

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

---

**JUNE 7, 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 James Raze  
Councilor Barbara Jones

ABSENT: Councilor Len Edwards

STAFF PRESENT: Marilyn Holstrom, City Administrator

**II. CONSENT AGENDA**

Councilor Quinby moved and Councilor Jones seconded the motion to approve the Consent Agenda, consisting of: Resolution 10-2000, A RESOLUTION ESTABLISHING AN OFFICIAL CITY MISSION STATEMENT AND STATEMENT OF CORE CITY VALUES; Ordinance 14-2000, AN ORDINANCE AMENDING SECTION 3.20.010 OF THE CITY CODE CLARIFYING THAT THE FEE IMPOSED BY THE TERMS OF CHAPTER 3.20 "PUBLIC UTILITY FEES" IS A PRIVILEGE TAX FOR PURPOSES OF ORS 221.450; and, the Minutes of May 17, 2000.

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 HEARINGS**

**A.ORDINANCES - Columbia  
Shoreline Area north of  
Blue Lake Park**

Mayor Vonderharr stated that a letter had been received from the Oregon Department of Land Conservation and Development (DLCD) requesting that the hearing be postponed until July 5, 2000 to allow them to perform the necessary inventory and analysis on the project.

Councilor Owen moved and Councilor Quinby seconded the motion to postpone the public hearing on the Columbia Shoreline Area to the regularly scheduled City Council meeting of July 5, 2000.

AYES: 6  
NOES: 0  
ABSTAINED: 0

**B.FIRE SUPPRESSION FEE**

Marilyn Holstrom, City Administrator, reported that this was a public hearing for a proposed Fire Suppression Fee. On July 28, 1999, the City Council held a work session and was provided information on a number of possible alternative revenue

sources; Council directed that further research be conducted on four areas, including fire suppression. Staff returned at the regularly scheduled Council meeting of March 1, 2000 with additional research, and Council had then directed that a public hearing be held for a proposed Fire Suppression Fee.

Administrator Holstrom commented that the imposition of a Fire Suppression fee would charge the users of fire suppression services for a portion of the service currently subsidized by other General Fund resources. Fire suppression protection costs are currently paid by contract to the Gresham Fire Department who provides Fairview with fire protection services. It is estimated that this fee would generate approximately \$15,000 in resources for the City's General Fund.

Administrator Holstrom stated that there was no legal limitation as to the City's ability to charge this fee to City water customers, and that the fee would appear on Fairview water customer's utility bill; the rate would be on a sliding scale dependent upon the size of a customer's water meter. The City would not, however, have the authority to mandate that the Rockwood Water Peoples Utility District charge this fee to their customers within Fairview city limits.

In conclusion, Administrator Holstrom commented that the additional revenue from the Fire Suppression Fee would assist the City in paying its bill to Gresham Fire for their services. No ordinance was proposed tonight as staff was awaiting Council direction on this subject.

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

Councilor Owen questioned the posting of public hearing notices. Administrator Holstrom responded that the City has its usual postings around town, but of more interest was the article that appeared in The Outlook earlier in the day and in which it stated that a public hearing would be held. Councilor Owen asked what amount Fairview paid Gresham for fire suppression. Administrator Holstrom responded that Fairview has a five-year contract with Gresham for fire services and that this year the amount was about \$280,000. Councilor Owen questioned if a fire suppression fee was used by other cities. Administrator Holstrom responded that the idea was received from other cities in the State which have a similar charge on their water bills, and that was also how staff determined the sliding fee scale.

Councilor Lillard commented that \$15,000 seemed like a small amount to apply to a \$280,000 bill. Administrator Holstrom stated that every little bit would help the City. Councilor Lillard asked if staff had determined what the total amount received from this fee would be at build-out. Administrator Holstrom responded no, but that it could be determined.

Councilor Quinby suggested that Public Works become involved with the project and prepare a list of businesses which this fee could affect, and by how much, and send out a public hearing notice specifically to those businesses. In addition, Councilor Quinby felt a public hearing notice should be placed in the next available City Newsletter. Administrator Holstrom commented that the next available Newsletter would not be mailed to residents until the first week of September.

Councilor Quinby moved and Councilor Raze seconded the motion to place a public hearing notice for the proposed Fire Suppression Fee in the September issue of the City Newsletter and that a public hearing again be held sometime after the Newsletter was mailed; the Public Works Department is also to send a letter to City businesses informing them of their projected fee amount. Councilor Raze commented that he had a tough time raising fees, especially the water bill, but on the other hand the City has been blindsighted so badly by various Measures that

they must look at the little ways of generating revenue.

