



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

June 15, 2005 – 5:15p.m.

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

Mayor Weatherby called the meeting to order at 5:15 p.m.

PRESENT: Mayor Mike Weatherby
Councilor Darrell Cornelius
Councilor Barbara Jones
Councilor Steve Owen
Councilor James Raze
Councilor Ken Quinby

ABSENT: Councilor Jim Trees

STAFF PRESENT: Jan Wellman, City Administrator
Ken Johnson, Chief of Police
Bob Cochran, Public Works Director
Stephen Richards, Public Works
Superintendent
Laura Zentner, Finance Director
Tamara DeRidder, Interim Community
Development Director
Caren Huson, City Recorder

**II. GROUNDS
MAINTENANCE**

Bob Cochran, Public Works Director, reviewed the City's park maintenance and the goals. Park maintenance includes the Main Street Shops, Crestwood Shops, the Schautz Barn, City Hall, Community Center, Well 8, Reservoirs 1, 2 and 3, pump stations, rights-of-way, detention ponds, large formal parks, rough parks, small and pocket parks. Director Cochran discussed the parks maintenance staffing which consist of two full-time employees and two seasonal workers; work crews are used in rough areas such as rights-of-way and wetland areas. In order to more fully utilize parks employees, Director Cochran suggested that the small parks in neighborhoods be turned over to homeowner associations, and that unnecessary rights-of-way, including alleys, be vacated to the

homeowner associations. Director Cochran stated that he would appear before the Council periodically with proposals for City property vacations. He would also be working on criteria with the Council to evaluate tracts of land that should be maintained by the City, and those that should be maintained by the homeowner associations.

Councilor Cornelius mentioned that as Director Cochran comes before the Council with requests to keep in mind that Council will want to know where the cost savings will be used. Director Cochran commented that the shortfall was in manpower and that he would provide the information requested by Councilor Cornelius.

III. TSP DISCUSSION/ AMENDMENTS

Tamara DeRidder, Interim Community Development Director, reported that in the following budget year, staff will look at a Transportation System Plan (TSP) update and would involve Multnomah County in the discussions. Councilor Cornelius stated that he hated to see staff spend time on a project that was futile, as funding for any transportation plan would take years, and the plan would constantly be in flux. Director DeRidder stated that a TSP was a good tool and is a basis for which funding can be made available. Councilor Cornelius questioned if the TSP would go before the Planning Commission and City Council. Director DeRidder responded yes, and that it would be proposed in the 2007/2008 budget. Councilor Raze stated that it was Troutdale's turn to receive funding for their frontage road; all cities banded together for Fairview's railroad underpass, and now all cities need to band together on one project and it should be Troutdale's.

Director DeRidder reviewed the changes that have taken place since the 1999 TSP was adopted, which included the Townsend Farms rezone and business park development, a revised Comprehensive Plan Map, the Wood Village Town Center development, and completed subdivisions between NE 223rd Avenue and Interlachen Lane.

IV. POLICE COVERAGE

Ken Johnson, Chief of Police, reported that Fairview's growth has outpaced the City's ability to staff city departments, which has led to discussions with Chief Dave Nelson of Troutdale. One idea has surfaced about the possibility of pooling patrol officers from both cities and developing a schedule that would allow coverage at all times for both cities; it would create six teams that would provide coverage 24/7 to both cities with four officers at a minimum on duty at all time, with up to eight being on duty. Chief Johnson distributed a memo to Council with the proposal to help illustrate the plan. One Fairview officer at a minimum would be on a team, with a minimum of two Troutdale officers; there would be three districts, two in Troutdale and one in Fairview. This would occur at no additional cost to either City, and it would eliminate the need to pay Multnomah County for shortshifts in both cities. Chief Johnson commented that they have not met with the Police Associations of each city yet as both Councils needed to be supportive of this concept. Chief

Johnson stated that he and Chief Nelson would like to try this plan on a trial basis, six months to a year, and they would return to their Councils with a more formal proposal. Councilor Cornelius questioned why the next step wasn't being taken – covering Wood Village. Chief Johnson responded that he and Chief Nelson had discussed that possibility, but Wood Village Mayor Dave Fuller supports continuing with the Sheriff's Office.

Chief Johnson reported that Fairview is part of the Portland Police Data System, and that the City of Gresham had approached us and asked if we would be interested in joining the East County Records Management System. Chief Johnson added that he has evaluated Gresham's system and felt it would do more for Fairview than the current system with Portland; he was waiting to hear what the cost would be for Fairview to partner in that program.

Council consensus was that Chief Johnson should move forward and try the proposed partnering with Troutdale.

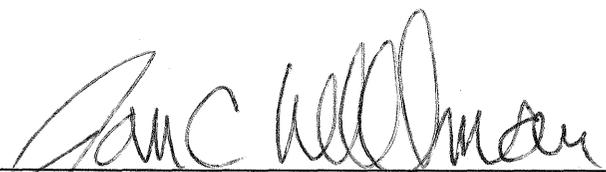
V. COUNCIL GOAL SETTING

Jan Wellman, City Administrator, reported that the Council has not held a goal setting session for a couple of years and asked Council to review the goals they adopted in 2003. Administrator Wellman commented that Council could keep those same goals with perhaps adding one goal, which might be to establish financial stability. Another goal might be one of public safety, with jurisdictional cooperation and the establishment of reserve funds.

Councilor Cornelius stated that one Council goal should be the beautification of Fairview, and another goal should be the consolidation of the three cities. Mayor Weatherby asked that a workshop be held to identify the particulars of consolidation and then assign a committee, similar to the Fire Ad Hoc Committee. Mayor Weatherby asked Administrator Wellman to arrange a three-city meeting to discuss consolidation possibilities. Chief Johnson suggested that the workshop occur after the Troutdale and Fairview police department have tried their joint patrol teams.

VI. ADJOURNMENT

Mayor Weatherby adjourned the Work Session at 6:35pm.



Jan Wellman
City Recorder



Mayor Mike Weatherby

July 21, 2005

Dated: