



<i>MAYOR TED TOSTERUD</i>	
<i>COUNCIL PRESIDENT STEVE OWEN</i>	<i>COUNCILOR TED KOTSAKIS</i>
<i>COUNCILOR DAN KREAMIER</i>	<i>COUNCILOR NATALIE VORUZ</i>
<i>COUNCILOR STEVE PROM</i>	<i>COUNCILOR BRIAN COOPER</i>

FAIRVIEW CITY COUNCIL AGENDA (Amended 1/20/15)

Fairview City Hall-Council Chambers
1300 NE Village Street, Fairview, Oregon

WEDNESDAY, JANUARY 21, 2015

WORK SESSION

1. UTILITY RATE ANALYSIS REVIEW 6:00 PM
(Allan Berry, Public Works Director)
2. OREGON LAW 2013 CHAPTER 697 (ORS 810.442):PHOTO RADAR IN SCHOOL ZONES TO MEASURE EFFECTIVENESS ON TRAFFIC SAFETY STATE PILOT PROGRAM IN FAIRVIEW
(Ken Johnson, Police Chief)

COUNCIL MEETING

1. CALL TO ORDER 7:00 PM
ROLL CALL
PLEDGE OF ALLEGIANCE
2. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS 7:05 PM
3. CONSENT AGENDA 7:10 PM (A)
 - a. Minutes of January 7, 2015
 - b. Approving Changes to the City's Employee Handbook to Clarify Prohibitions on Nicotine Products and Vaping : Resolution: 1-2015
(Samantha Nelson, City Administrator)
 - c. Nominate Troutdale Mayor Doug Daoust as the Joint Policy Advisory Committee on Transportation (JPACT) Alternate for 2015 and 2016
4. PRESENTATIONS 7:15 PM (I)
 - a. Port of Portland Updates (30 Minutes)
(Lise Glancy, Regional Government Relations Manager)
 - b. E- Cigarettes/Vapor Products (15 Minutes)
(Multnomah County)
5. CITY ADMINISTRATOR AND DIRECTOR REPORTS 8:00 PM (I)
6. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS 8:10 PM (I)
7. PUBLIC HEARINGS 8:20 PM (A)
None.
8. COUNCIL BUSINESS 8:20 PM (A)
 - a. Appointing Members to the Fairview Budget Committee: Resolution 2-2015
 - b. Appointing Members to the Fairview Arts & Community Events Advisory Committee (ACEAC): Resolution 3-2015

FAIRVIEW CITY COUNCIL AGENDA
January 21, 2015 - PAGE 2

- c. Appointing Members to the Fairview Economic Development Advisory Committee (EDAC):
Resolution 4-2015
- d. Appointing Members to the Fairview Parks & Recreation Advisory Committee (PRAC):
Resolution 5-2015
- e. Appointing Members to the Fairview Public Safety Advisory Committee (PSAC): Resolution 6-2015
- f. Adding Chapters 9.06 and 12.50 and Amending Chapter 12.30 of the Fairview Municipal Code to Prohibit Smoking, Vaping and the use of Tobacco Products: Ordinance 2-2015
1st Reading – Introduction & Staff Report
(Allan Berry, Public Works Director)
- g. System Development Charges (SDC) Deferral Business Incentives
(Council President Owen and Councilor Cooper)

9. ADJOURNMENT

9:00 PM (A)



Ted Tosterud, Mayor

1-20-15

Date

Times listed are approximate (A) Action requested (I) Information only
NEXT COUNCIL MEETING IS FEBRUARY 4, 2015

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 meetings are broadcast live on Comcast Cable Channel 30 or Frontier Channel 38. Replays are shown on Sunday at 4:00 PM and Monday at 2:00 PM following the original broadcast date. Meetings are also available for viewing within a few days following the meeting through MetroEast Community Media at metroeast.peg.tv. Go to the Playlist tab and select Municipal Meetings. Further information is available on our web page at www.fairvieworegon.gov or by calling 503.665.7929. The meeting location is wheelchair accessible. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to 503.665.7929.