

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

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**JANUARY 3, 2001 -- 7:30pm**

**I. CALL TO ORDER/  
ROLL CALL**

Council President Owen called the meeting to order at 7:30pm.

PRESENT: Council President Steve Owen  
Councilor Ken Quinby  
Councilor Sherry Lillard  
Councilor Len Edwards  
Councilor James Raze  
Councilor Barbara Jones

ABSENT: Mayor Roger Vonderharr

STAFF PRESENT: Marilyn Holstrom, City Administrator  
Caren Huson, City Recorder

**II.SWEARING IN CEREMONY**

As a result of the November 7, 2000 General Election, City Recorder Caren Huson swore in the following re-elected Councilors: Sherry Lillard, Len Edwards, James Raze, and Barbara Jones.

**III. CONSENT AGENDA**

Councilor Quinby moved and Councilor Lillard seconded the motion to approve the Consent Agenda, consisting of: ORDINANCE 1-2001, ACCEPTING REVENUE SHARING PROGRAM OF THE STATE OF OREGON; an Agreement with VoiceStream; Addendum #1 to the Community Development Block Grant Contract; and, the Minutes of November 29 and December 6, 2000.

AYES: 6  
NOES: 0  
ABSTAINED: 0

**IV. CITIZENS WISHING TO  
SPEAK ON NON-AGENDA  
ITEMS**

Councilor Owen called for persons wishing to speak on non-agenda items.

David Ripma, 4220 S. Troutdale Road, Troutdale, stated that he was a City Councilor of Troutdale and for the past four years has been representing the cities of Troutdale, Fairview, and Wood Village on the Metro Policy Advisory Committee (MPAC), with Fairview Mayor Roger Vonderharr being the alternate to this Committee. Mr. Ripma invited the Council to phone him if they would like him to take a specific position at MPAC, which is made up of 30+ members, most being elected officials from around the Metro area. MPAC meets twice monthly to advise elected Metro Council on various issues, informing them of what local jurisdictions want. Mr. Ripma commented that the small cities must work with Metro, yet preserve their right to govern themselves, as he believes Metro places too many mandates on the small cities.

Councilor Owen asked when MPAC held their meetings. Mr. Ripma responded that MPAC was supposed to meet twice a month. Councilor Owen suggested that it might be helpful to the Fairview Council if they were to receive copies of the MPAC Agenda so that they could review the topics to be discussed. Mr. Ripma stated that the Council could simply ask to receive copies of the Agenda, and added that the agenda and minutes of MPAC meetings were posted on the Internet.

Councilor Edwards asked Mr. Ripma if he attended most of the MPAC meetings. Mr. Ripma responded that he has attended about 75% of the meetings. Councilor Edwards commented that this was the first time he had seen Mr. Ripma attend a Fairview Council meeting and questioned who he has spoken with at Fairview to determine our views on various issues. Mr. Ripma responded that he has spoken to Mayor Vonderharr in the past, but that he would be happy to speak with any Councilor at any time, as it is important to defend the small cities' rights to govern themselves. Mr. Ripma added that the Metro Council did have a tendency to not listen to MPAC, but he would welcome attending any Fairview Council work session to discuss MPAC issues, or he could make a formal report before the Council after every 4 to 5 MPAC meetings. Councilor Edwards stated that it seemed to him that if someone was representing a city, that they should go to that city once in awhile and ask for their input on issues. Councilor Edwards questioned why Mr. Ripma had voted against Industrial-zoned land in East County when that was one of the last components that the City of Fairview needed. Mr. Ripma responded that a Metro proposal was to have an industrial land survey performed for the sole purpose of increasing industrial land in the Metro region. Mr. Ripma felt that the particular proposal was detrimental to existing industrial land as it was to study the need for additional industrial land which he felt would be given to west side cities. Mr. Ripma was concerned in how to market current, available industrial land if Metro opens up more industrial land elsewhere in the region. Mr. Ripma stated that if he was not meeting Fairview's needs as a representative to MPAC, that the Council should talk to him and he would either step aside or work with them to meet those needs.

