



MAYOR TED TOSTERUD

<i>COUNCIL PRESIDENT STEVE PROM</i>	<i>COUNCILOR TAMIE ARNOLD</i>
<i>COUNCILOR DAN KREAMIER</i>	<i>COUNCILOR NATALIE VORUZ</i>
<i>COUNCILOR ED BEJARANA</i>	<i>COUNCILOR BRIAN COOPER</i>

FAIRVIEW CITY COUNCIL AGENDA

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

WEDNESDAY, February 3, 2016

WORK SESSION

1. PURCHASING RULES UPDATE 6:00 PM
(Nolan Young, City Administrator & Heather Martin, City Attorney)
2. COUNCIL RULES UPDATE
(Ted Tosterud, Mayor & City Council)
3. COMMITTEE APPOINTMENT PROCESS DISCUSSION
(Ted Tosterud, Mayor & City Council)
5. REVISIONS TO IGA - HALSEY CORRIDOR GRANT
(Allan Berry, Public Works Director)
6. "YOUR SPEED IS" SCHOOL ZONE DATA REVIEW PRESENTATION
(Gary Kirby, Sergeant)
7. RECREATION PROGRAM UPDATE
(Ted Tosterud, Mayor & Brian Cooper, Councilor)
8. LAKESHORE PARK COMMUNITY MEETING REVIEW
(Allan Berry, Public Works Director & Steve Marker, PRAC Chair)

REGULAR SESSION

1. CALL TO ORDER 8:30 PM
ROLL CALL
PLEDGE OF ALLEGIANCE
2. PRESENTATIONS
 - a. Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended June 30, 2015
(Rob Tremper, CPA & Lesa Folger, Finance Director)
 - b. Quarterly Budget Update
(Lesla Folger, Finance Director)
3. CONSENT AGENDA
 - a. Minutes of January 20, 2016
 - b. Support Mt. Hood Community College General Obligation Bond Request to Voters in May 2016: Resolution 11-2016
 - c.. Authorize City Administrator to sign an Amended IGA for a Community Planning & Development Grant to Complete the Halsey Corridor Economic Development Study: Resolution 10-2016

FAIRVIEW CITY COUNCIL AGENDA
February 3, 2016 - PAGE 2

4. PUBLIC HEARING
- a. Amend Chapter 13.05 of the Fairview Municipal Code – Utility Billing Past Due and Delinquent Accounts: Ordinance 2-2016
2nd Reading & Council Vote
(Lesa Folger, Finance Director)
5. ADJOURNMENT



Ted Tosterud, Mayor

1-28-2016

Date

(A) Action requested (I) Information only

NEXT COUNCIL MEETING IS FEBRUARY 17, 2016

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