AYES: 6  
NOES: 0  
ABSTAINED: 0

## V. COUNCIL BUSINESS

### A. UPDATE - Fourth of July Fireworks

Doug Aden, Fairview Police Sergeant, introduced Bruce Tarbet of The Outlook. Mr. Tarbet reported that the Fourth of July Committee was moving forward and that corporate sponsorship had been secured. Currently, the Committee was in the public awareness stage of their campaign. Mr. Tarbet stated that he has been working with the Fairview Police Department, along with other law enforcement agencies, to ensure that the Fourth of July Fireworks Display in Fairview was a safe one. Mr. Tarbet thanked the Council for their contribution to the effort, and added that the City's name was on all of the promotional products.

Mayor Vonderharr asked if all of the agencies involved were comfortable with the fireworks display. Sergeant Aden responded yes, and that there was a good traffic management which would be put into place, and that there were enough people to make that plan work.

Administrator Holstrom questioned what time the fireworks display would take place and where parking would be allowed. Mr. Tarbet responded that the fireworks display would begin at 10:00pm and last for about half an hour; Blue Lake Park would have live entertainment beginning at 7:00pm. Parking would not be allowed along portions of NE 223rd Avenue nor along Marine Drive between 181st and 223rd Avenues. There were many places where the fireworks would be visible; the fireworks would be set off from the Toombs Sand & Gravel property on NE Marine Drive and would be shot out over the Columbia River.

Mayor Vonderharr asked if parking would be allowed at Chinook Landing. Mr. Tarbet responded that he understood that Chinook Landing would be packed all day and that there would be no available parking in the evening.

Councilor Jones questioned if residents would be notified of street closures. Sergeant Aden responded that Marine Drive would only be closed at 9:00pm until the end of the fireworks display; all other streets would be open for local access only.

Councilor Lillard asked if Metro would be providing any extra security coverage for Blue Lake Park. Mr. Tarbet responded yes, that Metro would take care of Blue Lake Park as they will have the Sheriff's Office Explorer Post to assist in parking and vehicles exiting the site.

Mayor Vonderharr thanked Mr. Tarbet for his update and stated that he felt most everyone was excited and looking forward to the event.

### B. ANNUAL BUDGET APPROVAL - Mt. Hood Cable Regulatory Commission

Administrator Holstrom reported that every year the City Council is asked to approve the proposed Mt. Hood Cable Regulatory Commission (MHCRC) Budget. The City's representative on the MHCRC is Rich Goheen who would be providing a report on the proposed budget.

Mr. Goheen mentioned that Sebastian Rodrigues, Finance Manager for the staff of MHCRC, was also present. Mr. Goheen stated that Council was being asked to approve and pass the MHCRC budget for Fiscal Year 2000/2001. The Council had received a copy of the proposed budget in their packet. Mr. Goheen commended the staff and Council of Fairview for making the decision years ago to join with other

East County cities to form the MHCRC as it made it possible for those cities to hire a staff in conjunction with the City of Portland to do an excellent job in the area of cable television. Mr. Goheen commented that the MHCRC had been overseeing the installation of the I-net, the AT&T changeover from TCI Cable and Paragon Cable, and granted \$75,000 to various educational and government agencies. Mr. Goheen reported that MCTV was probably the largest single expense that the MHCRC has as far as Fairview and the other cities were concerned. MCTV runs quite a show and they are doing it every year for less and less money. Mr. Goheen suggested that the Council turn to page 15 of the proposed MHCRC Budget so that they could see where the funds come from to support MHCRC, its staff, etc. Mr. Goheen introduced Rob Brading of MCTV.

Mr. Brading reported that the MCTV budget presents a challenge; they had invested some of their money in the past, and thanks to a bull market, they would be able to continue to the year 2010. Technology has allowed them to perform more of their work with less personnel. Mr. Brading stated that the MCTV staff does a lot of hard work and that helps them to continue to provide a high level of service. Mr. Brading commented that MCTV would continue their commitment to manage their resources and use them in creative ways and to build their capacity to increase revenues.

Councilor Owen questioned what jurisdictions had already passed the proposed MHCRC budget. Mr. Goheen responded that Fairview and Wood Village were the last cities to approve the budget. Councilor Owen commented that he had received a notice at his home stating that fiber optics would be placed to his house and wondered what that would do for him as a consumer. Mr. Goheen responded that the cable system would be totally redesigned; down time would be mitigated as a result, along with better clarity. Also, hopefully, in the future one would receive immediate access to the Internet.

