

MINUTES  
CITY OF FAIRVIEW  
CITY COUNCIL REGULAR MEETING

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JUNE 21, 2006 – 7:00PM

I. ROLL CALL/CALL TO ORDER

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

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

STAFF : Jan Wellman, City Administrator  
Laura Zentner, Finance Director  
Bob Cochran, Public Works Director  
Ken Johnson, Police Chief  
Tamara DeRidder, CD Director  
Tammy Shannon, IT Tech

II. PLEDGE OF ALLEGIANCE

Mayor Weatherby led the Pledge of Allegiance.

III. CITIZENS WISHING TO SPEAK

Mayor Weatherby called for any citizens wishing to speak on non Agenda items. As there was no response, the session continued.

IV. CONSENT AGENDA

Councilor Owen moved and Councilor Jones seconded the motion to approve the Consent Agenda, consisting of: the June 7, 2006 MINUTES and RESOLUTION 14-2006 – APPROVAL OF THE ANNUAL ROAD MAINTENANCE AGREEMENT BETWEEN THE CITY OF FAIRVIEW AND MULTNOMAH COUNTY.

AYES: 7  
NOES: 0  
ABSTAINED: 0

V. COUNCIL BUSINESS

A. APPROVAL OF THE FISCAL YEAR 2006 – 2007 BUDGET FOR MOUNT HOOD CABLE REGULATORY COMMISSION

Commissioner Rich Goheen, the City's representative to the Mt. Hood Cable Regulatory (MHCR) commission, introduced Mary Beth Henry, Deputy Director of Cable Communications and

Franchise Management for the Mt. Hood Cable Regulatory Commission. Mr. Goheen submitted the MHCR budget by summarizing some of the data and noted that there are no dramatic variances from previous budgets. Ms. Henry spoke briefly on national bills that affect the MHCR commission.

Councilor Owen expressed gratitude towards Mr. Goheen for a job well done and then moved to approve the fiscal year 2006-2007 budget for the MHCR commission. Councilor Raze seconded the motion.

AYES: 7  
NOES: 0  
ABSTAINED: 0

B. PRESENTATION BY METRO COUNCILOR ROD PARK CONCERNING THE NATURE IN NEIGHBORHOODS GRANT PROGRAM

Metro Councilor Rod Park presented on the Nature in Neighborhoods Grant Program, outlining fund allocation and explaining which areas in Fairview are being targeted for restoration. Councilor Park detailed other areas in which this program has benefited the community and noted that this program works proactively rather than relying on regulations.

C. APPROVAL OF AN IGA BETWEEN THE CITIES OF GRESHAM AND FAIRVIEW FOR MEDIATION SERVICES

Andy Wiselogle, Coordinator of East Metro Mediation, explained that the program helps eliminate conflict, creating stronger communities. Councilor Owen moved to approve the Intergovernmental Agreement, and Jim Raze seconded the motion.

AYES: 7  
NOES: 0  
ABSTAINED: 0

D. APPROVAL OF AN IGA BETWEEN THE CITIES OF PORTLAND AND FAIRVIEW FOR TOW DISPATCHING AND MOTOR VEHICLE TOWING AND STORAGE SERVICES

Police Chief Ken Johnson explained that although the City of Portland was already administering towing for police requested impounds, there was never an IGA. The Chief noted that there is no charge or cost to the City of Fairview. Councilor Owen moved to approve the Intergovernmental Agreement, and Jim Raze seconded the motion.

AYES: 7  
NOES: 0  
ABSTAINED: 0

E. RESOLUTION 13-2006 – APPROVAL OF AN IGA BETWEEN THE CITY OF FAIRVIEW AND METRO TO COLLECT AND REMIT THE METRO IMPOSED CONSTRUCTION EXCISE TAX

Mike Jordan, Chief Operating Officer for Metro, explained briefly why this IGA is necessary. Stating that he was aware that the

Council had a work session on the subject, he asked if there were any questions.

