

**MINUTES  
CITY OF FAIRVIEW  
CITY COUNCIL**

January 17, 2018

**Council Members**

Ted Tosterud, Mayor  
Cathi Forsythe  
Mike Weatherby  
Keith Kudrna  
Lisa Barton Mullins  
Natalie Voruz  
Brian Cooper

**Staff**

Nolan Young, City Administrator  
Allan Berry, Public Works Director  
Lesa Folger, Finance Director  
Harry Smith, Police Chief  
Heather Martin, City Attorney  
Devree Leymaster, City Recorder

**WORK SESSION (6:00 PM)**

**1. REVIEW EVALUATION AND ALTERNATIVES FOR RESERVOIR #1**

Director Berry summarized the four options outlined in the *Technical Memorandum*. He reiterated Well #10 is needed to meet firm capacity in the near future and shared staff's recommendation is to pursue option #4. He noted the additional information regarding liner repair and maintenance included in the staff report as requested at the last meeting.

Council President Weatherby indicated support for option #4 and inquired about cost and when the project could be completed. Director Berry replied the cost estimate for construction is \$410,520; which includes a 20% contingency. The estimated design cost is \$90,000. If Council directs staff to move forward with option #4, it is possible to do this summer. Councilor Cooper asked if we have the staff resources to manage the project. Director Berry answered yes.

Councilor Barton Mullins inquired if following a seismic event would water be accessible without electricity. Director Berry replied yes, there are emergency generators at all the wells; including fuel. Plans to continue infrastructure needs are outlined in the emergency plan.

Council President Weatherby asked about the life expectancy of the proposed liner. Director Berry replied twenty years is expected.

CA Young summarized Council's direction is to proceed with a design contract and pursue option #4. Council replied yes.

**2. UPDATE STATUS & PRIORITIES OF GOAL OBJECTIVES & TASK LIST**

CA Young provided an update on the Levee Ready Columbia Governance Subcommittee. They are looking at an option to develop an IGA with the intention of moving towards a Water Improvement District. Forming a district will require political support and a lot of public involvement and education. Funding discussions include strategies to complete levee accreditation and for long-term, continued funding. One proposal is a modified system on property assessment or a utility to fund operations and use bond measures for capital improvements.

CA Young shared initial reports from the drill study indicate there are areas in need of improvement to complete accreditation. They are looking at cost-share distribution models to fund the improvements. All parties do agree everyone needs to pay a fair share. How large an area the cost-share is spread over is being discussed i.e. across the Metro area, Portland, Multnomah County, etc. He noted the levees were initially put in to protect farm land, not communities.

Councilor Barton Mullins asked if the Washington side is going through a similar process. CA Young replied he does not believe they have the same issues. The land elevation on that side of the river is higher.

Mayor Tosterud commented the complete results of the drilling is needed so jurisdictions can know what to expect and prepare for in their budgets. CA Young remarked there is no intent right now for cities to pay operation costs; improvements will be funded through a bond or fee.

CA Young noted Levee Ready Columbia was organized to handle accreditation; then create a group to manage the levee moving forward.

## **COUNCIL MEETING (7:00 PM)**

### **1. CALL TO ORDER**

ROLL CALL

PLEDGE OF ALLEGIANCE

### **2. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEM**

None.

### **3. CONSENT AGENDA**

- a. Minutes of January 3, 2018
- b. Adopt 2017 Parks & Open Space Master Plan: Resolution 3-2018
- c. Appoint Municipal Judge Pro Tempore and Authorize City Staff to Negotiate a Contract for Municipal Judge Services: Resolution 4-2018

Councilor Cooper moved to approve the consent agenda and Council President Weatherby seconded. The motion passed unanimously.

AYES: 7

NOES: 0

ABSTAINED: 0

### **4. PRESENTATION**

None.

### **5. CITY ADMINISTRATOR AND DIRECTOR REPORTS**

CA Young reminded Council their annual goal setting session is scheduled for Saturday, February 10 from 9:00 AM to noon in Council Chambers.

Chief Smith presented the MCSO monthly update for December. He shared the HOPE team is assisting in addressing the issue of transient RV's. MCSO is also working with the Public Works Department to resolve nuisance parking issues off old Blue Lake Road. He commented about sixteen participants attended the Disaster Seminar hosted in December. It was presented by the American Red Cross and coordinated by the Public Safety Advisory Committee.

Councilor Cooper inquired about the status of the voluntary security camera registration program. Chief Smith replied they are working on it.

Councilor Barton Mullins asked if MCSO monitors posts on Next Door, or could monitor posts. Chief Smith answered the communications officer does have access, but there are issues with monitoring it. Besides resource issues the information may not be correct. He would encourage individuals to report directly to MCSO.

## 6. MAYOR/COMMITTEE REPORTS AND COUNCIL REPORTS

Councilor Cooper reported on attending an Arts & Community Events Advisory Committee (ACEAC) work session, Fairview on the Green festival planning, and graffiti removal efforts. He noted the upcoming Blood Drive on February 1 at City Hall and the need for donors.

Mayor Tosterud reported Councilor Cooper has been appointed as the ACEAC Council Liaison.

Council President Weatherby shared the East County Historical Organization (ECHO has not been meeting. The next East County Recreation Board meeting is in February.

Councilor Barton Mullins thanked Councilor Cooper for personally taking care of graffiti issues. She shared the East Metro Economic Alliance (EMEA) had a panel to discuss economics and housing trends in East County at their last meeting. During the discussion Fairview was complimented on its quick permit process.

Mayor Tosterud shared the first Halsey Community Collaborative Executive Committee meeting (Mains Streets on Halsey) is on January 31. He commented on the increased dialogue Fairview's efforts to provide safe access (sidewalk) at the 223<sup>rd</sup> Railroad Bridge is receiving.

## 7. PUBLIC HEARING

None.

## 8. COUNCIL BUSINESS

- a. Authorize Dean Hurford to Serve a Fifth Term as Economic Development Advisory Committee (EDAC) Chair: Motion

Council President Weatherby moved to approve and Councilor Cooper seconded. The motion passed unanimously.

AYES: 7

NOES: 0

ABSTAINED: 0

- b. Authorize Extension of City Administrator Employment Contract: Resolution 5-2018

Council President Weatherby moved to approve Resolution 5-2018 and Councilor Barton Mullins seconded. The motion passed unanimously.

AYES: 7

NOES: 0

ABSTAINED: 0

## 9. ADJOURNMENT

Councilor Barton Mullins moved to adjourn the meeting and Councilor Cooper seconded. The motion passed, and the meeting adjourned at 7:28 PM.

AYES: 7

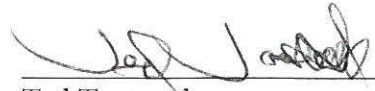
NOES: 0

ABSTAINED: 0

## **EXECUTIVE SESSION**

Council convened into Executive Session under the authority of 192.660(2)(d) - Labor Negotiations and 192.660(2)(i) – Evaluation Employment Related Performance of a Chief Executive Officer.

  
Devree Leymaster  
City Recorder

  
Ted Tosterud  
Mayor

2-9-2018  
Date of Signing

A complete recording and/or video of these proceedings is available.  
Contact the City of Fairview City Recorder Office, 1300 NE Village St., Fairview, OR 97024, (503) 674-6224.