



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

June 15, 2005 -- 7:00pm

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

Mayor Weatherby called the meeting to order at 7:00pm.

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

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

**II. PLEDGE OF
ALLEGIANCE**

Mayor Weatherby led the Pledge of Allegiance.

**III. CITIZEN
COMMUNICATIONS**

Mayor Weatherby called for persons wishing to speak on non-agenda items.

Michael Morash, 20401 NE Wistful Vista, Fairview, submitted a document to Council, which is attached and therefore incorporated into these minutes. Mr. Morash stated that he had moved to Fairview in December 2003 and since then have received little or no assistance from the City on issues that have been discussed in neighborhood meetings. One of those issues is tree protection and builder accountability. Mr. Morash asked the City to adopt proper builder accountability codes and tree preservation codes.

Mayor Weatherby asked Mr. Morash to make an appointment with Jan Wellman, City Administrator to discuss his issues. Wellman stated that he was familiar with many of the issues Mr. Morash has mentioned and invited Mr. Morash to set up a meeting with him.

Councilor Cornelius asked Mr. Morash if all of the issues had happened

just recently as he could not tell from Mr. Morash's document how many have occurred since December. Mr. Morash responded that the rerouting of the sewer lines was a current issue, as well as the tree preservation issues.

Councilor Raze questioned if the work currently being done has stopped. Mr. Morash responded that the builder has two "stop work" sites. Councilor Raze asked if a grading permit had been applied for. Tamara DeRidder, Interim Community Director, responded no that staff had placed a stop work order and would be following up with the builder to assure that is done. DeRidder also stated that staff is closely monitoring the sites and the plans for that entire area.

Mayor Weatherby thanked Mr. Morash for bringing his concerns to the Council.

IV. CONSENT AGENDA

Councilor Cornelius requested that Item C be removed from the Consent Agenda.

Councilor Quinby moved and Councilor Raze seconded the motion to approve the revised Consent Agenda, consisting of: Resolution 14-2005, A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY ADMINISTRATOR TO SIGN AMENDMENT NO. 18 TO INTERGOVERNMENTAL AGREEMENT NO. 3013087 MAINTENANCE ON CITY STREETS; Resolution 16-2005, A RESOLUTION EXTENDING CITY WORKERS COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF FAIRVIEW; Resolution 18-1005, A RESOLUTION AUTHORIZING ACCEPTANCE OF COMCAST CORPORATION AS SUBSTITUTE GUARANTOR OF CABLE FRANCHISE PERFORMANCE; and, the Minutes of the June 1, 2005 Council Worksession and Public Meeting.

AYES: 7
NOES: 0
ABSTAINED: 0

Bob Cochran, Public Works Director, reported that Multnomah County was currently completing the design for the 223rd Railroad Undercrossing project. With the final design, the County has identified properties adjacent to the project over which a right-of-way must be obtained. Included in those properties is a 5-foot strip of land the City's Public Works Department recently purchased in 2004 on the corner of Main and Fairview Avenue (aka, the Smith Memorial Church Overflow Parking Area). The County is requesting that the City transfer this property (5'x~150') to the County for the purposes of constructing the road improvements. City staff met with the County's staff to discuss the proposed property transfer. It was agreed that in exchange for the transfer, the County would complete the sidewalk and street improvements adjacent to the City's property (this improvement was not originally in the design, but will be added at the request of the City). The 5-foot dedication of this property will have negligible impacts to the City's future use of the property, which is intended for a new well and future Public Works use.

Councilor Cornelius stated that there was nothing in the deed that states the County will construct the curb and sidewalk and asked that something be added to that effect in the deed. Pam Beery, City Attorney, suggested that the consideration statement could be modified to reference a separate

agreement, or you could simply wait to sign the deed until there is a written commitment from the County. Ms. Beery suggested that Council approve the resolution and authorize the City Administrator to sign subject to the City Attorney receiving a sufficient, legally binding commitment from Multnomah County to install the sidewalk as promised.

Councilor Cornelius moved and Councilor Jones seconded the motion to approve Resolution 15-2005, with the signature being subject to the City Attorney receiving a legally binding commitment from Multnomah County to install the sidewalk as promised.

Councilor Quinby asked if the deed could be tied time wise to the project, i.e., the City will hand over the property when the project begins. Director Cochran responded that it was his understanding that all right-of-ways must be in place before ODOT will begin their review of the project.

