

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

FEBRUARY 7, 2001 -- 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 Len Edwards
Councilor James Raze
Councilor Barbara Jones

ABSENT: Councilor Steve Owen

STAFF PRESENT: Marilyn Holstrom, City Administrator
Jeffrey Sarvis, Public Works Director
Caren Huson, City Recorder

II. CONSENT AGENDA

Councilor Quinby moved and Councilor Lillard seconded the motion to approve the Consent Agenda, consisting of: a Memorandum of Understanding with the Bureau of Emergency Communications; a Liquor License Renewal/Change of Ownership for the Tobacco Market; and, the Minutes of January 17, 2001.

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 HEARING

**A.COMMUNITY
DEVELOPMENT
BLOCK GRANTS
Year 2001**

Jeffrey Sarvis, Director of Public Works, reported that the City of Fairview annually applies for Community Development block Grant (CDBG) funds to correct infrastructure deficiencies. Over the past several years, the City has applied for, and received, CDBG funds to construct stormwater projects. Director Sarvis stated that staff was recommending the City apply for yet another stormwater project. The project is identified in the City's Capital Improvement Plan as Project No. SDMP-2, Creekside Terrace Storm Drain. In conclusion, Director Sarvis commented that staff was recommending that the Council authorize staff to submit the Creekside terrace Storm Drain project application to the Community Development Block Grant program.

Mayor Vonderharr opened the public hearing. Receiving no testimony,

Mayor Vonderharr closed the public hearing.

Councilor Edwards moved and Councilor Raze seconded the motion to authorize staff to submit a grant application to the Community Development Block Grant program.

AYES: 6
NOES: 0
ABSTAINED: 0

V.COUNCIL BUSINESS

A.PRESENTATION - Bev Stein, Multnomah County Chair

Bev Stein, Multnomah County Commission Chair, provided a report on two items which she had been working on in the past year: the Mental Health Coordinating Council and a new focus on sustainability. Ms. Stein indicated that she was hoping the County would receive some matching federal funds for health clinics, and that the Council was reviewing the earned income tax credit to assist the working poor so that they can get their money back, as that was one of the best ways to address the issue of poverty.

Ms. Stein discussed Measure 7 and its potential impacts, adding that she would facilitate a County group on the issue. Ms. Stein reported on Schools Uniting Neighborhoods (SUN) Schools and the success of the three current schools which are participating in the program. The SUN Schools are open in the evenings for students and community use. Ms. Stein stated that she was deeply involved in the Legislative Session, with emphasis being placed on health care issues, and that she was supportive of the Governor's Early Childhood Program.

Ms. Stein commented that the bad news she had to report was next year's projected County Budget. Business Income Tax has been increasing, but not as much as was originally projected; as a result of that, the County is looking at being \$15-\$20 million hole. Ms. Stein stated that this was the most difficult budget that she has been involved with in seven years with the County, and that she has asked departments to keep their spending at 96% of their budget so that reserves can be built up. In addition, the departments have been asked to submit their budgets at 7% lower than the current budget.

Councilor Raze mentioned that he had previously suggested to Ms. Stein that public libraries be combined with public schools, thus allowing the County to sell some of the public property they hold. Ms. Stein commented that the Library Board was currently looking at various options since no additional libraries will be built at this time.

Councilor Lillard stated that she liked the additional emphasis Ms. Stein was placing on mental health, and asked for some specifics on the issue of sustainability. Maria Rojo de Steffey, Multnomah County Director of Environmental Services, responded that staff was currently in the planning stages, but that they were looking at bringing public buildings up to environmental standards, dealing with Endangered Species Act issues, replacing culverts over the next few years for fish passage, purchasing County vehicles that are hybrid gas/electric and get 68 miles to the gallon, buying bicycles for employee motor pools, and road projects. Councilor Lillard mentioned the transportation issues for Fairview and the need to

widen railroad overpasses in the City. Councilor Lillard asked if the County's transportation budget was also being reduced. Ms. Stein responded no as those funds come from gas tax money and may only be used for transportation; in addition, library funds will not be cut as they were from a levy which was passed by the voters. Councilor Lillard questioned how the SUN schools were chosen. Ms. Stein responded that some school districts have Safe School grants, and some districts chose the schools they would like to participate.

Councilor Jones inquired if the library system had ever considered placing a small coffee shop in the branches. Ms. Stein responded that there is a coffee shop in the Central Library downtown, but that it did not generate much money. A library would have to be big enough to justify a coffee shop, but perhaps in more rural areas it could be an option.

Mayor Vonderharr stated that he would like to see the regional bridges over the Willamette River be funded by regional dollars as opposed to County dollars as it currently exists. Mayor Vonderharr questioned if the County was involved in attracting or bringing businesses to Multnomah County because if industry could be attracted to East County, it would benefit everyone. Ms. Stein responded that she participates on the Gresham Mayor's Economic Development Forum and that there was a strategic plan for business development in East Multnomah County, and the County would like to help as much as they could.

