

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

JUNE 6, 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 Steve Owen
Councilor Len Edwards
Councilor James Raze
Councilor Barbara Jones

STAFF PRESENT: Marilyn Holstrom, City Administrator
Gilbert Jackson, Chief of Police
Doug Aden, Sergeant
Caren Huson, City Recorder

II. CONSENT AGENDA

Councilor Owen moved and Councilor Quinby seconded the motion to approve the Consent Agenda, consisting of the Minutes of May 16 and May 23, 2001.

AYES: 7
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.

Laurie Kreamier, 330 Cedar Street, Fairview, stated that there were no yield or stop signs on Fifth or Fourth Streets, and that those streets were unsafe for the children of Fairview when they walk to and from school. Ms. Kreamier commented that too many people were speeding through the core area and asked what could be done about the situation. Marilyn Holstrom, City Administrator, responded that the core area was currently being reviewed and that the City's Renaissance Plan called for many traffic calming applications. Ms. Kreamier mentioned that she would be happy to have a speed monitor placed at the end of her driveway. Administrator Holstrom stated that the City currently had a request submitted to borrow one of those units. Ms. Kreamier stated that when the latest traffic accident occurred in the core area, nobody cleaned up the broken glass and she asked whose responsibility that was. Administrator Holstrom responded that it is a tow company's responsibility to clean up the glass, but if that does not occur, the City's Maintenance Workers clean up the glass. Ms. Kreamier commented that that had not happened at the last accident and that she had personally swept up the glass in the street and her neighbors could verify that. Councilor Raze suggested that Ms. Kreamier write down the license plate numbers, if possible, of those who were speeding and submit them to the City's Police Department. Councilor Lillard stated that she was personally offended by the notice which Ms. Kreamier had posted in the core area which stated that the City Council did not care about

the safety of its citizens. Councilor Lillard commented that the Council does care, that Ms. Kreamier's concerns were valid, and that studies would be conducted on traffic in the core area.

Councilor Owen mentioned that the City does have a Traffic Calming policy which lists out the steps one would take to petition the City to place a traffic measuring device. Sergeant Doug Aden of the Fairview Police Department commented that traffic speeds on Cedar Street had been measured earlier in the year, and the results indicated that speed humps were not justified on Cedar Street at the time of the survey. Sergeant Aden added that he would be happy to work with Ms. Kreamier on the traffic calming procedure.

IV. COUNCIL BUSINESS

A. PROCLAMATION - Muscular Dystrophy Association

Patricia Katen, Program Coordinator for the Columbia/Willamette Chapter of the Muscular Dystrophy Association, thanked the Council for considering a proclamation for Muscular Dystrophy Association Month. Ms. Katen introduced Bruce Fisk who suffers from MDA. Mr. Fisk testified to the assistance which MDA provides.

Councilor Edwards moved and Councilor Owen seconded the motion to authorize the Mayor to proclaim the month of June 2001 as "Muscular Dystrophy Association Month".

AYES: 7
NOES: 0
ABSTAINED: 0

Mayor Vonderharr read his proclamation aloud.

B. UPDATE - Fourth of July Fireworks

Sergeant Aden reported that last year's Fourth of July event was a great success, and the same committee as last year was working on this year's event. Sergeant Aden stated that the event would begin at 6:00pm on July 4th in Blue Lake Park, and that three bands have been scheduled for different performance times throughout the evening. A new traffic plan has been developed, and extra volunteers will be on hand this year to keep the traffic moving smoothly out of Blue Lake Park once the fireworks display has ended. Sergeant Aden responded that Multnomah County Sheriff's Department will have a car in Blue Lake Park all day, two Gresham Reserve cars will be on duty, along with an Explorer Troop.

Councilor Lillard asked if the sponsors of the fireworks display had secured all of the necessary funding this year. Sergeant Aden responded that basically the sponsors were all the same as last year and that they want this to be an annual event that gets better with each year.

Mayor Vonderharr asked the Council if they would be interested in matching the City's donation of last year for this year's event.

Councilor Raze moved and Councilor Edwards seconded the motion to donate \$250.00 to the Fourth of July Fireworks event at Blue Lake Park.

AYES: 7
NOES: 0
ABSTAINED: 0

C. PRESENTATION - Multnomah County Early Childhood Planning

Lisa Naito, District 3 Multnomah County Commissioner, thanked the Council for allowing her to speak on early childhood planning. Ms. Naito explained that the *Early Childhood Vision, Goals & Strategies Framework*, which had been included in the Council's packet, was only in draft form and the Early

Childhood Planning Group of Multnomah County would appreciate any suggestions or participation in whatever area the Council found of most interest.