Councilor Owen moved and Councilor Lillard seconded the motion to approve the MHCRC proposed budget for Fiscal Year 2000/2001.

AYES: 6  
NOES: 0  
ABSTAINED: 0

**C.REIMBURSEMENT DISTRICT  
EXTENSION OF TIME  
Fieldstone Apartments**

Mayor Vonderharr stated that a letter had been received from the applicant stating that he has withdrawn his request to form a reimbursement district.

**VI.CITY ADMINISTRATOR REPORT**

Administrator Holstrom reported that negotiations between Metro and Fairview have begun regarding a public service fee for those visiting Blue Lake Park and Chinook Landing; she had met with Pete Sandrock of Metro to lay out a process for the negotiations. There is a good, level field in which to discuss the issues, and the next meeting would occur in a couple weeks. Administrator Holstrom stated that she and Finance Director Roy Wall had met with the Portland/Fairview RV Park owners regarding the proposed public service fee; new numbers were generated using a variety of apartments and manufactured home parks and the owners were asked to review the numbers. Administrator Holstrom thought that more discussions would occur and that the proposed fee would be brought back before Council sometime mid-summer.

Administrator Holstrom commented that the City's Annual Report would be mailed to all residents in the next few weeks. The City received a letter from Gresham asking us to participate in forming a long-range plan for fire services. A committee would be formed and a plan developed which will include response times, cost, station placement, etc. Gresham was recommending that one person from each City sit on the committee. Mayor Vonderharr stated that since Councilor Owen was the liaison

to the Fire Task Force, that he would like him to participate on the committee. Councilor Owen accepted the appointment and Council unanimously agreed on the appointment.

Administrator Holstrom reported that staff was in the final process of hiring police officers, and that last week one officer was sworn in with another one to be sworn in the following day. Administrator Holstrom commented that there was a Fairview Village Homeowners Phase I meeting occurring downstairs and that they would be using that location once a month during Council meetings since City Hall was open.

## VII.MAYOR/COMMITTEE REPORTS AND COUNCIL CONCERNS

Mayor Vonderharr stated that he had received a request that Fairview appoint a representative to the Visitor Association Task Force and that he felt the most appropriate person would be someone in the tourism business, so he asked Bill Wean of the Portland/Fairview RV Park to serve on the Task Force. Mr. Wean stated that he would be willing to serve on the Task Force. Council unanimously agreed to appoint Mr. Wean to the Visitor Association Task Force.

Mayor Vonderharr mentioned that Jerry Ruff has been serving on the Parks Committee as a representative from the Planning Commission; since he resigned from the Commission, Mayor Vonderharr asked that Council appoint Mr. Ruff to serve on the Parks Committee in one of the At-Large positions. Council unanimously agreed.

Mayor Vonderharr commented that tomorrow he would be meeting with the other Mayors of East County and Mayor Thalhoffer of Troutdale would like to know if Fairview supports the 'status quo' for Multnomah County Road maintenance and planning. Council unanimously agreed on the status quo position.

Mayor Vonderharr reported that he had received a request from Anndy Wiselogle who needs a volunteer for a Task Force to set up criteria for the County in locating group homes; this would be a Portland/Multnomah County committee, and if anyone knew of someone who would be interested in this Task Force, please let Anndy know.

Councilor Jones reported that the Citizens Noise Abatement Committee would be meeting the following night and that everyone was welcome to attend.

Councilor Raze reported that the Parks Committee was moving forward with the Community Park, and that the Heslin House wiring had been completed.

Councilor Quinby reported that the Solid Waste Citizens Advisory Committee had presented recognition awards at the last Gresham City Council meeting, and presented grants to schools for their recycling programs.

Councilor Lillard stated that at the previous evening's East Multnomah County Transportation Committee (EMCTC) meeting, one of the main topics of discussion was the different sources of federal funding. EMCTC also started developing a Value/Mission Statement and would be putting together an educational packet for new members of the Committee.

Councilor Owen had no reports or concerns.

Mayor Vonderharr stated that Oregon Public Broadcasting (OPB) was in Fairview yesterday to film a program on "new urbanism". The Mayor was interviewed for the program and Fairview Village was one of the subjects. The program would be shown on OPB on June 16, 2000, at 8:30pm and on June 18th at 3:30pm.

VIII. ADJOURNMENT

Councilor Owen moved and Councilor Raze seconded the motion to adjourn.  
Mayor Vonderharr adjourned the meeting at 8:55pm.

AYES: 6  
NOES: 0  
ABSTAINED: 0

---

Mayor Roger Vonderharr

---

Dated:

---

Caren C. Huson Quiniones  
City Recorder