



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, DECEMBER 19, 2018

WORK SESSION

1. REVIEW LEVEE READY COLUMBIA IGA (CP 3-20) 6:00 PM
(Nolan Young, City Administrator)
2. DEVELOPMENT INCENTIVE FOR NE CORNER OF HALSEY & 223RD TO
COORDINATE WITH MAIN STREETS ON HALSEY & URBAN RENEWAL PLAN
(Nolan Young, City Administrator) (CP 21-23)
3. UPDATE STATUS & PRIORITIES OF GOAL OBJECTIVES & TASK LIST
(Nolan Young, City Administrator)

REGULAR SESSION

1. CALL TO ORDER 7:00 PM
ROLL CALL
PLEDGE OF ALLEGIANCE
2. CONSENT (A)
 - a. Minutes of November 7, 2018 (CP 25-43)
 - b. Accept November 6, 2018 General Election Results as Certified by Multnomah County
Elections Division: Resolution 58-2018 (CP 45-50)
3. PRESENTATION (I)
 - a. East County Recreation Quarterly Report
(Mike Abbate, Interim Recreation Manager & Jairo Rios-Campos, Recreation Manager)
 - b. MCSO Monthly Report – October & November (CP 51-60)
(Harry Smith, Police Chief)
 - c. Mt. Hood Cable Regulatory Commission: Frontier Franchise Extension Request
(Julie S. Omelchuck, MHCRC Program Manager) (CP 61-74)
4. COUNCIL BUSINESS (A)
 - a. Authorize the Extended Term of the Frontier Cable Franchise: Resolution 63-2018 (CP 61-74)
 - b. Extend the Development Incentive Program for the Halsey Crossing Development:
Resolution 64-2018 (CP 21-23)
 - c. Appoint Members to the Fairview Community Engagement Committee:
Resolution 59-2018 (CP 77-87)
 - d. Appoint Members to the Fairview Economic Development Advisory Committee:
Resolution 62-2018 (CP 89-99)
 - e. Appoint Members to the Fairview Parks & Recreation Advisory Committee:
Resolution 60-2018 (CP 101-111)
 - f. Appoint Members to the Fairview Public Safety Advisory Committee:
Resolution 61-2018 (CP 113-125)

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5. PUBLIC HEARING

- a. Amend FMC Chapter 19 to Comply with Oregon SB 1051 and to Make Additional Amendments Related to Accessory Dwelling Units: Ordinance 7-2018 (CP 127-171)
2nd Reading & Council Vote
(Sarah Selden, Senior Planner)

6. ADJOURNMENT

(A)

EXECUTIVE SESSION

(Park View Conference Room – Following Regular Session)

1. DISCUSS REAL PROPERTY TRANSACTION: ORS 192-6602(2)(f)

(I)



Ted Tosterud, Mayor

December 12, 2018

Date

(A) Action requested (I) Information only

NEXT COUNCIL MEETING IS JANUARY 2, 2019

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.