

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

SEPTEMBER 18, 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 James Raze
Councilor Barbara Jones

ABSENT: Councilor Len Edwards
Councilor Steve Owen

Due to a family illness, Councilor Edwards was excused by the Mayor for an indefinite period of time.

STAFF PRESENT: Mary Jo Briggs, City Administrator
Gilbert Jackson, Chief of Police
Bob Cochran, Public Works Director
John Andersen, Community Development Director
Roy Wall, Finance Director
Tammy Shannon, Administrative Assistant

II. CITIZEN COMMUNICATIONS

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

III. CONSENT AGENDA

Councilor Raze moved and Councilor Jones seconded the motion to approve the Consent Agenda, consisting of the Minutes of August 21, 2002 and September 4, 2002. Mayor Vonderharr noted that as he had not been present at the September 4, 2002 meeting, he would abstain from voting.

AYES: 4
NOES: 0
ABSTAINED: 1 (Vonderharr)

IV. COUNCIL BUSINESS

A. FAIRVIEW COMMUNITY
VISION 2002
(Andersen)

John Andersen, Community Development Director, reported to Council that staff had been working actively over the course of the last year on the development of a Community Vision. Director Andersen stated that throughout the past year, three City Council/Planning Commission joint Workshops, two Community Visioning Workshops and one children's Visioning session had occurred. Additionally, a community-wide survey had been sent out and 67 responses had been received. Director Andersen reported that the basic values discovered for the Fairview Community Vision included:

- A commitment to maintaining the high quality of the community
- Preserving the small town accessibility
- Preserving the individual neighborhoods while integrating all neighborhoods in the City
- Revitalizing Old Town and creating an Old Town Vision

- Keeping a consistent commitment to Parks and Open Spaces; and,
- Engaging in a more proactive Economic Development program.

Director Andersen stated that the Fairview Community Vision 2002 document would serve as a guide for City development decisions and that because it would be a guiding document, Staff was recommending acceptance rather than the more formal approval as acceptance would provide the same usefulness in guiding, while still retaining needed flexibility.

Councilor Lillard expressed her congratulations to staff on the efforts made in information gathering and stated she was pleased with the Visioning document.

Councilor Lillard moved and Councilor Jones seconded the motion to accept the Fairview Community Vision 2002 plan as a guiding document.

AYES: 5
 NOES: 0
 ABSTAINED: 0

B. COUNTY ROADS
 INTERGOVERNMENTAL
 AGREEMENT
 (Andersen)

City Administrator Mary Jo Briggs requested that this item be pulled from the Agenda as an updated agreement from the County had just been received and staff had not had sufficient time to review it.

C. FAIRVIEW LAKE
 AGREEMENT
 With Multnomah County
 Drainage District #1 and
 Fairview Lake Property
 Owners Association
 (Andersen)

City Administrator Mary Jo Briggs reported to Council that as a part of the agreement, property owners had stepped up and agreed to become financially responsible for the management of the lake, as well as agreeing to prepare a plan to manage the lake. Administrator Briggs stated that the City agreed to accept responsibility for the permits and to be a responsible property owner. Additionally, Multnomah County Drainage District #1 would be providing an extended time to transition the billing, as well as providing necessary repairs to the weir.

Administrator Briggs thanked all members of the Fairview Lake Homeowners Association including Betty Ann Goetz, Mike Falk, Jim Dick and Len Johnson for their efforts. She also thanked Larry Cooper from the Drainage District for his assistance.

Community Development Director John Andersen added that the Fairview Lake Agreement details the basic responsibilities that will exist- pointing out that the City will become owner of the headworks once it has been restored and that the FairviewLake Property Owner’s Association will be responsible for managing the budgeting of the lake. Director Andersen also stated that a mechanism for dispute resolution had been included in the agreement.

Fairview Lake Property Owner Association member Jim Dick stated his concern that all the responsible parties signing the Agreement did not have all the attachments at the time of signing. Director Andersen replied that the operating manager for the District had recently had a heart attack, but was planning on finishing the paperwork upon his return to work.

Multnomah County Drainage District #1 President Larry Cooper reported that the District was in the process of making repairs to the structure and that all repairs would be made to everyone’s satisfaction.

Councilor Barbara Jones gave her congratulations to all who helped with the Agreement.

Councilor Quinby moved and Councilor Lillard seconded the motion to approve the Fairview Lake Management Agreement and authorize the Mayor to sign the document.

AYES: 5
NOES: 0
ABSTAINED: 0

V. DEPARTMENTAL REPORTS

A. POLICE (Jackson)

Police Chief Gilbert Jackson reported to Council that the formation of the Gang Task Force was still in process.

B. PUBLIC WORKS (Cochran)

Public Works Director Bob Cochran reported to Council that the first overlay project had been completed and that his department would continue with more paving projects as street tax money became available.

Director Cochran also reported that staff was presently evaluating bids from the Well #8 pump house project and would present a recommendation at the next Council meeting.

Additionally, Director Cochran stated that staff was currently working on an emergency water plan for the City.

C. COMMUNITY DEVELOPMENT (Andersen)

Community Development Director John Andersen reported to Council that staff had been busy with items associated with the riparian buffer areas. Additionally, Director Andersen reported that staff had been working hard to create the Harvest of Cultures event scheduled at the Community Center on October 12. Director Andersen also informed Council that the City had a new Americorps volunteer, Adrienne Aiona, who was busy working on riparian issues for the City.

D. FINANCE (Wall)

Finance Director Roy Wall reported that the annual external financial audit was currently under way and that field work would begin shortly. Director Wall also reported that a letter of interest to join the coalition of cities to participate in the Verizon and Quest franchise audits had been sent.

E. ADMINISTRATION (Briggs)

City Administrator Mary Jo Briggs reported to Council that she, along with the Administrators of Troutdale, Wood Village and Gresham had agreed to meet on a monthly basis to work on various common issues. Administrator Briggs also reported that there had been indication that progress was being made on the Cops grant that been applied for last spring to fund the school resource officer and that the City would hopefully receive a determination soon on the grant.

F. LEGAL (Beery)

City Attorney Pam Beery stated that her written report was before Council.

VI. MAYOR/COMMITTEE REPORTS & COUNCIL CONCERNS

Councilor Quinby reported that he would be attending the Economic Development summit and the Regional Emergency Management Policy Committee meeting and would report back at the next Council meeting.

Mayor Vonderharr reported that he would also be attending the Economic Development summit the following day.

VII. EXECUTIVE SESSION

At 8:30pm, Councilor Lillard moved and Councilor Quinby seconded the motion to adjourn into Executive Session per ORS 192.660(1)(h) Pending Litigation.

AYES: 5
NOES: 0
ABSTAINED: 0

VIII. ADJOURNMENT

At 8:49pm, Councilor Lillard moved and Councilor Quinby seconded the motion to adjourn out of Executive Session and back into the Regular Session.

AYES: 5
NOES: 0
ABSTAINED: 0

Councilor Lillard moved and Councilor Quinby seconded the motion to adjourn. Mayor Vonderharr adjourned the meeting at 8:50pm.

AYES: 5
NOES: 0
ABSTAINED: 0

Mayor Roger Vonderharr

Dated:

Tammy Shannon
Administrative Assistant