



**MINUTES
CITY OF FAIRVIEW
CITY COUNCIL REGULAR SESSION
1300 NE VILLAGE STREET
FAIRVIEW, OREGON 97024**

FEBRUARY 1, 2006 – 7:00 P.M.

I. CALL TO ORDER/ROLL CALL

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

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

ABSENT: Councilor Darrell Cornelius

STAFF: Jan Wellman, City Administrator
Bob Cochran, Public Works Director
Connie Hansen, Secretary

II. PLEDGE OF ALLEGIANCE

Mayor Weatherby led the Pledge of Allegiance.

III. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS

Mayor Weatherby called for any citizens wishing to address the Council on non-agenda items to come forward. Hearing none the meeting continued.

IV. CONSENT AGENDA

A. RESOLUTION 2-2006 – A RESOLUTION TO ACCEPT AND APPROPRIATE GRANT PROCEEDS FOR FY 05-06 – EMGET AMENDMENT ONE

Mayor Weatherby called for a motion on the Consent Agenda.

Councilor Quinby moved and Councilor Owen seconded the motion to approve the Consent Agenda.

AYES: 6
NOES: 0
ABSTAIN: 0

The motion to approve the Consent Agenda passed by a unanimous vote of the Council.

V. COUNCIL BUSINESS

**A. PRESENTATION BY METRO COUNCILOR ROD PARK
CONCERNING THE PROPOSED METRO PARKS BOND MEASURE
– NOVEMBER 2006**

Mayor Weatherby called for the presentation by Metro Councilor Rod Park.

Councilor Park presented the information about the Proposed 2006 Metro Natural Areas Bond Measure, which goes to the voters in November 2006. A PowerPoint presentation highlighted the key elements of the proposed bond measure. Councilor Park stated that the presentation is being made to city councils, at seven public forums, and ultimately three Metro Council public hearings.

Metro's 1995 bond measure was approved by 62% of the voters. Fairview's "fair share" was \$169,109. Those funds helped the City to acquire and restore the Salish Ponds Wetlands Park. The work that has been accomplished has benefited the entire region.

The proposed 2006 bond measure was the result of citizen comments and a committee was formed to provide input to assure that the goals of the community were met. The proposed 2006 bond measure is for regional natural area acquisition, local acquisition and improvements, and an "opportunity" grant program. The target areas are water quality, habitat value, rarity, parcel size, restoration, connectivity, scenic resources, public access and partnerships. There are 11 new proposed target areas, 6 proposed greenways, and continued investment in existing areas. The measure should generate \$220 million with \$44 million allocated for the local fair share set aside, \$11 million in opportunity grant funding, and \$165 million for regional target areas.

The local fair share can be used for acquisition of natural areas or parklands, restoration, improved public access to nature, trail design and construction, and environmental education facilities. The proposed fair

share for the City of Fairview is \$460,730. City staff, the Council and Parks Committee are in the process of identifying projects for Fairview.

Mr. Park stated that the Council is being asked for a resolution listing identified local share projects to be submitted to Metro Council by March 1st. The Metro Council is still reviewing the amount for the "opportunity" grants. The expectation is that local governments, 501C3's, volunteer groups, environmental groups, schools and other groups would be partners in these grants. The projects that happened with the 1995 bond have been very creative, as there was a match of one to one for the grants.

Mayor Weatherby called for Council concerns and questions. The Council stated they are concerned about the cost to the property owners for both the 1995 Bond Measure and the proposed 2006 Bond Measure. Councilor Park stated that for the 1995 bond the assessment was at eleven cents per thousand, but it was down to seven cents by the time the bond was implemented. For the proposed 2006 bond measure, the projection is approximately eighteen cents per thousand of assessed value. Council asked how the \$220 million for the program was determined. Councilor Park stated that a poll was taken of the different scenarios that were developed and the one that was chosen was in the middle range of the funding matrix.

Councilor Cooper stated that he has been involved with Metro since 1984 and the 1995 bond measure was one of the best projects that had ever been accomplished. The cost is not prohibitive for most people and the proposed measure would greatly benefit the region as well as Fairview.

Councilor Owen expressed concern that the timeline for a resolution by the Council is very short and does not allow for a wider number of citizens to have input into possible projects for Fairview. Councilor Raze noted that the Parks Committee had prioritized a list of projects, but those were generally for improvements, not acquisition.

Councilor Quinby stated that he is concerned that if land is used for greenspaces then that will increase the high density housing elsewhere in the city. Councilor Park stated that there is a lot of pressure to utilize the spaces that are available for housing to the maximum. However, part of the equation for this bond measure is if a city acquires land for parks/greenspaces then housing requirements are reduced. Also, much of the land that is being targeted for acquisition or restoration is on steep slopes, in existing riparian areas, and other property that would not be developable.

