

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

JANUARY 19, 2000 -- 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: Marilyn Holstrom, City Administrator
Gilbert Jackson, Chief of Police
Jeffrey Sarvis, Director of Public Works
Roy Wall, Finance Director
John Andersen, Community Development
Director
Caren Huson, City Recorder

II. CONSENT AGENDA

Councilor Edwards moved and Councilor Quinby seconded the motion to approve the Consent Agenda, consisting of: Ordinance 1-2000, AN ORDINANCE ACCEPTING REVENUE SHARING PROGRAM OF THE STATE OF OREGON PURSUANT TO ORS 221.770 FOR THE FISCAL YEAR 2000-2001, AUTHORIZING THE CITY TO COMPLY THEREWITH AND TO RECEIVE STATE REVENUE THEREUNDER; Ordinance 2-2000, AN ORDINANCE DELETING CHAPTER 2.35 OF THE MUNICIPAL CODE; a Liquor License Change of Ownership for the Tobacco Market; an Intergovernmental Agreement Amendment for Community Development Block Grants; and, the Minutes of December 15, 1999.

AYES: 7
NOES: 0
ABSTAINED: 0

Mayor Vonderharr, with Council approval, asked that Rob Brading of MCTV address the Council at this time.

Mr. Brading stated that it was a great pleasure to be at Council tonight in new City Hall, and that Council should be very proud. Mr. Brading welcomed the Council to MCTV and stated, at this time, that telecasts would not be live, but would occur sometime in the future. Mr. Brading commented that a working democracy requires public places, and the new City Hall accomplishes that; in addition, by having the Council meetings televised, the Council was allowing their constituents to see them and

Fairview at work. Mayor Vonderharr stated that the Council appreciated the opportunity to reach out to more Fairview citizens.

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 HEARINGS

**A. GRANT AUTHORIZATION
Community Development Block Grants**

Jeffrey Sarvis, Director of Public Works, reported that Multnomah County receives dollars from the Community Development Block Grant (CDBG) program to fund programs within the County that are designated as low-to-moderate income; the core area of Fairview has been designated in this category. Director Sarvis stated that Fairview has participated in the CDBG program for 16 years and has received well over a million dollars in grant money.

Mayor Vonderharr opened the public hearing, asking if there was any public input regarding potential CDBG projects. Receiving no comment, Mayor Vonderharr closed the public hearing.

Director Sarvis reported that staff was proposing another core area storm drainage project between Cedar and Main Streets.

Councilor Owen moved and Councilor Lillard seconded the motion to authorize staff to submit grant applications to the Community Development Block Grant program.

AYES: 7
NOES: 0
ABSTAINED: 0

B. FAIRVIEW LAKE LOCAL IMPROVEMENT DISTRICT - Objections

Director Sarvis reported that on February 19, 1997, the Fairview Lake Local Improvement District (LID) was formed by Council passage of Resolution 5-1997. The District was formed to provide sewer service and roadway easement for the northern portion of the City of Fairview. Director Sarvis stated that construction of the LID was complete, and the City was in the process of preparing final assessments for the benefited properties. Each property within the LID is assessed a portion of the construction cost based on a previously determined method or formula. The final construction, engineering, property acquisition, and interest exceed the original cost estimate by 26.4%. The original assessment was \$3,529,100.00; final assessment is \$4,423,031.08. Director Sarvis commented that the purpose of tonight's public hearing was for Council to hear objections to the proposed assessments.

Mayor Vonderharr opened the public hearing and asked that each objector give their testimony and Council would then discuss each objection as it was presented.

Gerry Wygant, attorney for property owner Gary Dempsey, stated that Mr. Dempsey had two separate parcels which were originally shown by City staff as having 12.16 buildable acres and 5.18 buildable acres. Mr. Wygant commented that their objection was based upon the fact that the buildable land was significantly less than noted for four reasons: 1) a significant easement runs across the property which is 120-foot wide, making the land

unbuildable; 2) a City pump station uses some of the property; 3) there is a drainage ditch which is fairly significant; and 4) limitations of egress and ingress on some of the property. Mr. Wygant reported that the 120-foot wide easement was given to Portland Power and Light (PPL) 40 years ago, and Portland General Electric (PGE) has a transmitting plant adjacent to the easement. The utility easement was paid for several years ago and was designed by PPL to make the easement property unbuildable, and that it should almost be a deeded piece of property. Mr. Wygant explained that they had attached photos to their written objections which the Council had in their packets, and in which the Council may view the power lines over the easement property. Mr. Wygant stated that he had asked Don Marthaller to figure the impact on the property of the four above reasons, and he had determined that the one parcel should actually be 10.95 buildable acres, and the second parcel should be 3.21 buildable acres. Mr. Marthaller stated that, in doing his calculations, he took the land size of each parcel, and using an autocad system, came up with an actual buildable area, adding that the LID only listed wetlands as nonbuildable area. Mr. Marthaller commented that there was about 3.5 acres of land area (PPL easement) which cannot be built on.