AYES: 7
NOES: 0
ABSTAINED: 0

V. PUBLIC HEARING

A. MULTNOMAH COUNTY STUDY - Arata Road Median and Cul-de-Sac

Ed Abrahamson, Multnomah County Transportation Dept. Traffic Engineer addressed the Council about the proposed improvements to the intersection of 223rd and Arata Road. Traffic volumes are increasing and a way must be found to address this known safety concern. The County recognizes there are businesses in the area of discussion that will need to have their concerns for access to their businesses addressed. It is important to enhance the safety and efficiency of the road systems. Some of the high priority areas that have been identified are as follows: in 2001 it was determined that the Townsend Business Park would be required to construct a median traffic separator once 90 acres are developed; in 2003 the review for Centex Homes in Wood Village found that a cul-de-sac along Arata Road would be necessary; and in 2004 the new owners of the former Portland Laundry site, which is now a church site, were required to provide a right of way for the extension of Wood Village Blvd., however construction for that site is not funded at this time. Bikram Raghubansh (Multnomah County) stated that there is a long history of left turn accidents to and from Arata Road; poor performance for turns from Arata Road land long vehicle queues on 223rd blocking Arata. The existing level of service from Arata Road currently shows there is an average of a 98 second delay during the evening commute for the northbound vehicle queues at the Halsey Street intersection back through the Arata Rd. intersection. A median is needed because the 223rd and Arata Rd. intersections experience capacity problems during evening peak hours; plus the multiple intersections and driveways create a hazard for motorists, pedestrians and bicyclists, and the area does not meet county intersection or driveway spacing standards. The median should be constructed now as it would be more effective in addressing intersection safety, revising the intersection capacity would bring the intersection performance up to current county standards, and with the addition of a median there would be no practical need to construct the earlier proposed cul-de-sac at Arata Road. The business owners feel their businesses would be negatively impacted by the addition of a median, so a possible option is to extend the median just to Barr Road and only allow a right turn from Arata Rd. onto 223rd. This would bring it to a Level of Service B with an average of 11 seconds of delay. It may be necessary to build a cul-de-sac

later if safety concerns at the intersection of 223rd and Arata Rd. are not adequately addressed with the proposed median or other methods of traffic mitigation, and if/when traffic volumes increase significantly.

Mayor Weatherby questioned the level of service for the intersection with a cul-de-sac at Arata Rd. Mr. Raghubansh stated that the service level would still be rated at an "F", but would reduce some of the problems in that area. Also, the impact of an extension to Wood Village Blvd. is not known, but it is believed from the current information that the intersection would still be rated "F".

Councilor Quinby stated that in listening to the explanation about the partial median stopping at Barr Rd. it appears that there would not be a significant loss of left turns into and out of the Chevron station and Carlino's. Quinby stated that he thinks the problem is with Arata Road and that, in his opinion, the extension of Wood Village Blvd would alleviate a lot of those problems. Quinby asked if the time waiting to make a left turn out of Arata Rd. would be better if the signal lights would remain red longer so that all traffic would stop, thus allowing cars the chance to get in and out more efficiently. Mr. Abrahamson stated that the cars turning off of Arata Rd. would fill the gap quickly and still block the intersection.

Councilor Cornelius asked who initiated this study. Mr. Raghubansh stated that a traffic engineer spoke with John Andersen the former Community Development Director approximately two years ago about that intersection because it was apparent that the traffic level had increased significantly over the past five years. He noted that there has not been any comments or concerns expressed from the community that initiated this review. Subsequently, the County approached Bob Cochran, Public Works Director and Tamara DeRidder, the new Community Development Director for the City to see if this was a step that is needed at this time. Councilor Cornelius asked if the developer for Centex Homes or the shopping center were involved in this process. Mr. Raghubansh stated that not at this point. He noted that according to the earlier determination that a condition of approval for Centex Homes was to construct a cul-de-sac and that one of the conditions for the Kohls store (yet to be constructed) was to either construct a cul-de-sac or a median depending upon what the County determined would be the best for traffic control in that area. Councilor Cornelius stated that he is very concerned about the impact on Fairview businesses if a median is constructed. Additionally, the median would create a visual blight on that intersection. Cornelius stated that a "No Left Turn" sign on Arata Road onto 223rd would be an option that would have less impact on the businesses, yet would alleviate the existing problem. Once the cul-de-sac is placed then there would be no traffic from Arata Rd. onto 223rd and the extension of Wood Village Blvd. would have a further, positive impact on the intersection. The median is a bad idea and Councilor Cornelius stated that the County should focus on getting the cul-de-sac and the road extension completed as soon as possible.