Councilor Lillard stated that the Planning Group had provided very thorough information, but what she saw lacking was assistance for those people who choose to stay home with their children as they may lack funds for medical services and preschool. Ms. Naito responded that the overall framework plan would take those individuals into consideration in the final document, as quality childcare is one of the goals of the Framework Plan. Ms. Naito introduced Wendy Lebow of the County, who contributed to the Planning Group and draft Framework. Ms. Lebow stated that all of the programs listed in the Framework were strictly voluntary. Councilor Lillard suggested that when the Fairview Community Center was ready for operation, that perhaps the Visiting Nurses Association could use that location to provide free vaccinations for children.

Councilor Jones noted that Multnomah County has taken on support of Goal 3 of the Early Childhood Vision (help for high risk families to reduce risks and be strengthened) and asked if there were sponsors for the remaining five goals. Ms. Naito responded that Portland has expressed interest in childcare needs, and that schools would be the likely lead on the learning goal; being a sponsor does not mean being a spender, but simply taking on a goal to benefit the community.

Mayor Vonderharr thanked Ms. Naito and Ms. Lebow for their presentation.

**D. MT. HOOD CABLE
REGULATORY
COMMISSION -
Budget Approval,
Customer Service
Standards, and AT&T
Transfer**

Rich Goheen, 1717 NE 205th Avenue, Fairview, stated that he was the City's representative on the Mt. Hood Cable Regulatory Commission (MHCRC). Mr. Goheen commented that the proposed MHCRC budget speaks for itself, with the total being a result of all of the cities in East County, the County, and the City of Portland coming together and saying it was better to deal with cable regulations as a group rather than individually. Staff is needed for that, along with representatives from each jurisdiction and an Intergovernmental Agreement to facilitate everything. Mr. Goheen commented that Multnomah Cable Television's budget and Portland's Cable Access budget was also included, and both have outstanding staff members. The total MHCRC budget for fiscal year 2001-2002 is increased by 3.34 percent; Fairview's contribution to overhead would be \$5,300, and Fairview could expect to receive \$5,900 from the franchise agreement.

Councilor Lillard commented that under the budget line item of "Cable Subscription" that it appeared that only Fairview had an increased amount. Mr. Goheen responded that that was correct due to Fairview's population growth.

Councilor Owen asked if there were other cable overbuilders who were going to provide cable access. Mr. Goheen responded that it appeared as though RCN would pull out altogether, but WIN intends to move forward.

Councilor Edwards questioned why there was such a large increase budgeted for professional services. Mr. Goheen responded that professional services includes contracts with experts who are needed to deal with the cable overbuilders, financial analysis, I-Net installation, etc.

Councilor Edwards moved and Councilor Raze seconded the motion to approve the proposed budget for fiscal year 2001-2002 for the MHCRC.

AYES: 7

NOES: 0
ABSTAINED: 0

Mr. Goheen reported that the letter from the City Attorney, which was included in the Council packet, accurately explains why the procedure for adopting Customer Service Standards needed to be done.

Councilor Owen moved and Councilor Edwards seconded the motion to adopt Resolution 10-2001, A RESOLUTION ADOPTING CUSTOMER SERVICE STANDARDS FOR CABLE SYSTEM FRANCHISE HOLDERS IN THE CITY OF FAIRVIEW.

AYES: 7
NOES: 0
ABSTAINED: 0

Mr. Goheen commented that the transfer of the KBL Multnomah Cablesystems, L.P. franchise to AT&T Broadband of Ohio, LLC, was simply a housekeeping item; when the transfer from Paragon and TCI was transferred to AT&T, TCI was a subsidiary of AT&T. After some internal restructuring, AT&T would now like to be the sole name on the transfer.

Councilor Edwards moved and Councilor Lillard seconded the motion to read Ordinance 5-2001 a first time by title only.

AYES: 7
NOES: 0
ABSTAINED: 0

Caren Huson, City Recorder, read Ordinance 5-2001 by title only. Councilor Edwards moved and Councilor Lillard seconded the motion to adopt Ordinance 5-2001, AN ORDINANCE CONSENTING TO THE TRANSFER OF THE CABLE FRANCHISE HELD BY TCI CABLEVISION OF OHIO, INC. TO AT&T BROADBAND OF OHIO, LLC, WITH CONDITIONS, AND DECLARING AN EMERGENCY.