Councilor Raze mentioned that in representing three cities, he was sure it was difficult to voice the opinion of all three cities and avoid ones own personal opinion; he felt that business breeds business and that an industrial-land study may have benefitted all involved. Mr. Ripma commented that he was in favor of a marketing survey, but when the purpose was to require an increase in industrial lands far from Fairview or Troutdale, he questioned its wisdom as we have better locations here - close proximity to the Portland International Airport, transportation, population, etc, but most industrial uses seem to go to Washington County. Mr. Ripma added that he has been working with MPAC on the assumption that the small cities have the same needs.

## **V. COUNCIL BUSINESS**

### **A.ELECTION OF COUNCIL PRESIDENT**

Marilyn Holstrom, City Administrator, stated that the Fairview Charter calls for an election of a Council President every odd-numbered year. Councilor Edwards commented that being Council President was very important and nominated Councilor Owen for the position; Councilor Lillard seconded the

nomination. Receiving no further nominations, Councilor Owen called for the vote.

AYES: 6  
NOES: 0  
ABSTAINED: 0

**B.ANNUAL REPORT  
RESOLUTION  
Heslin House**

Jeanette McDermid, President of the Fairview-Rockwood-Wilkes Historical Society stated that she was presenting the 1999-2000 Annual Report for the Heslin House, adding that much progress had been made in the past year, including: pulling the wiring for the house; insulation being installed; framing of the bathroom completed; and, sheet rock hung. Ms. McDermid reported that two yard sales were held during the past year to benefit the Heslin House restoration, and the City's Holiday Party auction had netted \$1200 for the Heslin House. Ms. McDermid stated that last year the Heslin House received 762 hours of volunteer assistance.

Councilor Raze, Council liaison to the Heslin House Committee, stated that many people were working very hard on the Heslin House and moved to approve Resolution 1-2001, A RESOLUTION TO EXTEND THE LEASE AGREEMENT WITH THE FAIRVIEW-ROCKWOOD-WILKES HISTORICAL SOCIETY CONCERNING RESTORATION, MAINTENANCE AND USE OF THE HESLIN HOUSE AND PROPERTY for an additional year; Councilor Edwards seconded the motion.

AYES: 6  
NOES: 0  
ABSTAINED: 0

**VI.CITY ADMINISTRATOR  
REPORT**

Administrator Holstrom reported that Metro requires cities to submit nominations for representatives on the Metro Policy Advisory Committee and the Joint Policy Advisory Committee on Transportation which will be done at the East Metro Cities Regional Issues Forum on January 11, 2001. Administrator Holstrom mentioned that Mayor Vonderharr was interested in serving on MPAC and that a formal nomination would be needed. Councilor Raze moved and Councilor Owen seconded the motion to nominate Mayor Roger Vonderharr to serve as a representative on the Metro Policy Advisory Committee. Councilor Edwards commented that East County had a dire need of a strong person who could overlook his own personal feelings and discover what the three cities need and want, and Mayor Vonderharr was certainly that person.

AYES: 6  
NOES: 0  
ABSTAINED: 0

Administrator Holstrom stated that a Council Work Session had been scheduled for January 31, 2001, 7:00pm, in the Administration Conference Room. Administrator Holstrom reminded the Council that Goal Setting was scheduled for January 21, 2001, with lunch being served at 11:30am.

**VII.MAYOR/COMMITTEE  
REPORTS AND COUNCIL  
CONCERNS**

Councilor Quinby announced that three Fairview residents had been winners of the Curby Birthday Quiz Contest sponsored by the Solid Waste Citizens Advisory Committee.

Councilor Raze reported that some vandalism had occurred the previous evening, but that it was corrected with the help of the Fairview Police and parents of the juveniles.

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

Councilor Owen commented that he had seen Fairview's Police Log in The Outlook which will allow our citizens to become aware of issues in the City, and he congratulated Finance Director Roy Wall on another successful audit.

**VIII. ADJOURNMENT**

Councilor Quinby moved and Councilor Lillard seconded the motion to adjourn. Council President Owen adjourned the meeting at 8:23pm.

AYES: 6  
NOES: 0  
ABSTAINED: 0

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Council President Steve Owen

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Dated:

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Caren C. Huson Quiniones  
City Recorder