

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

July 10, 2002 -- 7:30am

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

Mayor Vonderharr called the meeting to order at 7:40am.

PRESENT: Mayor Roger Vonderharr
Councilor Ken Quinby
Councilor Sherry Lillard
Councilor Steve Owen
Councilor Len Edwards
Councilor James Raze
Councilor Barbara Jones

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

II. FAIRVIEW LAKE UPDATE

Mary Jo Briggs, City Administrator, provided an update to Council on the Fairview Lake ownership issue. Administrator Briggs stated that the process had been a collaborative one: a Lake Authority had been established; a Management Board was in place with representatives from various geographical areas around the Lake; all Lake property owners would have a fair share of costs and responsibilities and would be bound for the long-term; and, the authority created a funding strategy.

John Andersen, Community Development Director, stated that the Fairview Lake Management Board had five members: Dan McCann, Mike Falk, Mike Johnson, Jim Dick, and himself as representing the City. It is a very positive group and they have already established a Dispute Resolution Committee and a Lake Management Committee. The Board will meet every couple of months.

Administrator Briggs reported that the Board will bring forward a petition to the City Council asking that the City hold the permits for the Lake; however, there are two remaining issues: 1) ownership of the weir (the Drainage District will upgrade it and then ask the City to own it); and, 2) the billing process. Administrator Briggs stated that she was comfortable with owning the weir as the City will hold the permits for the Lake. The permits that the City will hold have water

levels for the Lake indicated in them, but the Drainage District will continue to maintain any flooding issues with the Lake.

Councilor Owen mentioned that in terms of the billing process, the Drainage District has suggested handling the assessment billings for two years; the Board is pushing for five years with the possibility that the Fairview Lake Property Owners Association (FLPOA) would take over the billing after that, but it appears, at this point, that legally they can't.

Councilor Lillard stated that the City needs to assure that new homeowners around the Lake are aware that they must participate in assessments to maintain the Lake. Administrator Briggs responded that it was up to FLPOA to take care of that factor, and that FLPOA has the control over by-laws which may only be changed at an annual meeting of the Association. Administrator Briggs added that three Memorandums of Understanding would have to be drafted: 1) between the City and the Drainage District; 2) between the City and FLPOA; and, 3) between FLPOA and the Drainage District.

Mayor Vonderharr stressed that it was very important that the City be minimally involved with Fairview Lake issues. Administrator Briggs commented that the residents around the Lake see the City as a partner only.

Council consensus was that the Drainage District handle the assessment billings for the next five years and that the MOUs involving the City be drafted.

III. ADJOURNMENT

Councilor Raze moved and Councilor Jones seconded the motion to adjourn. Mayor Vonderharr adjourned the meeting at 8:19am.

AYES: 7
NOES: 0
ABSTAINED: 0

Mayor Roger Vonderharr

Dated:

Caren C. Huson Quiniones
City Recorder