

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

October 16, 2002 -- 7:30pm

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

Mayor Vonderharr called the meeting to order at 7:30pm.

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

ABSENT: Councilor Len Edwards

STAFF PRESENT: Gilbert Jackson, Chief of Police
Bob Cochran, Public Works Director
Roy Wall, Finance Director
John Andersen, Community Development
Director
Caren Huson, City Recorder

Mayor Vonderharr announced that due to a family illness, Councilor Edwards would be excused from Council meetings for an indefinite period of time.

**II. CITIZEN
COMMUNICATIONS**

Mayor Vonderharr called for persons wishing to speak on non-agenda items. As there was no response, the session continued.

III. CONSENT AGENDA

As Councilor Owen had not attended the September 18, 2002 Council meeting, he moved to remove those minutes from the Consent Agenda; Councilor Jones seconded the motion.

AYES: 6
NOES: 0
ABSTAINED: 0

Councilor Lillard moved and Councilor Owen seconded the motion to approve the revised Consent Agenda, consisting of Election Results Acceptance from the September 17, 2002 election and an appointment of Susan Lanier to the Parks Advisory Committee for a three-year term.

AYES: 6

NOES: 0
ABSTAINED: 0

Councilor Quinby moved and Councilor Lillard seconded the motion to approve the City Council Minutes of September 18, 2002.

AYES: 5
NOES: 0
ABSTAINED: 1 (Owen)

IV. PUBLIC HEARING

A. ORDINANCE 8-2002 Amendments to Development Code regarding Parking

John Andersen, Community Development Director, reported that before the Council were amendments to the City's Development Code regarding parking. Due to a communication and subsequent reviewing oversight, an error was made in the establishment of maximum parking requirements different, and more stringent, than those required in Title 3 of the Regional Functional Plan. In addition, staff has begun to require Parking Management Plans as part of the design review process, and while the City has the authority to require the plans, it was better professional practice to state the probability of such plans in the Development Code in order that applicants anticipate such a possibility. To correct these earlier errors and to clarify when and why Parking Management Plans are to be required, Ordinance 8-2002 was prepared for Council's consideration.

Mayor Vonderharr opened the public hearing; receiving no testimony, Mayor Vonderharr closed the public hearing.

Councilor Owen moved and Councilor Lillard seconded the motion to read Ordinance 8-2002 by title only.

AYES: 6
NOES: 0
ABSTAINED: 0

Caren Huson, City Recorder, read Ordinance 8-2002 by title only.

Councilor Owen moved and Councilor Lillard seconded the motion to adopt Ordinance 8-2002, AN ORDINANCE AMENDING THE DEVELOPMENT CODE AS REGARDS PARKING STANDARDS.

AYES: 6
NOES: 0
ABSTAINED: 0

V. COUNCIL BUSINESS

A. AWARD OF CONTRACT Well #8 Final Pump House/Well #5 Pump

Bob Cochran, Public Works Director, reported that in the Spring of 2002, the City drilled and developed Well #8. To meet summer demands, this well was put "on-line" with an interim configuration. This interim configuration included only the necessary components to

Replacement

supply summer demand water to the citizens of Fairview. Director Cochran stated that in August of 2002, the City advertised for the Well #8 Final Pump House; through an addendum to the request for bids, staff also included the replacement of the "Line-Shaft" turbine motor pump in Well #5 with a submersible pump and motor in this contract.

Director Cochran reported that on September 12, 2002, the City opened bids for the construction of the Well #8 Final Pump House and Well #5 Pump Conversion project. Six contractors submitted bids for the project, with Stettler Supply of Salem, Oregon submitting the low bid of \$380,230.

Councilor Owen referred to a memorandum he had received from Director Cochran regarding a benchmark that CH2M Hill had used for what the project should cost, and he was disappointed that the benchmark did not coincide with what the City was actually looking for. Councilor Owen asked if Director Cochran was comfortable with the bid of \$380,230. Director Cochran responded yes. Councilor Jones commented that there was a \$100 thousand difference between the low and high bidders and asked if the City had specified exactly what we wanted and what materials should be used. Director Cochran responded that there were 25 drawings supplied to the bidders along with a large document indicating exactly what was needed.

Councilor Owen moved and Councilor Jones seconded the motion to authorize the City Administrator to enter into a contract with Stettler Supply Company for the construction of the Well #8 Final Pump House and Well #5 Pump Conversion.