AYES: 7
NOES: 0
ABSTAINED: 0

E. Council Update on Goals

Councilor Quinby reported on Council Goal 3 (Increase Community Communications) which was assigned to Councilor Lillard and himself. Councilor Quinby stated that they were trying to obtain more citizen input to Council meetings, and the first thing to be done is to establish an Email program which would send the Council agenda and staff reports to interested citizens who could then return Email comments to the Council prior to the scheduled meeting. Councilor Lillard added that they would also discuss a way of honoring citizens who have been involved in the City at their next committee meeting.

Councilor Lillard reported on Council Goal 4 (Complete Community Park) which was assigned to Councilors Jones and Edwards along with herself. The goal is to make the Community Park a wonderful place for Fairview citizens, and the latest accomplishment is the addition of carved wood animal structures. Councilor Lillard added that the committee was hoping to have the Community Park completed by August or September of this year.

Councilor Edwards reported on Council Goal 1 (Evaluate City Assets) which was assigned to Councilor Raze and himself. Primarily, there were four main

assets which the City owns: two Public Works shops, the Heslin House, and the Community Center. Not much could be done with the Public Works shops and it is too soon to make a decision on the Community Center as we do not know yet how much it will be utilized; the Heslin House is currently under lease to the Fairview-Rockwood-Wilkes Historical Society.

Mayor Vonderharr reported on Council Goal 2 (Process for hiring of new City Administrator) stating that he and Councilors Raze and Owen have begun the process; the City entered into an agreement with the League of Oregon Cities to perform the application process, and a meeting would be held with them in the near future.

Councilor Raze moved and Councilor Edwards seconded the motion to authorize the Mayor to negotiate an employment contract with Marilyn Holstrom.

AYES: 7
NOES: 0
ABSTAINED: 0

Mayor Vonderharr stated that he would be on vacation for several weeks beginning June 26th, as asked Councilor Owen to take his place in the contract negotiations.

V. CITY ADMINISTRATOR REPORT

Administrator Holstrom reported that the Gresham Fire Department would be putting together a committee to look at future needs and would like a representative on that committee from the Fairview Council. Mayor Vonderharr stated that he had asked Councilor Owen to serve on that committee; the Council unanimously agreed.

Administrator Holstrom stated that both Councilors Owen and Jones have previously served on the Citizens Noise Advisory Committee, and now Mayor Fuller of Wood Village was interested in that position which represents the cities of Fairview, Troutdale, and Wood Village.

Councilor Owen moved and Councilor Quinby seconded the motion in support of Mayor David Fuller of Wood Village serving as representative on the Citizens Noise Advisory Committee.

AYES: 7
NOES: 0
ABSTAINED: 0

Administrator Holstrom commented that the City's logo had been officially registered with the United States Copyright Office.

Administrator Holstrom stated that the next City Street Faire would be held on June 27th, 6:00pm, in Blue Heron Shores, and that a Council Work Session would be held the following Wednesday at 6:00pm.

VI. MAYOR/COMMITTEE REPORTS AND COUNCIL CONCERNS

Councilor Quinby reported that he had attended the Regional Emergency Management Group Policy meeting in which many committees provided brief reports. A speaker from PGE spoke of lessons learned from the power surges in California and added that he did not foresee any shortages or blackouts in the Portland area. However, during peak hours of usage, PGE may need to make minor purchases of more expensive power from the Bonneville Power Administration.

Councilor Lillard stated that Metro was going to review the funds for East Multnomah County Transportation and that the City needs to plead with them

to fully fund our railroad overpasses. The Metro meeting will be held on Monday, June 18th, at 6:00pm.

Councilor Owen questioned when the Nuisance Enforcement position would move in-house. Administrator Holstrom responded that training was currently being provided, and that Tammy Shannon of the City will take over the Nuisance program on July 1, 2001.

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

Mayor Vonderharr stated that he would be attending the Livable Cities conference in Welches on June 14th and 15th.

VII. ADJOURNMENT

Councilor Edwards moved and Councilor Quinby seconded the motion to adjourn. Mayor Vonderharr adjourned the meeting at 9:45pm.

AYES: 7
NOES: 0
ABSTAINED: 0

Mayor Roger Vonderharr

Dated:

Caren C. Huson Quiniones
City Recorder