In response to Council questions regarding photos which the property owner had provided, Mr. Dempsey stated that he had signed an agreement with PGE that allows him to park vehicles on the easement, but that they must be moved at a moment's notice.

Councilor Owen questioned if Mr. Dempsey had a document from PPL which stated he could not build on the easement. Mr. Wygant responded that the easement agreement was done many years ago and that it gives the utility company tremendous rights; the power lines carry a tremendous amount of power which could cause serious injury if they fell. Mr. Dempsey had met with PGE for an agreement to park motor vehicles, but PGE would not consider any permanent buildings within the easement. Councilor Owen questioned how this easement was different from any other easement, as Fairview Lake Estates has roads and driveways under power lines. Director Sarvis responded that the easement in Fairview Lake Estates was listed as useable area as yards, wetlands, driveways, roads, etc., may be built across an easement, but not a home. The easement area in Fairview Lake Estates was assessed for public right-of-way and as useable. Councilor Raze commented that easement land which is used for landscaping, roads, parking, etc., would mitigate buildable areas.

Councilor Jones asked for a definition of "buildable" land. Pam Beery, City Attorney, responded that the public notice letters sent to the various property owners described a previously adopted assessment formula prepared in 1997 by the City's Financial Consultant, Ray Bartlett, and describes that, "all land that is not wetland as buildable."

Councilor Quinby questioned if staff was aware of the PPL agreement with Mr. Dempsey. Mr. Bartlett responded that staff was not aware of the PPL easement and that Mr. Dempsey might consider approaching PPL to pay a portion of his LID assessment. Mr. Wygant commented that they have not approached PPL to pay for part of the assessment as there is nothing in the easement to give them the right to assess. Councilor Quinby asked if the easement had a length of time attached to it. Mr. Wygant responded that the easement was a perpetual easement and runs with the land. Councilor Quinby commented that he was disappointed that a copy of the agreement

was not submitted to the City. Mr. Marthaller stated that staff was aware of the easement and staff can assure the Council that it exists. Councilor Quinby commented that if the easement agreement is lawful, Council might want to take a look at recalculating the assessment as the land is deemed nonbuildable. Mr. Bartlett responded that when sewage flow per acres was calculated, it was based on gross acres; industrial lots never have 100% coverage with buildings, maybe only 60%, with the remainder of the property used for roads, landscaping, driveways, etc. It would be inappropriate to take 40% out of this parcel and say it will not produce sewage as sewage is based on gross acre industrial property. In addition, public right-of-way is running all though the LID, and PPL's easement is no different than that other rights-of-way.

Councilor Raze stated that density has not been addressed, and asked if the PPL easement would count towards density. John Andersen, Community Development Director, responded yes, that the density in an industrial zone was basically determined by the use; there were no setback requirements, no specific minimum or maximum requirements for landscaping, so it was possible to locate all of the activity on 25% of the land; it is a very flexible provision in our regulations.

Councilor Edwards questioned if the Multnomah County Assessor used the same formula that Mr. Bartlett did in determining buildable acres. Mr. Bartlett responded that Multnomah County assessed for market value. Mr. Wygant added that Multnomah County had lowered the marketable value of Mr. Dempsey's land.

