

**MINUTES
FAIRVIEW CITY COUNCIL WORK SESSION
FAIRVIEW CITY HALL
1300 NE VILLAGE STREET
FAIRVIEW, OREGON 97024**

April 21, 2004 -- 5:30pm

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

Mayor Weatherby called the meeting to order at 5:40pm.

PRESENT: Mayor Mike Weatherby
Councilor Darrell Cornelius
Councilor Sherry Lillard
Councilor Steve Owen
Councilor James Raze
Councilor Larry Cooper
Councilor Jim Trees

STAFF PRESENT: Mary Jo Briggs, City Administrator
John Andersen, Community Development
Director
Caren Huson, City Recorder

**II. DISCUSSION
Chapters 9-13 Draft
Comprehensive Plan**

John Andersen, Community Development Director, provided an overview on Chapters 9 through 13 of the Draft Comprehensive Plan (Comp Plan), stating that page 75 would be reworded.

Councilor Cornelius questioned why regional standards as stated in Chapter 9, page 77, needed to be included in the City's Comprehensive Plan. Director Andersen responded that the City is required to comply with the regional functional plan. Councilor Cornelius commented that the City has already complied and suggested that the standard be deleted from the Comp Plan as a "standard" does not necessarily mean it is required. Director Andersen responded that it would probably make more sense to add the word "mandated" before the words "regional standards."

Councilor Cornelius referred to page 78, Item 5 in the Comp Plan which speaks of Metro's desired number of jobs for Fairview in the year 2017. Councilor Raze stated that that was just a target date and number and was not worth taking on the issue. Again on page 78, Councilor Cornelius referred to Item 6 with the suggestion that the word "commercial" be added behind the word "industrial" in both places of the sentence. Councilor Raze disagreed, commenting that Fairview does not need to be like Portland and overgovern; there are certain commercial uses that absolutely have to be screened, and

there are others that do not. Councilor Owen added that the Planning Commission would place conditions on a use, anyway. Council consensus was to not add restrictions to commercial uses.

Director Andersen reported that the wording would be changed on Item 12 on page 78 to "the City needs to evaluate" Fairview Parkway. Councilor Cornelius stated that Item 13 on page 78 needs to state that no additional signage may be placed in the wetlands area near Target. Director Andersen concurred.

Councilor Trees requested that anything having to do with previously adopted City plans be revisited by the Council for review periodically, especially any plan over a year old. Councilor Raze agreed somewhat, adding that if a project involved a study being performed, that Council should know about it first. Councilor Owen commented that Council review of previously adopted master plans is not something that needs to be added to Chapter 9 of the Comp Plan, and that it should be discussed by Council in a Work Session at a later date. Councilor Trees stated that wording should go into Chapter 9 that states the Council will periodically review City master plans, especially any that are over a year old. Councilor Cornelius concurred with Councilor Owen that that was not appropriate for placement in Chapter 9.

Regarding Chapter 10, Director Andersen reported that staff had received the following comments: page 84 - Ethnic Population should be 4%, not .4%; page 86 - table needs to be updated; page 87 - comparable County data would be added for housing need.

Councilor Cornelius referred to page 88, stating that Fairview has exceeded Metro's housing goals and suggested that the wording be changed to reflect that we will maintain the housing number we currently have.

Councilor Cornelius asked what the Housing Opportunities Plan was that was mentioned in Item 3 on page 88. Director Andersen responded that it was a study which was completed for the Housing Authority of Portland which created a plan for affordable housing in the metro region, and it became the basis for the housing plan adopted by Metro. Councilor Cornelius asked if it was necessary, or required by law, to mention that policy in Fairview's Comp Plan. Director Andersen responded that the City is required to assure that they are meeting all housing needs; in effect, we have already complied, and suggested that the wording be changed to comply with the State Housing Goals and regional housing goals.

Councilor Cornelius referred to Item 9 on page 89, stating that

Fairview Village is basically built-out and thought the language in the Comp Plan was redundant and should be removed. Director Andersen responded that we should have mention of the housing types currently in the Village, but that he thought it was mentioned somewhere else in the document.

Regarding Chapter 11, Director Andersen stated that the following comments were received: page 91 - redundancy between goal statement and first sentence under introduction; page 92 - under service providers, we do not need to reference all urban service agreements; page 93 - Table 11a "county" should be changed to "planning area"; page 93 - population forecast, suggested that we include Interlachen's population; page 94 - water facilities, talk about 5 wells and should clarify it is five "functional" wells; page 95 - clarify where the project list can be found in the Capital Improvement Plan; page 96 - delete policies 1 and 2 as they are not relevant. In addition, all of the policies need to be categorized between policy and action items.

Director Andersen commented that Chapter 12 was a summary of the City's Transportation System Plan.

Councilor Trees suggested that a policy be added to page 98 stating that TriMet service was needed on NE Glisan Street.

Director Andersen referred to page 100 and transportation information, stating that the City is required to have that level of information in the Comp Plan.

Councilor Cornelius asked if the City had a Bicycle Master Plan. Director Andersen responded that in the City's Transportation System Plan there is a figure that depicts where bikeways will be placed in the City. Councilor Cornelius stated that the Council should be notified in advance of any proposals for striping of bike lanes. Mary Jo Briggs, City Administrator, responded that striping of bike lanes is not in the budget nor in any work plan.

Councilor Cornelius referred to page 102, regarding truck routes, stating that the truck route on 223rd Avenue, north of I-84, should be deleted as the City needs to ensure that its residential areas are not impacted by truck traffic. Director Andersen commented that that has been a truck route for many years; if the City should receive an application for an industrial use to access 223rd Avenue, then they could be conditioned on how many trucks could be run on 223rd Avenue. Councilor Raze added that there needs to be an alternate route. Mayor Weatherby stated that if the City receives control of its roads, then we could write our own policy. Council consensus was to delete the reference to 223rd Avenue.

Councilor Cornelius suggested that Goal 9, Policy 9, on page 106 should be deleted. Councilor Trees stated that he thought item 2 on page 107 was not possible. Director Andersen responded that it would be rewritten to clarify.

Director Andersen reported that in regards to Chapter 13, the policy and action items would be separated.

Director Andersen asked Council if they would like to hold another workshop on the night of adoption of the Comp Plan. Councilor Cornelius suggested that staff have the revised Comp Plan to Council well in advance for review and that if an additional workshop was required, it could be decided in the future.

III. ADJOURNMENT

Councilor Owen moved and Councilor Raze seconded the motion to adjourn. Mayor Weatherby adjourned the meeting at 6:45pm.

AYES: 7
NOES: 0
ABSTAINED: 0

Mayor Mike Weatherby

Dated:

Caren C. Huson Quiniones
City Recorder