



MAYOR BRIAN COOPER
COUNCIL PRESIDENT NATALIE VORUZ COUNCILOR KEITH KUDRNA
COUNCILOR MIKE WEATHERBY COUNCILOR BALWANT BHULLAR
COUNCILOR CATHI FORSYTHE COUNCILOR DARREN RIORDAN

FAIRVIEW CITY COUNCIL AGENDA

Fairview City Hall-Council Chambers
1300 NE Village Street, Fairview, Oregon

WEDNESDAY, DECEMBER 18, 2019

WORK SESSION

- 1. PLANNING COMMISSION CANDIDATE INTERVIEWS (CP 3-10) 6:00 PM
(Devree Leymaster, City Recorder)
- 2. DISCUSS CITY APPOINTMENT TO INITIAL URBAN FLOOD SAFETY & WATER QUALITY DISTRICT (CP 11-26)
(Nolan Young, City Administrator)
- 3. DISCUSS POTENTIAL AMENDMENT CONCERNING CONCURRENT APPOINTMENT TO BUDGET & PLANNING COMMISSION (CP 27-42)
(Devree Leymaster, City Recorder)
- 4. REQUEST TO EXTEND THE DEVELOPMENT INCENTIVE PROGRAM TO THE HALSEY AND FAIRVIEW PARKWAY MIXED USE DEVELOPMENT (CP 43-45)
(Nolan Young, City Administrator)
- 5. 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. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS (I)
- 3. CONSENT (A)
 - a. Minutes of November 6 & November 20, 2019 (CP 47-71)
 - b. Amend City-Owned Equipment Rental Policy: Resolution 47-2019 (CP 73-74)
 - c. Authorize Full Benefits of the Development Incentive Program to the Halsey and Fairview Parkway Mixed-Use Development, if Permits are Taken Out by June 30, 2020 With the Urban Renewal Agency Reimbursing the Three Utilities for SDC's Waived: Resolution 53-2019 (CP 43-45)
- 4. PRESENTATION (I)
None.
- 5. CITY ADMINISTRATOR AND DIRECTOR REPORTS (I)
 - a. MCSO Monthly Reports – November (CP 75-82)
- 6. MAYOR/COMMITTEE REPORTS AND COUNCIL REPORTS (I)

7. COUNCIL BUSINESS (A)
- a. Appoint Members to the Planning Commission: Resolution 48-2019 (CP 3-10)
 - b. Appoint Members to the Community Engagement Committee: Resolution 49-2019 (CP 84-92)
 - c. Appoint Members to the Public Safety Advisory Committee: Resolution 51-2019 (CP 93-102)
 - d. Appoint Members to the Parks & Recreation Advisory Committee: Resolution 50-2019 (CP 103-118)
 - e. Appoint Members to the Economic Development Advisory Committee: Resolution 52-2019 (CP 119-124)
 - f. Amend Fairview Municipal Code Chapter 2.14.090 (C) Regarding an Individual Serving on both the Budget Committee and Planning Commission: Ordinance 1-2020 (CP 27-42)
1st Reading & Staff Report
(Devree Leymaster, City Recorder)
8. PUBLIC HEARING (A)
None.
9. ADJOURNMENT (A)



Brian Cooper
Mayor

December 12, 2019
Date

(A) Action requested (I) Information only

NEXT COUNCIL MEETING IS JANUARY 15, 2020

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 Sessions are broadcast live on Comcast Cable Channel 30 and Frontier Channel 39. Replays of the meeting are shown the following Saturday at 5:30pm and Sunday at 4:30pm following the original broadcast date. Meetings are also available for viewing via MetroEast Community Media, the week following the meeting, at metrocast.peg.tv. Go to the Playlist tab and select Municipal Meetings or find the link at <http://fairvieworegon.gov/AgendaCenter/City-Council-15>.

The meeting location is wheelchair accessible. A request for an interpreter for the hearing impaired or for other accommodations for person with disabilities should be made at least 48 hours before the meeting to the [City Recorder](mailto:CityRecorder@fairvieworegon.gov), 503-674-6224.