Mike Holman, 11830 SW Kerr Parkway #385, Lake Oswego, testified that he was one of the owners of the Portland/Fairview RV Park on Sandy Boulevard. Mr. Holman indicated this his written objection was included in the Council packet, and stated that he bought the RV Park five years ago. Mr. Holman commented that the original owner of the RV Park was Howard Angell and that the City still sends Mr. Angell public hearing notices rather than to him, so he did not receive a notice. Mr. Holman mentioned that they were aware of the non-remonstrance agreement with the City when they bought the RV Park and they knew that an LID would be formed. Mr. Holman reported that he had questioned City planning staff five years prior about what their likely LID cost would be before they bought the Park and were told that an exact figure could not be given, but that based on the information available at that time, it was estimated at \$75,000. Mr. Holman stated that that amount was important to them when they negotiated a final purchase price on the Park. When they received the preliminary final assessment of \$287,000, it was quite upsetting. Mr. Holman stated that they have reviewed the formula used and the method of trying to estimate gallons of sewage use, and compared that to the actual sewage use of the RV Park as the Park was fully built-out with 187 RV spaces. For the past 12 months, it was determined that the actual gallons of sewage per day were about 25% of what the formula states, which would be 11,000 gallons vs. 44,000 gallons. Mr. Holman commented that they certainly could close the RV Park and use it for something else, but that that was cost prohibitive. Mr. Holman concluded by stating that he did not think the formula was being applied to them properly, that their parcel was completely landlocked, and he was sure it would remain an RV Park in the future.

Councilor Raze stated that public hearing notification was sent to deed

owner of record at the Multnomah County Assessors Office, and if a purchase was on contract, the contract buyer was not considered the deed owner and not listed as the property owner; it was unfortunate that Mr. Angell had not passed the information on to Mr. Holman.

Mayor Vonderharr stated that buildable acres were based on zoning, and that the Council could not justify reducing the buildable acre size of the RV Park as a future property owner of that site may want to change it from an RV Park to another industrial use and the City did not want to tell that owner that they did not have proper sewage capacity for the size of their property.

The third objector, Dirt & Aggregate, was not present at the hearing but had submitted their objection in written form and was included in the Council's packet.

Receiving no other public testimony, Mayor Vonderharr closed the public hearing.

Councilor Raze commented that the difficulty with the issue was that the price was the price; the improvements were done and nobody likes to go over budget, but it happened. He believed that the characteristics of the ground in Fairview caused some of the increased costs. Director Sarvis responded that that was correct, and that a lot of rock was encountered; also, property acquisition was part of the cost that was necessary for the LID. Councilor Raze stated that the improvements were completed and the cost must be applied in a fair, equitable fashion; all must play by the same rules. Councilor Raze commented that his understanding was that the playing field was level, and buildable acreage was based on gross land minus any wetlands, which was a very simple formula.

Councilor Owen stated that, as the LID relates to the RV Park, that the Council must look at the future and realize that the RV Park may not remain such forever. Councilor Owen apologized for any misrepresentation by a former employee five years ago, but he is sure that at the time, a best educated guess was given as to the RV Park's LID cost.

Director Sarvis mentioned that Dirt & Aggregate had raised an objection regarding their riparian buffer strip along Osburn Creek; staff was requesting that Council allow an additional 25 feet of buffer in exchange for Dirt & Aggregate (Henry Pelfrey) providing to the City a restriction to be recorded that nothing would be encroached within 50 feet, as it is anticipated that at the time of development, the standard riparian buffer will be 50 feet and it is in the City's riparian buffer area.

Councilor Lillard asked when staff was taking into account the easement under the power lines, if the buildable land was taken out for the actual dimensions of the footings. Mr. Bartlett responded no; it is a small amount of land and, in addition, PGE is paying their assessments on the property they own.

Councilor Raze stated that Metro could ask for a 200-foot riparian buffer area, and if any concession is made to Mr. Pelfrey's property, that language to that effect should be added to allow additional area. Ms. Beery responded that the Title 3 issue was far enough along and that we were confident Metro will require a 50-foot riparian buffer area.

Councilor Edwards asked if the City Attorney had any comments they would like to add. Ms. Beery stated that she concurred with staff's recommendation of adjustment for Dirt & Aggregate, and that she would suggest three motions, one for each objection.

Councilor Owen moved and Councilor Raze seconded the motion that the City stand by its calculations for buildable acres for Tax Lot R239086 and Tax Lot R238120, owned by Mr. Dempsey.

AYES: 7
NOES: 0
ABSTAINED: 0

Councilor Owen moved and Councilor Raze seconded the motion that the City stand by its calculations for buildable acres for Tax Lot R237748, owned by Mr. Holman.

AYES: 7
NOES: 0
ABSTAINED: 0

Councilor Owen moved and Councilor Raze seconded the motion that staff concur with the property owner of Tax Lot R321077 that the buildable acres be reduced by 2.49 acres.

AYES: 7
NOES: 0
ABSTAINED: 0

**C.FAIRVIEW LAKE
LOCAL
IMPROVEMENT
DISTRICT -
Ordinance**

Councilor Edwards moved and Councilor Owen seconded the motion that Ordinance 5-2000 be amended to include the revised spreadsheet in which a recalculation of \$51,000 is spread across the assessments and that Number 5 of the Ordinance be changed to read "January 19, 2000"; in addition, that Ordinance 5-2000 be read by title only.

