

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

FEBRUARY 20, 2002 – 7:30PM

- I. CALL TO ORDER/ROLL CALL Council President Steve Owen called the meeting to order at 7:30PM.
- 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
Gilbert Jackson, Chief of Police
Bob Cochran, Public Works Director
Roy Wall, Finance Director
John Andersen, Community Development Director
Tammy Shannon, Office Assistant
- II. CITIZEN COMMUNICATIONS Council President Steve Owen asked that persons wishing to communicate to the Council do so at this time. Jim Trees, 1505 NE Village Street, wished to voice his concerns regarding the parking problem in Fairview Village. Mr. Trees felt that the present parking situation in the Village should be reassessed and adjustments made instead of waiting until the situation got worse and then trying to fix it. Mr. Trees suggested a public parking lot be included in Fairview Village.
- Darrell Cornelius, 22243 NE Park Lane, also voiced his concerns with regards to the increasing traffic problems in Fairview Village.
- Frank Maguire, 760 NE Pacific Drive, also voiced the opinion that parking within Fairview Village could be a serious problem in the future and would need to be addressed. Mr. Maguire also felt that adequate parking should be provided for the future Park Lane apartments.
- III. CONSENT AGENDA Councilor Lillard moved and Councilor Quinby seconded the motion to approve the Consent Agenda, consisting of: AWARD OF CONTRACT- Water Supply Production Well #8; and, the Minutes of January 16, 2002 and February 7, 2002.

AYES: 7
NOES: 0
ABSTAINED: 0

IV. COUNCIL BUSINESS
A. UPDATE
Multnomah County Projects
(Matt Larsen)

Matt Larsen, Multnomah County Transportation Specialist, informed Council regarding the status of the 223rd Avenue over crossing project. Mr. Larsen stated that although this project was a top priority for the the County, some hurdles still remained before the project could go forward. Mr. Larsen stated that approval from Union Pacific was needed, and that a bridge to accommodate a second future railroad track would be required as this was part of Union Pacific's long-term strategic plan for the corridor.

Mr. Larsen also explained that allowances for historic properties on either side of the over crossing would need to be considered. In addition, a narrower than usual right-of-way would add to the cost of the project.

Mr. Larsen stated that at this time only a single-track railroad bridge with a two-lane road, six ft bike lane, and a seven ft sidewalk would be constructed.

Additionally, Mr. Larsen reported the following items:

- 1) Funding has been received for the preliminary engineering;
- 2) The County has doubled the matching funds to keep the project moving;
- 3) Funding for the right-of-way acquisition will be received in 2003;
- 4) A public meeting to introduce the project and solicit comments will be held within the next six months; and,
- 5) Construction funding will be pursued for the years 2004/2005.

Mr. Larsen also reported that the signal light construction for the intersection of 223rd Avenue and Sandy Boulevard would begin at the end of summer.

Councilor Lillard inquired about the increased noise a second railroad track might generate. Mr. Larsen responded that a second track was not an immediate plan for Union Pacific; it was, at this point, only part of the railroad's long-term strategic plan.

Councilor Jones asked whether the light at the intersection of 223rd Avenue and Sandy Boulevard will have turn signal lanes. Mr. Larsen responded that although he was unsure of the exact configuration of the signals, they would include turn lanes.

Councilor Owen inquired about the location of the historic structures near the over crossing. Mr. Larsen stated that Hinson Memorial Baptist Church was one of the structures and that another house on the opposite side of 223rd Avenue was a potential historic structure.

City Administrator Mary Jo Briggs informed Council that she and Community Development Director John Andersen were working with a

group of residents from Fairview Lake in response to the train noise, and that a letter had been written to Union Pacific on this subject.

Administrator Briggs thanked Dan Brown from Multnomah County for offering staff time to provide Council with an update on this project.

B. RIPARIAN COMMITTEE REPORT
Update on Fairview Lake Riparian Issues

Dan McCann, 21900 NE Lachenvew, reported to Council that three meetings with Fairview Lake property owners, the City of Fairview, and representatives from various groups had produced a consensus regarding issues in the riparian areas around the lake.

Mr. McCann reported that a three-year plan had been agreed upon. The Plan includes the following:

- 1) Six different zones will be created to ensure adequate erosion control;
- 2) Both present and future property owners will sign a contract agreeing to abide by the plan; and,
- 3) Plants will be selected from the Fairview Riparian planting list.

Mr. Cann stated that although each property will be assessed individually, plantings would remain uniform throughout the area.

Additionally, Mr. Cann reported that two zones would be created within the 35-foot riparian buffer zone areas.

