



MAYOR TED TOSTERUD
COUNCIL PRESIDENT STEVE PROM *COUNCILOR TAMIE ARNOLD*
COUNCILOR DAN KREAMIER *COUNCILOR NATALIE VORUZ*
COUNCILOR ED BEJARANA *COUNCILOR BRIAN COOPER*

FAIRVIEW CITY COUNCIL AGENDA

Fairview City Hall-Council Chambers
1300 NE Village Street, Fairview, Oregon

WEDNESDAY, September 16, 2015

WORK SESSION

1. City Administrator Recruitment 6:00 PM
2. EDAC Update on VA Incentive Discussion and Fairview Development Incentive Program
3. Continue Council Goal Setting Fiscal Year 2015-16
4. Council Advisory Committee Work Plan (Goal) Setting Fiscal Year 2015-16
5. Discuss Council Communication with Advisory Committees RE: Work Plans
6. Continue Parks and Recreation Advisory Committee Discussion

REGULAR SESSION

1. CALL TO ORDER 7:00 PM
ROLL CALL
PLEDGE OF ALLEGIANCE
2. CONSENT AGENDA 7:05 PM (A)
 - a. Minutes of September 2, 2015
 - b. Authorize the City Administrator to sign an amended IGA with Metro for Police Services at Blue Lake and Chinook Landing for FY2015-16: Resolution 47-2015
 - c. Authorize the Interim City Administrator to enter into a Contract for Construction Services for the Bridge Street Sanitary Sewer Improvement 2015 Project: Resolution 49-2015
 - d. Authorize the Interim City Administrator to enter into a Contract for Construction Services for the Interlachen Pump Station Enclosure Project: Resolution 51-2015
3. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS 7:10 PM (I)
4. PRESENTATIONS 7:15 PM (I)
 - a. Greater Portland Inc. (15 minutes)
(Derrick Olsen, VP of Regional Strategy & Coordination)
 - b. Metro Project Update (15 minutes)
(Shirley Craddick, Metro Councilor)
5. CITY ADMINISTRATOR AND DIRECTOR REPORTS 7:45 PM (I)
6. MAYOR/COMMITTEE REPORTS AND COUNCIL REPORTS 8:00 PM (I)

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7. PUBLIC HEARING 8:15 PM (A)
a. Prohibiting the Establishment of Marijuana Facilities within the City and Declaring an Emergency: Ordinance 13-2015
One Reading - Staff Report, Public Hearing & Council Vote
(Heather Martin, City Attorney)
8. COUNCIL BUSINESS 8:30 PM (A)
a. Selection of Professional Recruitment Firm for City Administrator Position: Motion
b. Authorize the Interim City Administrator to enter into a Contract for Construction Services for the Shaver Detention Pond Bioswale Restoration Project: Resolution 50-2015
(Allan Berry, Public Works Director)
c. Authorize Supplemental Budget for FY2015-16: School Zone Signage: Resolution 48-2015
(Allan Berry, Public Works Director & Lesa Folger, Finance Director)
9. ADJOURNMENT 9:00 PM (A)



Ted Tosterud, Mayor

9-10-15

Date

(A) Action requested (I) Information only

NEXT COUNCIL WORK SESSION IS OCTOBER 7, 2015

COUNCIL EXECUTIVE SESSION – IF NECESSARY – END OF MEETING
PARK VIEW CONFERENCE ROOM
ORS 192.660(2)(d) - Labor Negotiations, ORS 192.660(2)(e) - Real Property Transactions,
ORS 192.660(2)(f) - Exempt Public Record and ORS 192.660(2)(h) - Legal Counsel

City Council regular meetings are broadcast live on Comcast Cable Channel 30 or Frontier Channel 38. Replays are shown on Sunday at 4:00 PM and Monday at 2:00 PM following the original broadcast date. Meetings are also available for viewing the Monday following the meeting through MetroEast Community Media at metrocast.peg.tv. Go to the Playlist tab and select Municipal Meetings. Further information is available on our web page at www.fairvieworegon.gov or by calling 503.665.7929. The meeting location is wheelchair accessible. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to 503.665.7929.