AYES: 7
NOES: 0
ABSTAINED: 0

Marilyn Holstrom, City Administrator, read Ordinance 5-2000 by title only.

Councilor Edwards moved and Councilor Owen seconded the motion to adopt Ordinance 5-2000, AN ORDINANCE SPREADING FINAL ASSESSMENTS AGAINST BENEFITTED PROPERTIES IN THE FAIRVIEW LAKE LOCAL IMPROVEMENT DISTRICT, AND DIRECTING THE ENTRY OF THE ASSESSMENTS IN THE CITY LIEN DOCKET AND THE COUNTY LIEN RECORDS, with the revisions as stated above.

AYES: 7
NOES: 0
ABSTAINED: 0

**D.SOUTH FAIRVIEW
LAKE DESIGN ZONE**

Director Andersen noted that there were two zone change text amendments proposed tonight, and that during the assembly of the Council packet, the

TEXT AMENDMENTS

staff reports were switched.

Director Andersen reported that as Lakeside Estates had developed, it became apparent that a number of typos and inconsistent provisions existed in the Fairview Lake Design Overlay Zone. The developer has submitted a number of minor adjustments to clarify the language within the City's text. Director Andersen stated that after review, the Planning Commission agreed to recommend the changes as proposed, except for three adjustments: 1) for change number 8, a requirement that the applicant submit site documents to identify adjoining setbacks was added; 2) for change number 13, the requirement is to be 18-feet not 20-feet; and, 3) for change number 14, the change is to read, "Garages: a maximum of one direct driveway access to the public street for each cluster; and Main entry: a minimum of one home with a main entry oriented to the public street for each cluster." Director Andersen concluded by stating that the Planning Commission and staff were recommending the amendments.

Councilor Quinby asked if anyone had objected to the proposed changes at the Planning Commission public hearing. Director Andersen responded no.

Mayor Vonderharr opened the public hearing and asked the applicant to provide any comments they might have. Keith Liden of JTSmith, the developer of Lakeside Estates, stated that Director Andersen had covered everything pretty well, and that JTSmith was still committed to their development.

As there was no further testimony, Mayor Vonderharr closed the public hearing.

Councilor Owen moved and Councilor Raze seconded the motion that Ordinance 4-2000 be read by title only.

AYES: 7
NOES: 0
ABSTAINED: 0

Administrator Holstrom read Ordinance 4-2000 by title only.

Councilor Owen moved and Councilor Raze seconded the motion to adopt Ordinance 4-2000, AN ORDINANCE AMENDING TITLE 19, ZONING, OF THE FAIRVIEW MUNICIPAL CODE.

AYES: 7
NOES: 0
ABSTAINED: 0

**E.FAIRVIEW VILLAGE
TEXT ZONE
CHANGE**

Director Andersen reported that the applicant, Holt & Haugh, would like to have the Accessory Dwelling Unit (ADU) language in the Fairview Code changed to reflect the existing conditions in Fairview Village which were created under the prior provisions of the Zoning Code. They would also like to have seven years to complete the project rather than the current five years. Director Andersen stated that the Planning Commission had reviewed the request and was recommending approval of that portion of the request which pertains to the seven years, and for the standards for ADUs in rowhouses. The Planning Commission did not recommend approval of the other ADU related changes requested by Holt & Haugh as they saw

those changes as inconsistent with the City's recently adopted ADU policies.

Councilor Edwards asked if amendments 1 and 2 were clarified in the draft ordinance. Director Andersen responded yes. Councilor Owen questioned if any feedback or comments were received from the Fairview Village Homeowners Association. Director Andersen responded no.

Councilor Quinby asked if seven years was enough for completion of the project. Director Andersen responded that there was no way of knowing, but the applicant had suggested the seven year time frame.

Mayor Vonderharr opened the public hearing.

Randy Jones, Vice President of Holt & Haugh, 1200 NW Front Street #620, Portland, stated that the request for two years additional time was to plat the last of seven phases, and that they think seven years is the correct amount of time needed for completion of the project. Mr. Jones commented that steady progress was being made on the commercial phase of the Village.

As there was no further testimony, Mayor Vonderharr closed the public hearing.

Councilor Owen moved and Councilor Lillard seconded the motion to read Ordinance 3-2000 by title only.