Zone 1 will encompass the first 20 feet from the lake edge in the buffer zone and will include the following characteristics:

- 1) Native plantings will include at least 24 shrubs and 6 trees per 100 lineal feet;
- 2) Properties with existing lawns can be mowed; however, property owners must double the amount of shrubs planted in those areas, and
- 3) Chemicals will not be allowed.

Zone 2 will be designated as the remaining 15 feet in the buffer zone and will include:

- 1) Native plantings will include at least 12 shrubs per 100 lineal foot;
- 2) Non-harmful fertilizers will be used; and,
- 4) Existing lawns will be allowed.

Mr. McCann also stated that property owners with approved planting plans would be allowed to proceed with those plans. In addition, the \$250 permit fee for pathways would be waived. He also wished to thank Merrae McCann and Beth Parrish for all their help with the project.

Rick Parrish, 22282 NE Lachenvue, wished to thank the Council and staff members who attended the meetings and helped with the success of the plan.

George Lingelbach, 4048 NE Fairview Lake Way, also wished to thank all who contributed to the process.

Councilor Lillard inquired as to whether the plan met all requirements set forth by the State and Metro. Community Development Director John Andersen responded yes.

Councilors Quinby, Owen and Edwards wished to thank all who contributed to the project.

C. VACATION REQUEST
Northern Portion of Wistful Vista
East of NE 205th Avenue
(Andersen)

Community Development Director Andersen asked Council to approve scheduling a hearing for the Vacation request for the Northern Portion of Wistful Vista, east of NE 205th Avenue. Director Andersen informed Council that the process for vacating a street requires either a petition filing by the property owners in the area or Council to direct that a hearing is held so that a vacation may take place.

Director Andersen also reported that the property owner has proposed donating two acres to the City for open space purposes and would like to have the Vacation occur at the same time.

Councilor Edwards moved and Councilor Jones seconded the motion to schedule a Public Hearing on March 20, 2002 for the Vacation request for the Northern portion of Wistful Vista Avenue.

AYES: 7
NOES: 0
ABSTAINED: 0

V. Departmental Reports

A. Police

Gilbert Jackson, Chief of Police, wished to remind the viewing audience to fill out the City's Police Survey via mail, the website, or by calling the Police Department and requesting a survey be sent to them.

Chief Jackson also reported to Council that in 2001, the Police Department utilized 1,391 man-hours contributed by the Reserve Officers. Chief Jackson reported that the Reserve Officers do an excellent job for the City.

B. Public Works

Public Works Director Bob Cochran reported that the Public Works crew had been busy working on cleaning the catch basins around the city, with about 800 basins cleaned since August. Additionally, Director Cochran reported that the annual line flushing had been completed. Director Cochran also stated that the Second Street closure

should be done sometime around the end of March.

Councilor Quinby asked if any comments had been received from the public on the Second Street closure. Director Cochran responded that after some initial concerns, residents now understood the intent of the plan.

C. Community Development

Community Development Director John Andersen reported that building and land use permit activity has increased as spring approaches. He also reported that the play structure for Fairview Community Park would be arriving soon. Additionally, Director Andersen wished to remind everyone about the "Hands Around Our Lake" event scheduled to occur on Saturday, February 23.

Councilor Owen thanked Director Andersen for all of his efforts with regards to the progress made on the riparian issues at Fairview Lake.

D. Finance

Finance Director Roy Wall reported to Council that the developer of Fairview Terrace had been paying their Fairview Lake sewer LID installments as per their new agreement.

Councilor Owen asked when the first Budget Committee meeting would be held and Director Wall responded that it would be on April 1.

E. Administration

City Administrator Mary Jo Briggs reported that the City completed the Intergovernmental Agreement with Metro for reimbursement for Police Services at Blue Lake Park in the amount of approximately \$26,000.

Administrator Briggs also stated that all personnel policies were being reviewed and a preliminary manual should be completed sometime in May.

Administrator Briggs also wanted to remind everyone that the next Fairview Business Owners meeting was scheduled for February 28 at 7:00 pm.

VI. MAYOR/COMMITTEE REPORTS
AND COUNCIL CONCERNS

Councilor Quinby reported that he had attended a very informative Incident Command Overview Class held at the Coast Guard facility on Swan Island.

Councilor Lillard reported that she had attended the East Multnomah County Transportation meeting, and she reminded everyone to make comments to Tri-Met regarding the need to increase bus service in our area.

Councilor Owen reported that he had attended the Gresham Council Fire Advisory Committee and the Fairview Business Association meeting.

VII. ADJOURNMENT

Councilor Edwards moved and Councilor Lillard seconded the motion to adjourn. Council President Owen adjourned the meeting at 9:07pm.

AYES: 5
NOES: 0
ABSTAINED: 0

Council President Steve Owen

Dated

Tammy Shannon
Office Assistant