

**MINUTES
CITY OF FAIRVIEW
CITY COUNCIL**

July 1, 2015

Council Members

Ted Tosterud, Mayor
Dan Kreamier
Steve Prom
Natalie Voruz
Brian Cooper

Staff

Christy Wurster, Interim City Administrator
Lesa Folger, Finance Director
Heather Martin, City Attorney
Devree Leymaster, City Recorder

WORK SESSION

1. DEVELOPMENT INCENTIVES ALTERNATIVES DISCUSSION

Item deferred to the July 15, 2015 Work Session.

COUNCIL MEETING (7:00 PM)

1. CALL TO ORDER

ROLL CALL
PLEDGE OF ALLEGIANCE

2. CONSENT AGENDA

- a. Minutes of June 3 & June 17, 2015
 - b. Authorize the Interim City Administrator to Sign an Intergovernmental Agreement with Multnomah County to Participate in and Receive CDBG Program Funds for FY 2015-16: Resolution 32-2015
- Councilor Kreamier moved to approve the consent agenda and Council President Prom seconded. The motion passed unanimously.

AYES: 5
NOES: 0
ABSTAINED: 0

3. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS

Garth Everhart, Fairview, OR inquired if curbs on each side will be painted in the cul-de-sacs identified in the proposed no parking plan. He also asked how affected residents should share their objections about potentially having red curbs painted in front of their homes.

Mayor Tosterud replied the Parking Standards will be on the July 15 meeting agenda. The question will be forwarded to appropriate staff and an answer will be provided at the meeting. Citizens may attend the July 15 public hearing and voice their concerns/comments. Councilor Kreamier requested Mr. Everhart bring pictures or a map depicting the areas he is concerned about to the July 15 meeting.

4. PRESENTATIONS

None.

5. CITY ADMINISTRATOR AND DIRECTOR REPORTS

Interim City Administrator Wurster reported the following.

- City of Gresham issued a burn ban. Barbeques and legal fireworks are allowed, but camp fires, residential fire pits, tiki torches, etc. are not allowed.
- Fairview Lake Property Owner Association (FLPOA) boat tour is on July 8. Meet at Lakeshore Park dock, boats depart at 6:00 PM, contact Senior Planner Erika Palmer with questions.
- Upcoming events: Bite of East County, Columbia Park in Troutdale, July 25; Flicks in the Park July 31, National Night Out August 5, Flicks in the Park August 14, and Fairview on the Green August 25, Community Park in Fairview.
- Permanent City Administrator Recruitment Process/Discussion: July 15 Work Session.
- City Hall will be closed Friday, July 3 in observance of Independence Day.

6. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilor Kreamier noted the Economic Development Advisory Committee (EDAC) meets July 9 and will forward a recommendation(s) for a business development incentive program for consideration at the July 15 council work session.

7. PUBLIC HEARING

None.

8. COUNCIL BUSINESS

- a. Amendment to the Fairview Municipal Code Section 19.106, Natural Resources, to Allow the use of Buffer Averaging in Resource Protection Areas: Ordinance 10-2015

City Recorder Leymaster read the first reading of the ordinance by title. Senior Planner Palmer presented Planning Commission's recommendation to amend Chapter 19.106 to allow buffer averaging. Averaging will allow a reduction in one area with an increase in another area of a riparian buffer. The overall buffer is not reduced. The adjustments have to be of equal or greater value. Buffer averaging is a tool that will allow flexibility in site design. Averaging does have to stay within the riparian buffer and must be on the applicant's property. The Planning Commission held a public hearing and 2 work sessions, public noticing requirements were completed, and the proposal is in compliance with all applicable criteria. The Planning Commission forwarded a recommendation for approval to allow the use of buffer averaging in resource protection areas.

Councilor Kreamier inquired if affected property owners were notified. Senior Planner Palmer replied specific property owners were not notified because the proposal is not restrictive in any way, it just provides an option.

Councilor Cooper disclosed that he attended the Planning Commission meetings in which the application was considered.

- b. Appointment to City Council Position Two (2): Motion

Councilor Cooper commented different sources indicated the appointment decisions had already been made in late April, and early May. When the issue was brought to Council that candidates had already been chosen, Councilors stated appointment decisions had not been made. For transparency and disclosure Councilor Cooper felt this issue should be noted as it was a reoccurring concern and perception throughout the appointment process.

Councilor Voruz noted she takes offense to attempts to try to control votes based on unfounded accusations and use of the media. She will vote for, who she believes are, the best candidate(s).

Each Council member voted by ballot for 1 candidate. City Recorder Leymaster read the results of each Council member selection into the record as follows: Councilor Cooper → Valerie Tewksbury, Councilor Kreamier → Tamie Tlustos-Arnold, Council President Prom → Ed Bejarana, Councilor Voruz → Ed Bejarana, and Mayor Tosterud → Ed Bejarana. Candidate Ed Bejarana had the majority of votes for appointment to Position Two (2).

Councilor Kreamier moved to appoint Ed Bejarana to City Council Position Two (2) and Council President Prom seconded. The motion passed by majority.

AYES: 4
NOES: 1 – Councilor Cooper
ABSTAINED: 0

c. Appointment to City Council Position Two (4): Motion

Each Council member voted by ballot for 1 candidate. City Recorder Leymaster read the results of each Council member selection into the record as follows: Councilor Cooper → Valerie Tewksbury, Councilor Kreamier → Tamie Tlustos-Arnold, Council President Prom → Tamie Tlustos-Arnold, Councilor Voruz → Tamie Tlustos-Arnold, and Mayor Tosterud → Ron Muro. Candidate Tamie Tlustos-Arnold had the majority of votes for appointment to Position Four (4).

Councilor Kreamier moved to appoint Tamie Tlustos-Arnold to City Council Position Four (4) and Council President Prom seconded. The motion passed by majority.

AYES: 4
NOES: 1 – Councilor Cooper
ABSTAINED: 0

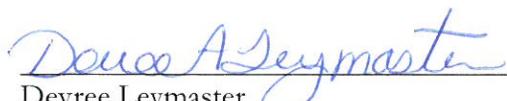
d. Swearing-In of Appointed City Councilors to Position 2 & Position 4

City Attorney Martin recited the Oath of Office to newly appointed Councilor Ed Bejarana, who sited it back. Tamie Tlustos-Arnold was not present. Her swearing-in ceremony will be at the July 15 meeting.

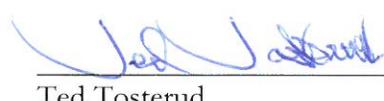
10. ADJOURNMENT

Council President Prom moved to adjourn the meeting and Councilor Kreamier seconded. The motion passed, and the meeting adjourned at 7:35 PM.

AYES: 5
NOES: 0
ABSTAINED: 0



Devree Leymaster
City Recorder



Ted Tosterud
Mayor

7.23.15

Date of Signing