AYES: 7
NOES: 0
ABSTAINED: 0

Administrator Holstrom read Ordinance 3-2000 by title only.

Councilor Owen moved and Councilor Lillard seconded the motion to adopt Ordinance 3-2000, AN ORDINANCE AMENDING TITLE 19, ZONING, OF THE FAIRVIEW MUNICIPAL CODE.

AYES: 7
NOES: 0
ABSTAINED: 0

At 9:15pm, Mayor Vonderharr called for a five minute recess.

V.COUNCIL BUSINESS

A.STATE OF CITY ADDRESS Mayor Roger Vonderharr

Mayor Vonderharr presented his State of the City Address which is attached and incorporated into these minutes.

VI.DEPARTMENTAL REPORTS

A. Police

Gilbert Jackson, Chief of Police, presented an activity summary of New Years Eve: on the day and night of December 31st, and the day and night of January 1st, a total of 160 officer hours were worked; there were three domestic disturbances, two other disturbances, one warrant arrest, one

felony arrest, and other minor infractions. Chief Jackson added that, all in all, News Years Eve was very quiet and had less activity than the following weekend. Chief Jackson reported that in 1998, the Fairview Police Department had 53 DUII arrests in Fairview; in 1999, there were 72 DUII arrests. Chief Jackson added that Fairview Officers work DUII's very hard and that most of those arrested were not Fairview residents.

Councilor Lillard commented that one evening she had seen two law enforcement vehicles at a scene where a vehicle was being towed and wondered if that was one of the DUII's. Chief Jackson responded that it could have been and that it was not uncommon for more than one officer to respond to a DUII; however, vehicles are also towed for insurance reasons, driving suspended, etc.

B. Public Works

Director Sarvis reported that in February 2000, the City will begin a Source Water Protection Work Group which Councilor Edwards will participate in and represent Fairview; it will be an 18-month process with the result being to protect our groundwater through regulation. Director Sarvis stated that there were a few bugs to be worked out in the new City Hall building, but on the whole it was going well. Director Sarvis mentioned that "60 Minutes" had reported on a MTBE product (a chemical used to oxygenate fuel) which is transported through groundwater; staff does not believe it exists in the Fairview area. Taste and odor testing will be done on Fairview water, and staff will check with the State Health Division to see if they have had any hits with MTBE problems.

Councilor Owen commended Director Sarvis for his work as Project Manager on the City Hall construction.

Bob Cochran, City Engineer, reported that a fire had been started on the large vehicle bridge in the Salish Ponds Wetlands Park; a volatile substance was placed on the bridge and lit intentionally. Engineer Cochran added that other acts of vandalism had also occurred at Salish Ponds: a portalet was set on fire and cost the City \$1500; the west dock had been cut twice from the anchors which hold it in place; the east dock chain was cut last month; a smaller pedestrian bridge was damaged by a hatchet; someone had diverted the creek directly into the ponds; and, many wetland plants have been pulled out and thrown aside. Director Sarvis commented that staff was recommending that a reward be offered if a conviction is obtained from these acts of vandalism. Mayor Vonderharr suggested that staff bring the pertinent information before the Council in an official manner.

Councilor Lillard asked for Chief Jackson's opinion on the vandalism. Chief Jackson stated that he had had officers in the Wetlands Park but had not found anybody; Director Sarvis' idea of a reward may in fact motivate someone to step forward and bring information to the police. Councilor Lillard suggested that \$500 of the Council's Discretionary Fund be used for the reward money and that a motion be made for staff to prepare the reward document. Mayor Vonderharr commented that he would like to see the actual wording which will be used for the reward to ensure that everything is done correctly.

Councilor Raze questioned if the park itself had an hour of closure. Engineer Cochran responded that hours of park operation were listed in the Municipal Code and that signs were currently being created and will be posted. Chief Jackson commented that the park area is gated so that

vehicles can not drive in, so individuals were entering the property on foot and probably performing the vandalism at night. Councilor Raze suggested that officers be sent in on foot, at night, every once in awhile to see if people are camping, partying, etc. Mayor Vonderharr agreed that an occasional police sweep through the property would be beneficial.

