

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

MARCH 15, 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 Barbara Jones

ABSENT: Councilor James Raze

STAFF PRESENT: Gilbert Jackson, Chief of Police
Jeffrey Sarvis, Public Works Director
Roy Wall, Finance Director
John Andersen, Community Development
Director
Caren Huson, City Recorder

II. CONSENT AGENDA

Councilor Owen moved and Councilor Quinby seconded the motion to approve the Consent Agenda, consisting of: an Intergovernmental Agreement regarding PERS; an Award of Engineering Services for the Core Area Drainage Improvements; and, the Minutes of March 1, 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.

David Kramer, Gresham Fire Department, addressed the Council and reminded them that Neighborhood Emergency Response Team (NERT) classes were conducted on an on-going basis, and that sign-ups were now being accepted through the Fire Marshal's office. Mr. Kramer announced that a graduate of the NERT class had actually put out an apartment fire in Fairview. Mr. Kramer reported that the City of Gresham would be recruiting for more firefighters, and that in June 2000, Portland would take over Station 45 for 7 months. Mr. Kramer commented that the City of Gresham Fire Department budget would be finalized this evening in Gresham. Councilor Quinby stated that anyone wishing to take a NERT class could contact Alan Visnick of the Gresham Fire Department at 709-8283. Mayor Vonderharr requested that the next issue of the City's Newsletter contain information about NERT Training.

Mayor Vonderharr welcomed two Boy Scouts from Troop 288 who were in the

audience and working on their Citizenship badge.

IV. COUNCIL BUSINESS

A. RESOLUTION - Capital Improvement Plan Adoption

Jeffrey Sarvis, Director of Public Works, reported that the City had contracted with CH2M Hill to develop a new Capital Improvement Plan (CIP) for the City. The proposed Plan addresses water, sanitary sewer, stormwater needs, street systems, Public Works facilities, and staffing needs. A joint work session was held between the Fairview Planning Commission and City Council on January 19, 2000, and the minor changes which were recommended as a result of that work session were in the document before the Council. Director Sarvis stated that staff was recommending approval of Resolution 6-2000.

Councilor Lillard stated that a complete description of the proposed CIP was provided to the Council and Planning Commission at the joint work session, and all were very satisfied with the changes made and the document as a whole.

Councilor Owen moved and Councilor Quinby seconded the motion to approve Resolution 6-2000, A RESOLUTION ADOPTING A CAPITAL IMPROVEMENT PLAN.

AYES: 6
NOES: 0
ABSTAINED: 0

B. DISCUSSION - City Utility Rates

Director Sarvis reported that as part of the CIP process, utility rates were reviewed. The Public Works Department uses its utility revenue for operation of the utilities, as well as for construction of capital projects, including reservoirs, pumping stations, and equipment purchases.

Director Sarvis stated that Ray Bartlett, the City's Economic Analyst, had provided two scenarios: 1) Scenario 1 assumes all capital improvement projects would be constructed on schedule, and assumed the proposed Fiscal Year 2000/2001 budget was approved without including a 5% franchise fee for the water, sanitary sewer, and stormwater utilities; and, 2) Scenario 2 assumed all of the factors in Scenario 1 but included a 5% franchise fee for utilities. Under both scenarios, no increase in utility rates was projected through the next few years. Mr. Bartlett concurred that all utility rates were recommended to stay as is.

Councilor Owen stated his concern about the cost of sewer treatment through the City of Gresham. Roy Wall, Finance Director, responded that under the new methodology for sampling, Fairview has a better indicator of its cost for sewage treatment, and that it was more measurable and under control; costs are increasing only in terms of volume.

Mayor Vonderharr and the Council voiced their delight that no utility rates would have to be increased this year.

V. DEPARTMENTAL REPORTS

A. Police

Gilbert Jackson, Chief of Police, reported that apartment manager meetings have continued once a month, and discussions occur regarding police interaction with their apartment properties; it has been beneficial to both the managers and the Fairview Police Department.

Chief Jackson stated that since City Administrator Marilyn Holstrom was on vacation, she had provided the following list of items: a Council Work Session would be held on March 29th at 7:00pm; the first Budget Committee meeting will occur on April 3rd at 7:00pm; the public hearing for the RV Park Service Fee has been scheduled on the April 5th Council Agenda, and the Council was reminded that they should receive all information through the public hearing process; and, the City Hall Open House has been scheduled for April 13th from 4:00pm to 8:00pm.

Mayor Vonderharr mentioned that he intends to hold a Fairview Street Clean-up Program on May 3rd.

B. Public Works

Director Sarvis reported that he has been working on a lease agreement with Voice Stream for a cellular site on the City's Halsey Street Reservoir, and that staff has met with Wood Village consultants regarding sanitary sewer; stormwater discussions with Wood Village have been positive in general. Director Sarvis stated that the Public Works staff continue to work on a Vandalism Program for the City, and that groundwater protection coordinating meetings continue to occur.

C. Community Development

John Andersen, Community Development Director, reported that land use applications are moving a little slower this year, but that building permits were keeping them very busy. Metro staff had toured Fairview Creek in regards of the Endangered Species Act, and Director Andersen had stressed that the Creek should require different regulations than what Metro was proposing; Metro is currently looking at less stringent regulations for Fairview Creek. Metro also recognized that the Salish Ponds area would also justify different regulations from the Safe Harbor rule. Director Andersen commented that Fairview has special situations, and we do want to protect the salmon, but regulations need to fit the uniqueness of our area. Director Andersen stated that he had been involved in much parks planning recently, and that a consultant was hired to assist in the Charette for the Community Park which would be held on April 12th.

D. Finance

Director Wall provided an update on the Fairview Lake Sewer Local Improvement District project, stating that about a million dollars in cash had been received, with the remaining three million dollars to be financed. Director Wall stated that a cross-departmental Information Technology group had been assembled and would be holding their first meeting the following week.

E. Legal

City Attorney Pam Beery stated that she had distributed a brief written report, adding that they have essentially been supporting Fairview staff in various activities.

VI. MAYOR/COMMITTEE REPORTS AND COUNCIL CONCERNS

Councilor Lillard reported that the East Multnomah County Transportation Committee (EMCTC) had held a retreat the previous week, which was very fruitful; a good action plan was created as to how EMCTC could function better. Councilor Lillard commented that City Engineer Bob Cochran had been asked to participate in the Multnomah County Master Plan Update for transportation.

Councilor Jones reported that the Citizens Noise Advisory Committee had met on March 9th, and received a good presentation from the FAA on voluntary measures regarding night time flight operations. The FAA was actually going to consider some different options that could work and make many people happy.

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

Mayor Vonderharr stated that he had also attended the EMCTC retreat the previous

week, and that the four East County Mayors had also met.

VII. ADJOURNMENT

Councilor Quinby moved and Councilor Lillard seconded the motion to adjourn. Mayor Vonderharr adjourned the meeting at 8:21pm.

AYES: 6
NOES: 0
ABSTAINED: 0

Mayor Roger Vonderharr

Dated:

Caren C. Huson Quiniones
City Recorder