

MINUTES
FAIRVIEW CITY COUNCIL WORK SESSION
FAIRVIEW CITY HALL
1300 NE VILLAGE STREET
FAIRVIEW, OREGON 97024

FEBRUARY 20, 2002 – 6:15PM

I. CALL TO ORDER/ROLL CALL

Council President Steve Owen called the meeting to order at 6:15PM.

PRESENT: Councilor Ken Quinby
Councilor Sherry Lillard
Councilor Steve Owen
Councilor Len Edwards
Councilor Barbara Jones

ABSENT: Mayor Roger Vonderharr
Councilor James Raze

STAFF PRESENT: Mary Jo Briggs, City Administrator
John Andersen, Community Development
Director
Caren Huson, City Recorder
Tammy Shannon, Office Assistant

II. A. DISCUSSION-
Committee Reappointments
(Huson)

As Fairview Municipal Code Chapter 2.15 does not address the issue of Planning Commission or any other on-going committee reappointments, members of the Council agreed at this Work Session that a written policy should be in place regarding these reappointments to the Planning Commission and other on-going committees. City Recorder Caren Huson was directed to prepare a list of procedures for reappointments using the following criteria:

- 1) Members will have specific terms of office.
- 2) Prior to the term expiration date, public notice shall be provided that advertises the position as "open" and applications will be accepted.
- 3) It will be stated in the public notice whether or not the incumbent intends on reapplying for the position.
- 4) The incumbent of the position must reapply during the application process if they would like to be reappointed for an additional term of office.
- 5) The list of applicants will be presented to the City Council and Council will interview applicants at one of the regularly scheduled Council meetings.

- 6) Council will appoint an applicant based on a majority vote of the Council.

The new policies regarding reappointment are due before Council at the March 6, 2002 Council meeting.

Additionally, it was agreed that before the new policy is adopted, the current applicants for reappointment, Jan Shearer and Steve Mayes, would be granted reappointment at the Council's March 6 meeting.

B. DISCUSSION
Anticipated Building/
Development Projects
(Andersen)

Community Development Director John Andersen provided Council with a report to provide updates on Anticipated Building and Development projects in the City of Fairview. A copy of the report is attached as part of the minutes.

III. ADJOURNMENT

Councilor Edwards moved and Councilor Lillard seconded the motion to adjourn. Council President Steve Owen adjourned the meeting 6:15PM.

AYES: 5
NOES: 0
ABSTAINED: 0

Council President Steve Owen

Dated

Tammy Shannon
Office Assistant