



MAYOR TED TOSTERUD
COUNCIL PRESIDENT MIKE WEATHERBY COUNCILOR LISA BARTON MULLINS
COUNCILOR CATHI FORSYTHE COUNCILOR NATALIE VORUZ
COUNCILOR KEITH KUDRNA COUNCILOR BRIAN COOPER

FAIRVIEW CITY COUNCIL AGENDA

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

WEDNESDAY, FEBRUARY 21, 2018

WORK SESSION

1. REVIEW PUBLIC WORK SHOP FINANCING OPTIONS [ASR2018-19] 6:00 PM
(Nolan Young, City Administrator)
2. SOCIAL MEDIA DISCUSSION
(Devree Leymaster, City Recorder)
3. REVIEW POTENTIAL FY2018-19 GOAL OBJECTIVES & TASK LIST [ASR2018-15]
(Nolan Young, City Administrator)

REGULAR SESSION

1. CALL TO ORDER 7:00 PM
ROLL CALL
PLEDGE OF ALLEGIANCE
2. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS (I)
3. CONSENT (A)
 - a. Minutes of February 7 and February 10, 2018
 - b. Award Design Build Phase 1 Contract for Public Work Shop: Resolution 15-2018 [ASR2018-17]
 - c. Authorize Reimbursement of Public Work Shop Facility Expenses for Debt Proceeds: Resolution 18-2018 [ASR 2018-22]
 - d. Authorize City Administrator Employment Contract: Resolution 13-2018 [ASR 2018-14]
 - e. Approve Purchase of Council Chamber Audience Chairs and Transfer Budget Appropriations for the Purchase: Resolution 11-2018 [ASR2018-21]
 - f. Authorize the City Administrator to Enter into an IGA with Multnomah County for the Provision of Design Services for a Bike-Ped Access Under the 223rd Railroad Bridge North of Sandy Blvd: Resolution 19-2018 [ASR 2018-23]
4. PRESENTATION (I)
 - a. Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended June 30, 2017 (Rob Tremper, CPA & Lesa Folger, Finance Director)
 - b. Arts & Community Events Advisory Committee (ACEAC) Update (Danielle Utter, Member)
 - c. Metro Update (Shirley Craddick, Metro Councilor)
5. CITY ADMINISTRATOR AND DIRECTOR REPORTS (I)
 - a. MCSO Monthly Update – January 2017
6. MAYOR/COMMITTEE REPORTS AND COUNCIL REPORTS (I)

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- 7. PUBLIC HEARING (A)
 - a. Budget Amendment to Finance Public Work Shops Design-Build Phase 1 Contract: Resolution 12-2018 [ASR2018-18]

- 8. COUNCIL BUSINESS (A)
 - a. Appoint Member to the Economic Development Advisory Committee: Resolution 17-2018 [ASR 2018-20]
 - b. Adopt City Council Goals & Objectives Fiscal Year 2018-19: Resolution 16-2018 [ASR 2018-15]

- 9. ADJOURNMENT (A)



Ted Tosterud, Mayor
2-15-2018
Date

(A) Action requested (I) Information only

NEXT COUNCIL MEETING IS MARCH 7, 2018

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

City Council regular meetings are broadcast live on Comcast Cable Channel 30 or Frontier Channel 38. Replays are shown on Sunday at 4:00 PM and Monday at 2:00 PM following the original broadcast date. Meetings are also available for viewing the Monday following the meeting through MetroEast Community Media at metroeast.peg.tv. Go to the Playlist tab and select Municipal Meetings. Further information is available on our web page at www.fairvieworegon.gov or by calling 503.665.7929. The meeting location is wheelchair accessible. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to 503.665.7929.