

**MINUTES
FAIRVIEW COUNCIL SPECIAL MEETING
FAIRVIEW CITY HALL
1300 NE VILLAGE STREET
FAIRVIEW, OREGON 97024**

FEBRUARY 6, 2000

I. CALL TO ORDER Mayor Roger Vonderharr called the meeting to order at 12:07pm.

PRESENT: Mayor Roger Vonderharr
Councilor James Raze
Councilor Barbara Jones
Councilor Len Edwards (arrived 12:20pm)
Councilor Steve Owen
Councilor Ken Quinby

ABSENT: Councilor Sherry Lillard

STAFF Marilyn Holstrom, City Administrator
PRESENT: Gilbert Jackson, Chief of Police
Jeffrey Sarvis, Director of Public Works
Roy Wall, Finance Director
John Andersen, Community Development 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 2000. The following items were listed for discussion:

- Promote economic development
- Railroad overpass
- More community involvement
- Continue cooperative relations with neighboring jurisdictions
- Endangered species act
- Potential police levy
- Watchdog hotel/motel tax revenues
- Comprehensive Plan
- Building parks
- Police department staffing
- Pursue Blue Lake/Chinook funding
- Complete Community Park & develop community events
- Pursue additional revenues
- Real estate marketing
- Inventory and evaluate all public owned property
- Implement Renaissance Plan
- Community Center
- Information management services
- More water

- Firing range
- Sports fields unification/city & schools
- Mail delivery
- Discuss hiring of new city administrator
- Fire contract

After much discussion, the list was realigned with topics being dropped, combined with others, or assigned under the listings of activities, future or goals.

- III.ACTIVITIES**
- 1.Railroad overpass: The City will continue to pressure Multnomah County (and any other responsible party) to complete the construction of a wider railroad overpass on 223rd Avenue south of Sandy Blvd. Multnomah County has funds to begin engineering the project.
 - 2.More community involvement and recognition: The City will continue its efforts to involve more citizens in City activities and to recognize those that are involved.
 - 3.Watchdog hotel/motel tax revenues: All east Multnomah County cities will be vigilant in monitoring the recent action by Multnomah County regarding hotel/motel revenues.
 - 4.Police department staffing: The City will continue its efforts to increase the size of its Police Department to correspond to the Police Department Plan adopted by the City Council.
 - 5.Pursue Blue Lake/Chinook funding & Additional Revenue Sources: The City Council held a work session in 1999 and was presented with possible additional revenue sources. Council directed staff to pursue four of these alternatives which will be presented to Council at the March 1, 2000 meeting.
 - 6.Complete Community Park, develop community events, Community Center, build additional parks, and sports fields unification between city/school district: The City will continue efforts in these areas through its Parks Advisory Committee. Design of several parks in Fairview, including the community park, is currently underway. An analysis of the proposed community center will be presented to the Council during a work session.
 - 7.Real Estate marketing: is a roll-over goal from 1999. Currently the City is marketing its property on the corner of 207th/Halsey in conjunction with an adjacent Holt & Haugh property.
 - 8.Inventory and evaluate all public owned property: An inventory of fixed assets within the City will be provided to Council during a work session.
 - 9.Implement Renaissance Plan: The City will continue to look for funds to implement the Renaissance Plan for improvements in the core area of the City.
 - 10.Information management services: The City Council has directed staff to pursue information management services. This project would include computer services and web site use.
 - 11.Additional water sources: The City of Fairview Capital Improvement Plan, which will be presented to Council for adoption in March, 2000, identifies the need for additional water sources. Council and staff will continue to pursue

potential solutions.

12. Mail delivery: This topic is as a result of complaints received by the City regarding mail delivery. Although the City has no control over this service, the Mayor will discuss the problem with appropriate postal personnel.

13. Fire Contract: The City of Fairview is in its third year of a fire contract with the City of Gresham. Discussions have started regarding the renegotiation of the contract. Council and staff will pursue these discussions.

IV. FUTURE 1. City Administrator hiring: Council will begin discussions during this coming year regarding the replacement of the current city administrator in two and a half years.

V. GOALS 1. CONTINUE TO DEVELOP MORE COOPERATION ON COMMON OBJECTIVES FOR PUBLIC SERVICES WITH NEIGHBORING COMMUNITIES. Liaison responsibilities were assigned to Jim Raze, Steve Owen and Roger Vonderharr.

2. UPDATE THE CITY'S COMPREHENSIVE PLAN. Liaison responsibilities were assigned to Jim Raze.

3. DEVELOP A LOCAL OPTION PLAN TO PROTECT AND MAXIMIZE THE USE AND VALUE OF REAL PROPERTIES WHILE COMPLYING WITH THE REQUIREMENTS OF THE ENDANGERED SPECIES ACT. Liaison responsibilities were assigned to Ken Quinby and Roger Vonderharr.

4. PASS PUBLIC SAFETY LEVY. Liaison responsibilities were assigned to Len Edwards and Barbara Jones.

VI. ADJOURNMENT Councilor Edwards moved and Councilor Quinby seconded the motion to adjourn. Mayor Vonderharr adjourned the meeting at 3:48 pm.

AYES: 6
NOES: 0
ABSTAINED: 0

Mayor Roger Vonderharr

_____ Dated:

_____ Marilyn Holstrom, City Administrator