

MINUTES
CITY OF FAIRVIEW
CITY COUNCIL REGULAR MEETING

August 16, 2006 – 7:00PM

I. ROLL CALL/CALL TO ORDER

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

PRESENT: Mayor Mike Weatherby
Councilor Barbara Jones
Councilor Jim Raze
Councilor Ken Quinby
Councilor Larry Cooper

ABSENT: Councilor Steve Owen
Councilor Darrell Cornelius

STAFF: Laura Zentner, Finance Director
Bob Cochran, Public Works Director
Ken Johnson, Police Chief
Tamara DeRidder, CD Director
Tammy Shannon, IT Tech
Paul Elsner, City Attorney

II. PLEDGE OF ALLEGIANCE

Mayor Weatherby led the Pledge of Allegiance.

III. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS

Janet Pardo (1387 NE Charles Court) expressed concern regarding the proposed casino and asked what steps have been taken in regards to this issue. The consensus of the Council was that there is no official position being taken yet. Mayor Weatherby invited Ms. Pardo to contact him for further discussion on the issue.

IV. CONSENT AGENDA

Councilor Quinby moved and Councilor Cooper seconded the motion to approve the Consent Agenda, consisting of: the August 2, 2006 MINUTES, APPROVAL OF LIQUOR LICENSE – SPECIALTY BEER AND WINE IMPORTS, and APPROVAL OF LIQUOR LICENSE – CARLINO'S.

AYES: 5
NOES: 0
ABSTAINED: 0

V. COUNCIL BUSINESS

A. RESOLUTION 21-2006 – AUTHORIZING ADDITIONAL COMPENSATION TO STAFF MEMBERS ACTING AS INTERIM CITY ADMINISTRATOR/RECORDER

Interim City Administrator Ken Johnson introduced Resolution 21-2006. Councilor Raze moved and Councilor Quinby seconded the motion to approve Resolution 21-2006 – AUTHORIZING ADDITIONAL COMPENSATION TO STAFF MEMBERS ACTING AS INTERIM CITY ADMINISTRATOR/RECORDER.

AYES: 5
NOES: 0
ABSTAINED: 0

B. RESOLUTION 19-2006 – AWARD OF CONTRACT FOR THE CONSTRUCTION OF "THE HARRISON STREET REHABILITATION PROJECT"

Engineer Technician Linda Hulme of the Fairview Public Works Department presented Resolution 19-2006. Ms. Hulme explained that while the Public Works Department recommends the approval of this Resolution, there were two major concerns: lack of bidders due to a heavy construction season, and the high cost of the bid due to rising fuel prices and high demand for construction materials. Staff did not recommend re-bidding the project because costs would likely continue to rise.

Councilor Quinby moved and Councilor Cooper seconded the motion to approve RESOLUTION 19-2006 – AWARD OF CONTRACT FOR THE CONSTRUCTION OF "THE HARRISON STREET REHABILITATION PROJECT".

AYES: 5
NOES: 0
ABSTAINED: 0

C. RESOLUTION 20-2006 – SALE OF REAL PROPERTY

City Attorney Paul Elsner presented Resolution 20-2006. Mr. Elsner explained the background of the property that would be up for sale (the northern portion of the property that was originally purchased for the construction of Reservoir #3) as well as the process that would take place. This Resolution would start the process and direct staff to arrange for a public hearing so Council can take testimony from the public on the sale.

Councilor Raze moved and Councilor Jones seconded the motion to approve Resolution 20-2006 – SALE OF REAL PROPERTY.

AYES: 5
NOES: 0
ABSTAINED: 0

D. WISTFUL VISTA RIGHT-OF-WAY

City Attorney Paul Elsner reported the status of the Wistful Vista Right-of-Way vacation request. Mr. Elsner took questions from the Council and explained what the next steps will be in the process.

E. COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF FAIRVIEW AND THE FAIRVIEW POLICE OFFICERS' ASSOCIATION

Police Chief Ken Johnson presented the Collective Bargaining Agreement and explained the process by which the agreement was ratified. Chief Johnson explained the highlights and took questions from the Council.

Councilor Quinby moved and Councilor Raze seconded the motion to approve the COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF FAIRVIEW AND THE FAIRVIEW POLICE OFFICERS' ASSOCIATION.

AYES: 5
NOES: 0
ABSTAINED: 0

VI. STAFF REPORTS

A. POLICE

After reporting the hire of Vic Tiehen to the Fairview Police Department, Chief Johnson explained what happened with an attempted suicide at Blue Lake Park where two citizens stepped in and risked their lives to save another. Chief Johnson advised the Council that he will be trying to expedite the process of creating a Citizen's Life Saving Award as the Department has been considering such a program for a long time and this would be the perfect opportunity for it.

B. COMMUNITY DEVELOPMENT

Director Tamara DeRidder reported on development activity and advised the Council that the Department has a new Building Permit Technician, Devree Leymaster. This new hire has made it possible to have the front counter open full time. Armando Espinoza was also hired as the Assistant Planner/Code Enforcement Officer. The Department is excited about both of these new hires.

C. FINANCE

Director Laura Zentner reported on the external audit for fiscal year 2005-06 that is to begin on September 5th, being performed by Robert Yingling, CPA. The current anticipated completion date is the end of November. Director Zentner reported that the internal controls review contract with Merina and Co., CPAs is currently being prepared and noted that the Council will be kept up to date as the process moves along.

D. CITY ADMINISTRATOR

Interim City Administrator Ken Johnson commented that the three Interim City Administrators appreciate the Council's vote of confidence in asking them to step up as a team on this interim basis.

E. CITY ATTORNEY

City Attorney Paul Elsner presented the City Attorney's report and added that the firm has hired a new associate, Christopher Crean.

VII. MAYOR/COMMITTEE REPORTS & COUNCIL CONCERNS

Councilor Jones gave an update on the Chili on the Green festival and requested that citizens call the city if they are able to volunteer or if they would like to enter in the chili contest. Councilor Quinby reported on the EMEA meeting that was held recently at City Hall. Mayor Weatherby reported that new Council Committee assignments will be out at the end of the week.

VIII. ADJOURNMENT

Councilor Raze moved and Councilor Quinby seconded the motion to adjourn. Mayor Weatherby adjourned the meeting at 9:00 pm.

AYES: 5
NOES: 0
ABSTAINED: 0



Steve Owen, Council President



Bob Cochran, City Recorder

October 18th, 2006

Date of Signing