Administrator Wellman stated that Exhibit C in the Council packets listed out possible projects for consideration. Costs will need to be developed for each one. When this comes before Council it will be advertised as a public hearing.

The Council thanked Councilor Park for his presentation.

B. RESOLUTION 03-2006 – GRANT OF RELIEF FOR ITEM (E) OF THE IGA JOINT SEWER SYSTEM USAGE AND MAINTENANCE ADDENDUM NUMBER ONE BETWEEN THE CITIES OF WOOD VILLAGE AND FAIRVIEW, DATED DECEMBER 7, 2005.

Mayor Weatherby called for the staff report on this agenda item.

Administrator Wellman stated that this is amending the Intergovernmental Agreement with Wood Village that was read by Title only. This is an addendum dealing with the construction of a parallel sewer line for Wood Village that runs down Sandy Blvd. Administrator Wellman noted that Wood Village has worked out an agreement with Multnomah County to use the existing right of way along Sandy Blvd. for construction of the sewer line. The IGA states that Wood Village was to acquire Right of Way for the sewer line by a date certain even if that ROW acquisition was via condemnation. The City Attorney's office was consulted and they agree with the amendment. If Wood Village is unable to finalize their negotiations with Multnomah County the original language in the IGA would still be in place and Wood Village would be required to acquire ROW for the stated purpose. This addendum only relieves Wood Village from the responsibility to acquire ROW via condemnation. Benchmarks are in place for the completion of this project by Wood Village. This amendment would not change those timelines, or Fairview's ability to enforce the IGA.

Mayor Weatherby called for a motion on the amendment to Resolution 03-2006.

Councilor Raze moved and Councilor Cooper seconded the motion to approve the amendment via Resolution 03-2006.

AYES: 6
NOES: 0
ABSTAIN: 0

The motion passed unanimously.

VI. CITY ADMINISTRATOR REPORT

Mayor Weatherby called for Administrator Wellman's report.

Administrator Wellman stated that the Budget Committee appointments are coming up. Three incumbents have submitted their applications and two new applicants have applied. The interviews will be held on March 1, 2006 in a workshop session. The incumbents are Todd Johnsen, Cara Phillips and Teresa Galucci. The new applicants are Steven Wachner and Kitty Fudge. Staff is asking for direction from Council on who they wish to interview. Since Council interviewed the three incumbents less than a year ago it may be that only the two new applicants would be interviewed.

Council directed staff to only set up interviews with the two new applicants, which will provide more time for in-depth interviews. Administrator Wellman stated that he would include all of the applications in the Council packets, but only set up two interviews.

Administrator Wellman stated he will attend the City County Insurance Services Risk Management Conference next week. This is an important meeting to attend, as CCIS will be releasing their insurance cost estimates for the upcoming year. These include property, auto, worker's comp, liability, etc.

Administrator Wellman noted that he attended the Mt. Hood Community College Business Summit and presented information on Fairview's emerging business developments under the private/public partnership with the Townsend Business Park.

VII. MAYOR/COMMITTEE REPORTS & COUNCIL CONCERNS

Mayor Weatherby called for Council reports or concerns.

Councilor Owen stated that there was a study included in the Council packets on the Oregon Gaming/Entertainment Company, which is proposing a casino in Wood Village. The document lists benefits from an economic standpoint, but Councilor Owen noted that there was no mention of the impacts of increased traffic, the impact to the infrastructure, and police department.

Administrator Wellman stated that he had received the document from Councilor Cornelius, but did not know where it came from originally. Councilor Cornelius had asked Administrator Wellman to distribute the document to Council for their information. The company that did the study is Johnson-Gardner. Basically it looks at the economics and tries to put a positive spin on the casino. Council can expect to see more information, both pro and con, and staff is monitoring the progress of this proposed casino.

Councilor Cooper stated that he had read the report and was very concerned. There was also an article in the Outlook on how revenues

would be broken down by city. It will be important to have a public meeting on this very soon.

Councilor Cooper also asked about the upcoming budget committee meetings and if there are specific goals that need to be set.

Mayor Weatherby stated that he went to a Metro Mayor's meeting this week and invited the public to attend any of these public meetings, as they are informative.

VIII. ADJOURNMENT

Mayor Weatherby called for a motion to adjourn.

Councilor Owen moved and Councilor Cooper seconded the motion to adjourn.

The meeting was adjourned at 8:20 p.m.

Mike Weatherby, Mayor

Jan C. Wellman, City Recorder

Date of Signing