As there were no further questions or comments, Mayor Vonderharr thanked Ms. Stein and Ms. Rojo de Steffey for their presentations.

**B.ORDINANCE 3-2001
Revised Reimbursement
Ordinance**

Director Sarvis reported that, currently, the Fairview Municipal Code did not require "certified mail" for notification in Section 12.20, Reimbursement Districts. The proposed amendments to the Reimbursement District Ordinance would require that notification and communication from the City be performed via "certified mail". Director Sarvis added that the proposed amendment would also require a two-year maintenance period. The Standard Specifications for Public Works Construction requires that all work be guaranteed for a period of two years. The proposed amendment would bring the Reimbursement District Ordinance consistent with the City's Standard Specifications.

Councilor Raze questioned if the ordinance would be retroactive. Director Sarvis responded no. Councilor Quinby asked when the ordinance would take effect. Marilyn Holstrom, City Administrator, responded that the ordinance would take effect 30 days after adoption.

Councilor Raze suggested that mail being sent to the City should also be sent as "certified mail". Director Sarvis stated that in reading the ordinance, the City is only responsible for the information they mail, and he did not feel it was critical that the City be notified by certified mail. Councilor Quinby commented that, usually, a developer who requests a reimbursement district will follow through with the project, but he would not object in tabling this item until such language could be inserted stating that all correspondence, both to and from the City, be sent as certified mail. Councilor Raze mentioned that it could read that "correspondence addressed to the City must be hand delivered or sent by certified mail."

Councilor Edwards stated that he did not see the necessity of mail be sent to the City be certified, as the people dealing with reimbursement districts would certainly follow-through; the sender can determine their own method of how they want to guarantee the delivery of correspondence to the City. Councilor Raze concurred.

Councilor Edwards moved and Councilor Lillard seconded the motion to read Ordinance 3-2001 by title only.

AYES: 6
NOES: 0
ABSTAINED: 0

Caren Huson, City Recorder, read Ordinance 3-2001 by title only.

Councilor Edwards moved and Councilor Lillard seconded the motion to adopt Ordinance 3-2001, AN ORDINANCE AMENDING TITLE 12, REIMBURSEMENT DISTRICTS, OF THE FAIRVIEW MUNICIPAL CODE.

AYES: 6
NOES: 0
ABSTAINED: 0

C.SELECTION OF MPAC REPRESENTATIVE

Recorder Huson reported that the cities of Fairview, Troutdale, and Wood Village share a representative on the Metro Policy Advisory Committee (MPAC). At the January 11, 2001 East Metro Cities Regional Issues Forum, two names were nominated for this position on MPAC: Mayor Roger Vonderharr and Troutdale Councilor David Ripma. Metro was now seeking a recommendation from each City for their choice of representative.

Councilor Raze stated that it was imperative that Mayor Vonderharr be the representative on MPAC.

Each Councilor was asked to write their name and their choice of MPAC representative on a piece of paper and pass them to the City Recorder. Recorder Huson announced that the majority of the votes were for Mayor Vonderharr.

VI.CITY ADMINISTRATOR REPORT

Administrator Holstrom stated that she was busy with the legislature, and that the Community Center project was moving forward; Finance Director Roy Wall would provide an update report on the Community Center at the next Council meeting.

Councilor Jones asked when the first Budget Committee meeting would be held. Administrator Holstrom responded that the first Budget meeting would be held on April 2, 2001.

VII.MAYOR/COMMITTEE REPORTS AND COUNCIL CONCERNS

Councilors Quinby, Lillard, Edwards, Raze, and Jones had no reports or concerns.

Mayor Vonderharr reported that he had attended the Wood Village Walmart grand opening, and that he would attend the Lowe's grand opening on February 14th. Mayor Vonderharr reminded the Council that Wood Village would be holding their 50th Anniversary Celebration on Friday,

February 9th. Mayor Vonderharr stated that the City had sent a letter to TriMet requesting four bus shelters for our more heavily used routes. Mayor Vonderharr commented that he had attended Mayor's Day in Salem on January 31st, and had spoken to our State Representatives about issues that impact Fairview. Mayor Vonderharr asked Council members to let him know if they hear of a legislative issue which could have an impact on Fairview and he would pass it on to our representatives.

VIII. ADJOURNMENT

Councilor Lillard moved and Councilor Quinby seconded the motion to adjourn. Mayor Vonderharr adjourned the meeting at 8:24pm.

AYES: 6
NOES: 0
ABSTAINED: 0

Mayor Roger Vonderharr

Dated:

Caren C. Huson Quiniones
City Recorder