korot stated that, each year, cities submit a plan to Metro which is part of the requirements they have to fulfill under the Metro Waste Reduction Grant Program. Mr. Korot commented that this year's plan was simpler and contained less detail as cities have made it clear to Metro that they do not want to spend a lot of time on these programs due to the small amount of funds they receive. Mr. Korot added that this may be the last year the Council sees a plan such as this as Metro will be trying to streamline their requirements. Mr. Korot reported that, during the next year, SWCAC will explore and implement co-mingled collections for residential property and conduct a more in-depth study on removing food waste from the waste stream.

Councilor Owen questioned if any communities were currently allowing co-mingling of recyclables. Mr. Korot responded that in Washington and California that was happening, but not in Oregon; however, across the country, co-mingling of recyclables was occurring.

Mayor Vonderharr asked, regarding waste reduction, how effective the East Cities have been as opposed to the remainder of the Metro region. Mr. Korot responded that all Metro cities were consistent, but that it was difficult to get good numbers on the individual jurisdictions as haulers cross districts, and in terms of State reporting, the metro region was considered one unit and doing the best in the state. Mr. Korot added that he felt the East County cities were doing as well as the City of Portland, and the counties of Clackamas and Washington.

Councilor Quinby moved and Councilor Lillard seconded the motion to approve Resolution 21-1999, A RESOLUTION ADOPTING AN ANNUAL WASTE REDUCTION PLAN - YEAR TEN - FOR THE CITY OF FAIRVIEW.

AYES: 6
NOES: 0
ABSTAINED: 0

D.ANNUAL REPORT - Solid Waste Citizen Advisory Committee

Mr. Korot reported that SWCAC was comprised of representatives from Gresham, Wood Village, Fairview, both citizens and City Councilors, with Councilor Quinby representing the City of Fairview. Mr. Korot stated that the Council had a list of SWCAC activities for the past year in their packet, adding that the school incentives program has been very successful. Mr. Korot commented that one of Fairview's citizen representatives, Jeff Lewis, should be commended for volunteering at the Multnomah Greyhound Park clean-up event, as he is very committed to the program.

Councilor Lillard questioned how the Barlow School District disposable products program was working. Mr. Korot responded that the program was working great so far.

Councilor Edwards asked if there was an anniversary date when one could change the size of their garbage can. Randy Burbach of Twelve Mile Disposal responded that a person could change the size of their garbage can at any time, but if they choose the yard cart, there was an annual commitment of an additional \$2.15 more a month.

VI. DEPARTMENTAL REPORTS

A. Community Development

John Andersen, Planning Director, reported that staff had been very busy with building applications, and that Fairview was keeping the Troutdale Building Inspectors very busy. Director Andersen stated that staff has been working on many projects: the Transportation System Plan, Salish Ponds, McKeel development, variance requests, and South Fairview Lake developments. Director Andersen mentioned that conservation easement markers would be placed on those lots abutting Fairview Lake.

B. Police

Gilbert Jackson, Chief of Police, reported that Fairview's new reserves were now on duty, and that quite a few discarded and abandoned vehicles were disappearing as the Police Department was performing its summer sweep.

Councilor Quinby commented that he had noticed some jumps in the activity report in terms of alarm responses. Chief Jackson stated that the alarm responses were not in terms of burglary, but simply residents leaving windows open in the summer, air conditioning moving the curtains, forgetting to let the dog or cat out, etc. Councilor Owen questioned what the cause was for many of the parking citations. Chief Jackson responded that most were due to "no parking at any time" violations.

Councilor Lillard asked if there was any movement in Portland towards a road rage law. Chief Jackson responded that he has not heard of anything.

C. Public Works

Jeffrey Sarvis, Public Works Director, reported that he had received a letter from a Portland Commissioner regarding the Columbia Wellhead Committee, as the Committee was currently being formed. Director Sarvis indicated that he would be a member of the Committee, but that the Committee also needed a Fairview citizen representative. Director Sarvis added that the Committee was very important as a plan needs to be in place that would protect our wells and water supply. Director Sarvis asked what process the Council would prefer in selecting a citizen representative. Councilor Lillard mentioned that she thought the citizen should know something about Fairview and its water. Mayor Vonderharr requested that Director Sarvis provide additional information in regards to the Committee, such as when and where the meetings would be held. Director Sarvis responded that he would obtain the information and added that the Committee would be an 18-month commitment.