Mr. Abrahamson stated that the comments received tonight have been very helpful and would be taken into consideration for the design. He understands the reasons that the City would rather have the cul-de-sac, but that there is a condition for the Townsend Business Park to place that median and that the County would like to accelerate the median placement at this time as they have an obligation to provide a safe environment for all of the public uses.

Councilor Raze stated that he agrees with Councilor Cornelius' idea for a no left turn sign and for Wood Village Blvd. to be extended as soon as possible. The only thing that the Townsends and Kohls have committed to is to put money towards improvements such as the road extension. It is not acceptable to significantly impact the local, small businesses to the degree that is being proposed with the median. The modified version is better than the first, but Councilor Cornelius had a much better suggestion and one that would not impact the businesses so negatively.

Councilor Jones asked for clarification of the justification and benefits of the "pork chop" for Arata Road and 223rd. Mr. Raghubansh stated that five out of nine accidents were the result of left turns from Arata Rd onto 223rd. The "pork chop" design would eliminate those turns.

Councilor Raze stated that blocking traffic from the town center onto Arata Road might be a viable option.

Councilor Trees stated that he would like to see no left turns allowed in that area.

Councilor Owen asked if the Minit Mart and the Chiropractic Clinic were satisfied with the closure of the driveway off of 223rd. Mr. Raghubansh stated the Minit Mart owners were fine with it, but that the Chiropractic Clinic owners had concerns. Owen stated that he thinks that is a very odd design and does not think it is a good one.

Councilor Raze stated that it seems very strange that it was determined that the Townsend Business Park would affect that intersection, but that the traffic study did not indicate any need for improvements with the opening of Kohls.

Greg Nicholson, Newport Beach, California, stated he is a representative of the Town Center design team. Nicholson stated that the approval of the City of Fairview last year when an amendment to the MOU with Wood Village was needed to have Kohls build there. They intend to honor the commitment for the construction of the cul-de-sac on Arata Road. Nicholson stated that he is concerned that there is this commitment, but it is the County's decision whether or not the cul-de-sac is built. He further stated that at this point they expect to begin construction in August and open the next phase in the Spring of 2006.

Councilor Cornelius stated that he does not think the project should be started until the cul-de-sac is in place, as that was a condition of Kohl's going in and we are prepared to ensure that it will be completed.

Mayor Weatherby stated that he thinks that the premise the County is operating on is that once the Kohls and Centex Homes projects are completed that there would not be any significant traffic onto Arata Rd., but that is an illogical assumption.

Councilor Quinby asked who hired the firm who provided the traffic study. Mr. Nicholson of Kittelson and Associates did the original study for Wood Village and were retained again to do an updated study.

As there was no further discussion, Mayor Weatherby closed the Public Hearing.

Mr. Abrahamson stated that he has heard a number of opinions expressed tonight and will be able to incorporate or work with some of the ideas. He thanked the Council for their time and ideas.

VI. COUNCIL BUSINESS

**A. ANNUAL BUDGET
APPROVAL -
Mt. Hood Cable
Regulatory Commission**

Mayor Weatherby called for Rich Goheen to address the Council on the Mt. Hood Cable Regulatory Commission (MHCRC).

Mr. Goheen stated that he is the City of Fairview's representative on the Commission and with him tonight is the Deputy Director, Mary Beth Henry. Goheen stated that there is a concern about the potential decreases in cable hookups given the advent of satellite dishes and what that might do to franchise fees as we go forward.

Ms. Henry stated that Mr. Goheen is the chair and serves all jurisdictions very well. Together the commission can accomplish what we are not able to do individually.

Mr. Goheen stated that if it had not been for Jan Wellman (City Administrator), the mayors and the work of the Mount Hood Cable Regulatory Commission it would be unlikely that the budget under discussion tonight would be as large as it is. The City of Portland was poised to make major changes in the city bureaus with their introduction of a revenue bureau and that would have greatly impacted the staffing available to MHCRC. The budget has forecast a gross revenue decrease of \$1330 over last year, but cable in general is down 3.3%. The forecast for Fairview is a total of \$15,448.

Councilor Raze moved to approve the annual budget for MHCRC as presented. Councilor Owens seconded the motion.

