

MINUTES
CITY OF FAIRVIEW
CITY COUNCIL REGULAR MEETING

December 6, 2006 – 7:00PM

I. ROLL CALL/CALL TO ORDER

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

PRESENT: Mayor Weatherby
Councilor Darrell Cornelius
Councilor Steve Owen
Councilor Barbara Jones
Councilor Jim Raze
Councilor Ken Quinby
Councilor Larry Cooper

STAFF: Roger Vonderharr, Interim City Administrator
Bob Cochran, Public Works Director
Laura Zentner, Finance Director
Ken Johnson, Police Chief
John Gessner, Interim CD Director
Julia Bulfin, Executive Assistant

II. PLEDGE OF ALLEGIANCE

Mayor Mike Weatherby led the Pledge of Allegiance.

III. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS

Rob Maracle addressed Council (following Public Works Staff Report near the end of the meeting) and expressed frustration at the process of the vacation of his property on Wistful Vista Drive. Council advised Mr. Maracle that the City is doing everything in its power to expedite the process and instructed Director Cochran to follow up with Mr. Maracle.

IV. CONSENT AGENDA

Councilor Owen moved and Councilor Jones seconded the motion to approve the Consent Agenda, consisting of: the October 18, 2006 MINUTES.

AYES: 7
NOES: 0
ABSTAINED: 0

V. COUNCIL BUSINESS

A. RESOLUTION 33-2006 – APPROVAL OF CITY ADMINISTRATOR CONTRACT

Interim City Administrator Roger Vonderharr introduced the Resolution with a brief explanation of the City Administrator recruitment, explaining that a contract had been negotiated between the City of Fairview and Joseph P. Gall.

Councilor Raze moved and Councilor Owen seconded the motion to approve RESOLUTION 33-2006 – APPROVAL OF CITY ADMINISTRATOR CONTRACT.

AYES: 7
NOES: 0
ABSTAINED: 0

B. PUBLIC HEARING: RESOLUTIONS 29, 28, AND 30-2006 – INCREASE SEWER, WATER, STORM RATES

Finance Director Laura Zentner explained the process by which a decision to increase sewer, water, and stormwater rates had been reached. Councilor Raze explained the Council's reasoning behind the approval of the increase.

Mayor Weatherby opened the public hearing to the public. As there were no citizens wishing to comment, the public hearing was closed.

Councilor Owen moved and Councilor Cooper seconded the motion to approve RESOLUTION 29-2006 – INCREASE SEWER RATES.

AYES: 7
NOES: 0
ABSTAINED: 0

Councilor Owen moved and Councilor Jones seconded the motion to approve RESOLUTION 28-2006 – INCREASE WATER RATES.

AYES: 7
NOES: 0
ABSTAINED: 0

Councilor Owen moved and Councilor Raze seconded the motion to approve RESOLUTION 30-2006 – INCREASE STORM RATES.

AYES: 7
NOES: 0
ABSTAINED: 0

C. RESOLUTION 27-2006 – CONTINGENCY TRANSFER FOR FISCAL YEAR 06-07

Finance Director Laura Zentner explained that the transfer would be for expenses related to the cost of hiring an interim City Administrator on a contract basis and appointing the directors to act as interim City Administrators.

Councilor Owen moved and Councilor Jones seconded the motion to approve RESOLUTION 27-2006 – CONTINGENCY TRANSFER FOR FISCAL YEAR 06-07.

AYES: 7
NOES: 0
ABSTAINED: 0

D. RESOLUTION 32-2006 – WITHDRAWAL FROM GRESHAM'S FIRE ADVISORY COMMITTEE

Interim City Administrator Roger Vonderharr presented the item and explained the necessity of withdrawing from Gresham's Fire Advisory Committee.

Councilor Owen moved and Councilor Quinby seconded the motion to approve RESOLUTION 32-2006 – WITHDRAWAL FROM GRESHAM'S FIRE ADVISORY COMMITTEE.

AYES: 7
NOES: 0
ABSTAINED: 0

E. RESOLUTION 31-2006 – PARKING LOT TRANSFER

Public Works Director Bob Cochran explained the steps that had been taken leading up to the transfer of the parking lot to the City of Fairview from Garth Everhart. Director Cochran answered questions from Council.

Councilor Owen moved and Councilor Cooper seconded the motion to approve RESOLUTION 31-2006 – PARKING LOT TRANSFER.

AYES: 7
NOES: 0
ABSTAINED: 0

VI. STAFF REPORTS

A. POLICE

Chief Johnson outlined some of the cost saving measures the Police Department has taken. Some examples included finding cheaper flares and Motorola radio replacements. Chief Johnson Announced new Police Officer Brian Maess, an eight year veteran from Umatilla County.

B. PUBLIC WORKS

Director Cochran reported progress on the Harrison Street Sewer Rehabilitation Project and provided an update on the renovation of the Community Center.

C. COMMUNITY DEVELOPMENT

Community Development Director John Gessner reported that with the passage of the Metro Bond Measure, there is a local share allocation to the City of Fairview in the amount of \$460,000.

Director Gessner advised Council that he will be presenting recommendations in the near future for spending the allocation. Director Gessner updated the Council on code compliance procedure in the Community Development Department.

D. FINANCE

Finance Director Laura Zentner reported there are three budget committee vacancies and provided an update on the on-going budget process for 07-08.

E. CITY ADMINISTRATOR

Interim City Administrator Roger Vonderharr reported to the Council that he appointed John Gessner as Community Development Director.

VII. MAYOR/COMMITTEE REPORTS & COUNCIL CONCERNS

Each of the Councilors acknowledged Councilor Darrell Cornelius's last Council meeting and said a few words about his four years of dedicated service to the City of Fairview.

Councilor Raze reported that a garage will be built next to the Heslin House.

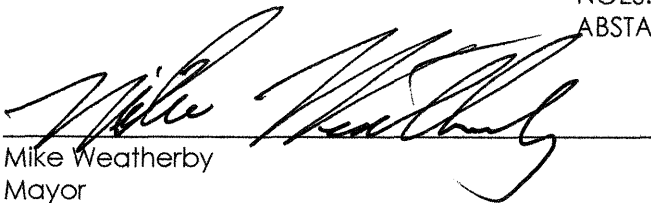
Councilor Cooper made a motion to approve the new procedures for the 4 Cities intergovernmental agreement of the 4 Cities Fire and Emergency Services User Board. Steve Owen seconded the motion.

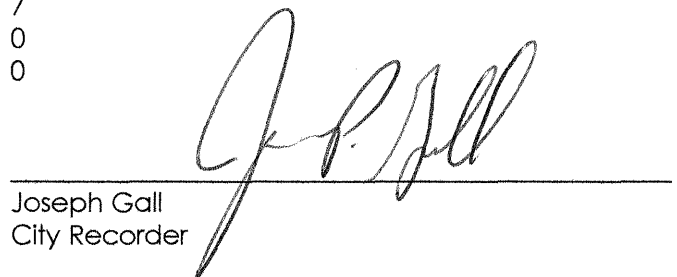
AYES: 7
NOES: 0
ABSTAINED: 0

VIII. ADJOURNMENT

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

AYES: 7
NOES: 0
ABSTAINED: 0


Mike Weatherby
Mayor


Joseph Gall
City Recorder

2/8/07
Date of Signing