Director Sarvis reported that City Hall construction had slowed in the last week due to suppliers and materials not being delivered, so the contractors were about a week behind; however, they should still be on schedule with a December 8, 1999 completion date. Director Sarvis stated that a DEQ site visit was held last week, at staff's request, to visit and review erosion control practices and measures the City uses. Fairview does not look any different from other jurisdictions, but did find that some things could be done better.

D. Finance

Director Wall reported that interviews had been scheduled for the vacant Municipal Court Clerk position. Director Wall stated that another newsletter article had been placed regarding Y2K, and that this month it dealt with Fairview's water supply. Director Wall commented that one of the City's phone lines had been slammed; AT&T, our regular long distance carrier, had notified the City that another service provider had slammed one of our lines, but that AT&T would "unslam" us.

E. Administration

Marilyn Holstrom, City Administrator, reminded the Council that a Street Faire would be held on June 24th, 6:00pm, on NE 227th Court. Administrator Holstrom also reminded the Council that two Councilors needed to be appointed to committees to represent both Fairview and Troutdale: one to the Fire Task Force, and the other to Emergency Management. Mayor Vonderharr appointed Councilor Owen to the Fire Task Force, and Councilor Quinby to the Emergency Management committee.

Administrator Holstrom stated that the next East Metro Cities Regional Issues Forum would be hosted by Fairview and would occur on October 7th; the meeting would be held at Gresham City Hall.

Administrator Holstrom reported that, last week, the City had received notice that the mail delivery plan for Fairview Village, as previously agreed upon, was going to be discarded and that the Fairview Post Office was now going to abide by postal regulations which state that anyone within ¼-mile of a post office would not receive delivery. Administrator Holstrom stated that staff was once again moving forward in voicing our objections and the file will be reviewed again. Mayor Vonderharr commented that Mr. Ayers of the postal service had told him that the post office would honor the agreement.

Administrator Holstrom stated that staff had been working very hard in preparing testimony for the Multnomah Greyhound Park development proposal which would be before the Wood Village Planning Commission the following week, and Council will receive a copy of the testimony once it is finalized.

VII.MAYOR/COMMITTEE REPORTS AND COUNCIL CONCERNS

Councilor Lillard stated that she had attended the first 242nd Avenue Connector Study meeting; Fairview Planning Commissioner Jan Shearer was appointed to serve as Vice-Chair of the Committee. Councilor Lillard reported that the Committee was not connected to the Mt. Hood Parkway Committee, but was simply reviewing a connector from Sandy Boulevard to connect to 242nd Avenue at Halsey Street. Councilor Lillard commented that the Committee was looking at a design similar to that of the Glisan Street/LSI area, and Ed Abramson of Multnomah County was the staff liaison to the Committee.

Councilor Lillard suggested that the entire Council arrange a field trip to the Salish Ponds wetland area, and added that she would like to go on a Police Ride-along on June 23rd.

Councilors Quinby, Edwards, Raze, and Owen had no reports or concerns.

Mayor Vonderharr reported that he had attended the installation ceremony for the new Fairview Postmaster, and had also attended a dedication of a rose garden that the Sixth Graders of Reynolds Middle School had prepared. Mayor Vonderharr stated that he would attend a Reynolds Middle Schools pancake breakfast fund raiser the following morning, and that the Affordable Housing Committee continues to meet with information from Metro to be distributed soon.

VIII. ADJOURNMENT

Councilor Edwards moved and Councilor Lillard seconded the motion to adjourn. Mayor Vonderharr adjourned the meeting at 9:14pm.

AYES: 6
NOES: 0
ABSTAINED: 0

Mayor Roger Vonderharr

Dated: _____

Caren C. Huson Quiniones
City Recorder