AYES: 7
NOES: 0
ABSTAINED: 0

Councilor Jones thanked Mr. Goheen for his work on behalf of the residents of the City and commended him for the phenomenal job he has consistently done.

B. INTERGOVERNMENT AGREEMENT - Mediation Services

Andy Wiselogle, Mediation Specialist with the Mediation program in Gresham stated that the biggest news from this past year is that they have started a parent/teen mediation program. In October a request was made that included some grant funding that enabled them to hire a part-time person to coordinate this program. Ms. Wiselogle stated that the first teen/parent mediation came from a family in Fairview. At this time the program staff has trained six mediators for this program. She reviewed the ongoing programs that are offered through the mediation program: mediation for neighbors, landlords and tenants, and businesses and customers along with information and referral and peer mediation for teens. This past year they only received three mediation cases for Fairview, which is down from previous years. Ms. Wiselogle reviewed the funding for all the programs.

Councilor Owen stated that this is a valuable service to the community and that the \$1,800 budgeted for this service is an excellent value.

Councilor Owen moved to approve the Intergovernmental Agreement for the mediation services. Councilor Raze seconded the motion.

AYES: 7
NOES: 0
ABSTAINED: 0

C. ANNUAL REPORT - Fairview-Rockwood-Wilkes Historical Society and the Heslin House

Betty Gallagher with the Heslin House introduced George Riley (Heslin House) and Jeanette McDermott with the Fairview-Rockwood-Wilkes Historical Society.

Ms. Gallagher stated that the annual budget is being presented tonight and provided highlights of the past year's activities. Volunteers performed 440 hours of service to the Heslin House putting on a front porch, moving artifacts from the container into the main structure, maintained the grounds and made continued improvements to the site. The farm equipment was categorized and is in the Ripma family barn.

Ms. Gallagher stated that the Heslin House is still in need of additional funds from the City and requested that the Council consider their request.

Mr. Riley stated that the annual report is in the Council packets. Councilor Owen asked what the balance is for future improvements to the house. Mr. Riley stated there is \$7,500 in the account right now. However, the monthly utilities and other general upkeep needs must be met out of those funds. At this time there is \$5,000 ear marked for wood and small items needed for the house. The house needs to be painted and the estimated cost for the labor is between \$2,000 and \$2,500. There is a need for crown molding around the first floor and that will cost approximately \$750. The Heslin House committee is requesting the funding from the City for the painting of the house.

Councilor Raze stated that while he understands the concept of saving for a "rainy day", it is important to have work done that needs to be done. Raze stated that he will honor his donation of \$800 towards the cost of the porches, but thinks the painting should be done with the existing funds.

Councilor Owen stated that the Heslin House has really improved in appearance with the installation of the porches. Owen commented that he

understands that the Public Works Dept. continues to mow the yard and help with some of the upkeep. Owen stated he agrees with Council Raze that it seems reasonable for the funds for the painting and woodwork be spent out of the account. If, at a later date, they can't meet the demands, then they can come before council when if there is a dire need for the funds.

**D. RESOLUTION 17-2005
Halsey Street Design
223rd to 257th**

Ed Abrahamson, Multnomah County Transportation Department stated that they have applied for a Transportation and Growth Management grant to try to improve the land use and transportation connections along Halsey Street. Grant funding was secured and a consultant was hired to conduct public workshops on the conceptual design project for Halsey Street. He distributed a conceptual design map, which incorporates the comments received in the public workshops. Abrahamson provided an overview of the project and the objectives to be achieved. The plan proposes that throughout Fairview that Halsey Street will include two 12-foot travel lanes; one 12-foot center turn lane, with pedestrian crossing islands located just west of the entrance to the Fairview Oaks development; two 6-foot bike lanes; and ornamental street lights in accordance with relevant County standards. Additional features include a combined 9-foot sidewalk and furnishing area and an 8-foot wide parking area, some areas would not have on-street parking.

Councilor Raze asked if all of the right of ways have been acquired for this project. Mr. Abrahamson stated that they are all in place.

Councilor Quinby stated he has a concern about the use of so many trees, as people tend to hit them and they go through the windshield. It doesn't seem like a good idea to put trees side by side down the street. Quinby asked if this is the actual proposal, or if there is room for changes. Mr. Abrahamson stated that these are options to be considered as the area develops, and that nothing in this plan has been engineered. These are just options that are possibilities for the future changes to Halsey Street.