C. Community Development

Director Andersen reported that the Townsend Business Park application will be before the Council in February, and that the Planning Commission had approved an auto machine shop to be located on Sandy Boulevard. Director Andersen stated that there were not many recent land use applications due to the winter weather, but as we approach spring, more applications will come in; however, many building permits continue to be issued. Director Andersen reported that a Certificate of Appreciation had been received from SOLV on the Spring 1999 Clean-Up event, and that staff was now working on the next Clean-Up event. Director Andersen commented that Council would receive a presentation from Executive Officer Mike Burton of Metro at their next meeting, regarding riparian buffer areas and the Endangered Species Act; one of the possible regulations which may occur will be a Safe Harbor Requirement of a 200-foot setback from the edges of a stream.

Councilor Raze stated that he was uncomfortable with another governmental entity coming in and telling Fairview what to do in terms of requirements; it is just one more example of the taking of property owners rights. Director Andersen mentioned that it would take months before the process gets to the "rules" stage, but there has been some discussion on compensation to landowners. Mayor Vonderharr commented that his concern was that the compensation may be put on the backs of the local city and he was quite sure that Fairview has no funds for that. Mayor Vonderharr requested that when this topic gets to a crucial point, that it be brought to his attention for possible placement on a Four Cities meeting agenda.

D. Finance

Roy Wall, Finance Director, reported that the two-year Y2K project was successfully handled by cross-departmental staff; Stephen Richards of Public Works took care of water, Sergeant Aden took care of public safety, Recorder Huson took care of preparedness, and Councilor Quinby acted as liaison to other bodies in order to prepare the City for any eventuality which might come up. Staff will continue to be vigilant for other things that may come up through the year. Director Wall stated that the City's Emergency Operations Center was staffed and fully operational on New Years Eve and that the City's public information campaign had allowed us to provide information to citizens in order that they may prepare themselves.

Director Wall stated that the City Hall construction project was going to come in under budget, and that a number of customer service enhancements have been built into the building, including ADA compliance and a utility payment drive-up drop-box.

Councilor Raze questioned the \$800 paid to Alpha Engineering for Fairview Village legal descriptions. Director Andersen responded that the City had a problem with the trail that provides access to Salish Ponds, and in order to provide legal descriptions, Alpha Engineering was hired to provide surveys.

E. Administration

Administrator Holstrom reminded the Council that the following evening a

Four Cities meeting would be held in Troutdale, beginning at 6:30pm, and that a Council/Planning Commission Work Session would be held Wednesday, January 26th, 7:00pm, in the downstairs Conference Room.

F. Legal

Ms. Beery congratulated the Council on their new City Hall, and stated that her written report was before the Council.

**VII.MAYOR/COMMITTEE
REPORTS AND COUNCIL
CONCERNS**

Councilor Jones reported that at the last Council meeting, she was appointed as Council liaison to the Citizens Noise Abatement Committee (CNAC). She had attended her first CNAC meeting on January 13th; there would be a lot to learn, but that it was very interesting and she thought it would be a good committee. A training session will be held for CNAC on January 21st and 22nd to learn how to work together and a mediator has been hired for this purpose.

Councilor Lillard reported that the East Multnomah County Transportation Committee had not met in January, and the 242nd Avenue Citizens Advisory Committee had also not met. Councilor Lillard commended Chief Jackson on the 1999 DUII figures.

Councilor Edwards had no reports, but he asked for clarification of the letter sent from Multnomah County regarding flashing school lights for the Woodland School area. Administrator Holstrom responded that the letter recognizes that there is a problem and that they would like everyone to come together around a table to develop a solution.

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

Mayor Vonderharr recognized former Councilor Dave McCutcheon for his involvement in the City Hall construction, and also Councilor Edwards. Mayor Vonderharr thanked staff for their work on the Holiday Party. Mayor Vonderharr reported that he had met with the Mayors of Gresham, Troutdale, and Wood Village, with the primary discussion being the proposed hotel/motel tax; Gresham and Troutdale are taking the lead on the issue. All four Mayors will continue to meet once a month as they want to be pro-active instead of reactive; they want to know how each feels about certain issues. Mayor Vonderharr stated that he had also attended a meeting in downtown Portland regarding the proposed Multnomah County public safety levy, with the main discussion being whether to do it this year or next. Mayor Vonderharr had told them that they need to look at how the proposed levy would impact the smaller cities and their restrictive budgets, with the fear of compression and the loss of tax dollars.

VIII. ADJOURNMENT

Councilor Edwards moved and Councilor Raze seconded the motion to adjourn. Mayor Vonderharr adjourned the meeting at 10:21pm.

AYES: 7
NOES: 0
ABSTAINED: 0

Mayor Roger Vonderharr

Dated:

Caren C. Huson Quiniones
City Recorder