AYES: 6
NOES: 0
ABSTAINED: 0

B. COUNTY ROADS INTERGOVERNMENT AGREEMENT

Director Andersen reported that for some years the City of Fairview and Multnomah County have had an existing intergovernmental agreement (IGA) governing how we approach coordination on land use matters, issuance of access permits on County roads, and otherwise how we will communicate and share responsibilities and liabilities. This IGA has worked well. Recently, the County approached the City to indicate that they were making improvements to the agreement with the other local cities and asked that we update our agreement as well. Director Andersen stated that after some months of discussion, a new amendment is now before Council for their consideration and approval. The amendment clarifies our mutual duties and responsibilities and clarifies that we will use our adopted standards and coordinate those standards through the Transportation System Plan the City adopted a few years ago.

Mayor Vonderharr commented that in Section 3a of the amendment, the County states that they retain the right to control access

management authority, but he assumed that negotiations were always possible with the County.

Councilor Lillard mentioned that it was important to maintain good relationships with the County and moved to approve the new County Roads Intergovernmental Agreement Amendment and to authorize the Mayor and City Administrator to sign the document. Councilor Quinby seconded the motion.

AYES: 6
NOES: 0
ABSTAINED: 0

VI. DEPARTMENTAL REPORTS

A. Police

Gilbert Jackson, Chief of Police, reported that River Patrol had been searching for a lost fisherman off Chinook Landing. Chief Jackson mentioned a shooting incident that had occurred the previous weekend in the Target parking lot

Councilor Lillard questioned how the School Resource Officer was working out. Chief Jackson responded that the Officer was doing very well, and that he had been involved in missing children cases, abuse cases, etc., and that he seems to enjoy the position.

Mayor Vonderharr stated that Karen Minnis would be holding a Town Hall meeting the following evening at Fairview City Hall, and that Chief Jackson would sit on a panel along with Sheriff Noelle and the Troutdale Chief of Police.

Councilor Raze questioned how far away the region was from having Amber Alerts. Chief Jackson responded that the main user would be the Bureau of Emergency Communications, but they do not have a direction on it yet; however, all law enforcement members were looking forward to using the system.

B. Public Works

Director Cochran distributed a memorandum to the Council regarding updates from the East Multnomah County Transportation Committee; the update depicts projects that are proceeding.

Director Cochran reported that staff was proceeding with review of the seven engineering applications for Reservoir #3, and that he has been working on the Fairview Lake Management Plan with the Fairview Lake Property Owners Association and Director Andersen.

C. Community Development

Director Andersen mentioned that Council had received a final copy of the Fairview Visioning Document, and that the annual SOLV clean-up event of the Salish Ponds Wetlands Park would occur on November 2, 2002.

D. Finance

Director Wall reported that he had attended the Wellhead Protection public meeting and the East Metro Cities Regional Issues Forum.

Director Wall mentioned that the annual City audit continues and that the auditor was about half-way through the process.

E. Legal

City Attorney Paul Elsner stated that his written report was before the Council.

VII. MAYOR/COMMITTEE REPORTS AND COUNCIL CONCERNS

Councilor Quinby reported that he had attended an Economic Development meeting which provided an update on East County, and had also attended the Regional Emergency Management Group where they discussed the possibility of sending immediate messages to the media who in turn would issue an emergency alert. Councilor Quinby commented that Mt. Hood Community College is taking steps to add university classes. Councilor Quinby stated that he had spoken to a business owner in Portland who was interested in placing a drive-through espresso stand in Fairview, but that the permit fees were four times the cost of Portland's permit fees. Councilor Quinby added that he was concerned that Fairview was pricing businesses out of the City, which was eliminating local Fairview jobs, and that he had asked City Administrator Mary Jo Briggs to review the City's code regarding businesses as Fairview should be business-friendly.

Councilor Lillard reported that she had attended the East Multnomah County Transportation Committee meeting, and also the East Metro Cities Regional Issues Forum.

Councilors Raze, Jones, and Owen had no reports or concerns.

Mayor Vonderharr reported that he had been attending several meetings regarding economic development, and that he was working to bring Multnomah County on board; County Chair Diane Linn has agreed to working with the four East County cities. Mayor Vonderharr mentioned that a major issue that Metro was pushing was industrial land restrictions which could remove control from the City; Metro would set zoning control and conditions.

VIII. ADJOURNMENT

Councilor Owen moved and Councilor Quinby seconded the motion to adjourn. Mayor Vonderharr adjourned the meeting at 8:15pm.

AYES: 6
NOES: 0
ABSTAINED: 0

Mayor Roger Vonderharr

Dated:

Caren C. Huson Quiniones
City Recorder