Councilor Owen reiterated that these are the conceptual designs for the Fairview portion of the conceptual design that was being approved here tonight.

Councilor Owen moved to approve Resolution 17-2005. Councilor Quinby seconded the motion.

Councilor Cornelius commented that on the Fairview Village Figure 10 that the Wood Village Blvd. extension is on the plan. Mr. Abrahamson stated that is there because at ultimate buildout that intersection will need a signal. Cornelius stated he does not think that is realistic.

AYES: 7
NOES: 0
ABSTAINED: 0

**VII. STAFF REPORTS
A. Police**

Chief Johnson stated that Fairview has received a letter of invitation to attend a missing/exploited children class in Alexandria, Virginia and that the class is being funded by the federal government.

Chief Johnson stated he is also very pleased to report that in the future the Council packets will include a report from our new part-time investigator

position.

B. Public Works

Bob Cochran, Director of Public Works, stated that the Plaza Project, Reservoir #3 and the Market Drive speed hump projects have been completed. Public Works has several new projects including the construction of the soccer field at Woodland Elementary School, the painting project for city hall, and putting together a scope of services for the Old Town pipe replacement. Director Cochran noted that the Parks Maintenance lead Matt Hollenbeck's last day was today. Applications for his replacement have been reviewed and interviews held next Wednesday. Cochran asked for patience with the upkeep/maintenance of the parks at this time, as there is only one person in that department at this point.

C. Community Development

Tamara DeRidder, Interim Director of Community Development stated that 50 building permits were processed and several land use applications came into the department this month. Additionally, it has been a busy month with Code Enforcement issues ranging from Riparian Buffer violations, Fire Life and Safety issues at several businesses in Eastwinds Industrial Park and sign code violations.

Councilor Cornelius asked if it would be possible to get the reports earlier. Director DeRidder stated that she plans to do so.

Councilor Quinby asked about the plans to move forward with the concerns and issues raised by Michael Morasch and in coming up with ordinances that have more strength to them. Director DeRidder stated that there are plans for that and there are other issues to be addressed as well. It is a complex situation.

D. Finance

Laura Zentner, Finance Director stated the City entered into an agreement with a collection agency to collect unpaid citations. Over the past eight months, the City has collected over \$21,000. Director Zentner stated that many changes have occurred with the Municipal Court. The Judge issued a court order to change the Court to a Violations Bureau. This change enables the Court Clerk to adjudicate some citations without having to see the Judge. The Judge also issued a court order to change the bail schedule. Bail amounts were increased to the mid-range allowed by law. The final change regarding the Court will be Trials by Affidavit, which will save officer overtime in that officers will not need to appear in court for all trials. Finally the Finance Department continues its work on the reapportionment of the Townsend LID Lien. The request was to reapportion 4 parcels into 7 parcels.

Regarding the recruitment for the Accountant I position Ms. Zentner stated that four applicants have been selected for an interview. Those interviews are scheduled for tomorrow.

E. City Administrator

Jan Wellman, City Administrator, distributed a sheet to the Council regarding fire services. Administrator Wellman asked if the Council was comfortable in renewing the contract for 2005/2006. Administrator Wellman stated that the first year ramp up would be the same in any scenario that the City looked at. The current contract expires on June 30th and this contract for 2005/06 would continue the services until such time as another agreement is reached. The second page of the document distributed to the Council is a response from the Gresham City Manager for the next discussion of the Ad Hoc Fire Committee for the three cities.

Councilor Cornelius stated that it was agreed that the chair of the committee would be the only one providing significant information to the public. Councilor Cornelius stated he does not think it appropriate to bring this forward tonight and that they were specific that they did not want the managers to negotiate with Gresham on this issue. Administrator Wellman stated this is not part of those negotiations.

Councilor Owen stated it is not the City's charge to obligate this council to a deal; the deal has to come before this council. By agreeing to the 2005/06 contract, the intent is to move as quickly as possible to obtain an agreement that takes us through the next five to ten years. Councilor Owen stated that it is important to keep this issue moving along. Mr. Wellman stated that the intent is to move ahead and finalize an agreement on this year's contract as it has become apparent that it will not be possible to have the four cities agree on this by June 30th and that we will continue to push this to come to some resolution as soon as possible.

Councilor Raze thanked Administrator Wellman for keeping the Council informed and that it is appropriate to provide the Council with the City of Gresham's proposal.

Councilor Jones stated she agrees it is important for the council to be informed of developments as they come up. It is important that the citizens be informed of the process as well. It would not be appropriate to have one announcement at the end of the process.

City Attorney Pam Beery stated that authorizing the signature is fine as long as the parties continue to move forward in providing fire services at this point, but not making a long-term commitment at this point.

Councilor Quinby moved to approve the signing of the 2005-06 contract. Councilor Owen seconded the motion.

Mayor Weatherby stated that the next ad hoc meeting between the three cities would probably be the last meeting and then the three city councils would meet. Councilor Jones stated that it would be preferable to have that meeting televised so that people who cannot be present can watch it.

AYES: 7
NOES: 0
ABSTAINED: 0

Administrator Wellman stated that the Building Inspection Contract has moved forward over the course of several meetings. The MOU was signed for the 2003/04 and 2004/05 true up. Troutdale may not owe true up for the 2004/05 fiscal year and the City may owe Troutdale \$4,500. For the fiscal year 2005/06 the City has proposed a 65/35 split with no true up. Troutdale has brought up an issue to have a threshold number established. For example for a 75/25 split up to \$240,000 and a 65/35 split after that. Wellman stated that he thinks that threshold number is too high, and that \$200,000 or \$225,000 would be more realistic. Administrator Wellman asked for guidance from the Council on this contract or if a Request for Proposal (RFP) would be the direction they think should be pursued.

Councilor Raze suggested having a 70/30 split or that the city would seek an RFP.

Councilor Cornelius stated that if Troutdale doesn't agree to the 65/35 split that the city should call for an RFP and then pay on an hourly basis.

Mayor Weatherby and Councilor Owen suggested that one more discussion be held and if Troutdale does not agree then send out an RFP.

Administrator Wellman stated that tomorrow night there would be a four city meeting with dinner beginning at 6:00pm.

F. City Attorney

Pam Beery stated her written report is before the Council and noted that several code enforcement issues are being worked on with Director DeRidder.

VIII. MAYOR/COMMITTEE
REPORTS AND COUNCIL
CONCERNS

Councilor Cornelius stated that the Fire Ad Hoc Committee was charged with doing a study and coming back to the Council with a recommendation. Hundreds of hours have been spent on this issue and it was agreed to channel it through one person. Cornelius expressed concern that by making this public tonight during a delicate stage in the discussions that it may have a negative impact on negotiations.

Councilor Cornelius stated that earlier this evening the Council had a workshop with the topic of council goals. He expressed concern with the need to improve the city's public image and public relations. Councilor Cornelius stated that the concerns brought before the Council tonight made it obvious that there is a builder who is not complying with the Planning Commission conditions of approval for his development. The public image now is that the city does not enforce those conditions, thereby supporting the developers' actions, or simply doesn't care what happens. Councilor Cornelius stated that is not the image that should be projected.

Councilor Jones stated that she has been working very hard on the "Summer on the Green" festival and it should be a wonderful city wide event. She will have an updated report in July.

Councilor Owen stated that he does not agree that the city's public image is so poor. It is good to have improved public relations as a goal, and whether it is written officially as a goal or not, it should always be our goal to take care of the citizens.

Mayor Weatherby stated that because of the issue of upcoming vacations there needs to be a count of who would not be available for the July 6th meeting. Councilors Owen, Raze and Mayor Weatherby would not be available. For the second meeting in July all indicated they would be available. In August only Mayor Weatherby would not be available for the first one. Everyone indicated they would be available for the second August meeting. Mayor Weatherby recommended and all agreed that the July 6th meeting be cancelled.

Councilor Raze had no concerns to bring forward tonight.

Councilor Quinby stated that he attended the EMEA meeting, but otherwise nothing else to report.

Councilor Trees had no reports.

IX. ADJOURNMENT

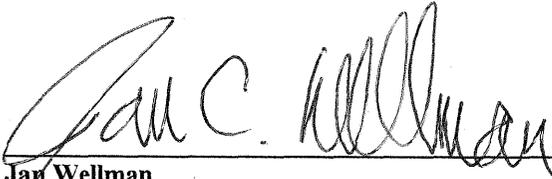
Councilor Owen moved and Councilor Quinby seconded the motion to adjourn. Mayor Weatherby adjourned the meeting at 10:20 pm.

AYES: 7
NOES: 0
ABSTAINED: 0



Mayor Mike Weatherby
July 21, 2005

Dated:



Jan Wellman
City Recorder