Councilor Raze stated that the City of Fairview is being taxed to help finance Gresham's urban growth boundary, with no benefit to Fairview.

Councilor Park suggested a broader view of the tax, explaining that the tax is to improve the region, and Fairview falls within that region. After citing examples of similar situations in nearby regions, Councilor Park presented examples of regional cooperation that have benefited the City of Fairview in the past.

After a question and answer period, Councilor Cooper moved to approve Resolution 13-2006 (AN IGA BETWEEN THE CITY OF FAIRVIEW AND METRO TO COLLECT AND REMIT THE METRO IMPOSED CONSTRUCTION EXCISE TAX). Councilor Owen seconded the motion.

AYES: 6  
NOES: 1 (Cornelius)  
ABSTAINED: 0

F. RESOLUTION 15-2006 – SUPPORTING AN APPLICATION BY MULTNOMAH COUNTY FOR TRANSPORTATION ENHANCEMENT (TE) FUNDS FOR IMPROVEMENTS TO THE NORTH 223<sup>RD</sup> RAILROAD UNDERCROSSING

Community Development Director Tamara DeRidder presented the resolution of support, explaining that the City is submitting the grant application jointly with Multnomah County to get pedestrian and bicycle access under the Union Pacific railroad crossing closest to Blue Lake Park.

A brief question and answer period was followed by a motion to approve Resolution 15-2006 (SUPPORTING AN APPLICATION BY MULTNOMAH COUNTY FOR TRANSPORTATION ENHANCEMENT (TE) FUNDS FOR IMPROVEMENTS TO THE NORTH 223<sup>RD</sup> RAILROAD UNDERCROSSING) by Steve Owen. Councilor Jones seconded the motion.

AYES: 7  
NOES: 0  
ABSTAINED: 0

G. RESOLUTION 16-2006 – SUPPORTING AN APPLICATION BY MULTNOMAH COUNTY FOR METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) FUNDS FOR IMPROVEMENTS TO THE SOUTH 223<sup>RD</sup> RAILROAD UNDERCROSSING AND WOOD VILLAGE BOULEVARD

Community Development Director Tamara DeRidder explained that this resolution supports two grant requests that Multnomah County is forwarding on to Metro for MTIP dollars. The grants will cover two items: 1) funding to complete the railroad under crossing at Sandy and 223<sup>rd</sup> and 2) the extension of Wood Village Boulevard between Arata Road and Halsey.

Councilor Raze moved to approve Resolution 16-2006

(SUPPORTING AN APPLICATION BY MULTNOMAH COUNTY FOR METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM FUNDS FOR IMPROVEMENTS TO THE SOUTH 223<sup>RD</sup> RAILROAD UNDERCROSSING AND WOOD VILLAGE BOULEVARD) and Councilor Cornelius seconded the motion.

AYES: 7  
NOES: 0  
ABSTAINED: 0

H. APPROVAL OF THE BEER GARDEN FOR THE 2006 CHILI ON THE GREEN FESTIVAL, SEPTEMBER 16, 2006

Councilor Jones introduced the item. Councilor Raze moved to approve the Beer Garden for the 2006 Chili on the Green Festival and Councilor Owen seconded the motion.

AYES: 7  
NOES: 0  
ABSTAINED: 0

VI. STAFF REPORTS

A. POLICE

Chief Johnson reported that Mayor Weatherby will be opening the fireworks ceremony on July 4<sup>th</sup>. Additionally, he read from a certificate the department received from the Attorney General acknowledging the free locks for guns program that the police department has implemented. After a question from Councilor Jones addressing bicycle helmets, Chief Johnson stated that the helmet program is expanding and citizens are welcome to tell one another to call the police department if they are in need of helmets.

B. PUBLIC WORKS

Director Bob Cochran discussed a memo addressing a draft settlement agreement the City has with the City of Wood Village. He requested the Council go through the agreement and ask questions prior to the July 19<sup>th</sup> meeting, at which point this will be an agenda item.

C. COMMUNITY DEVELOPMENT

Director Tamara DeRidder informed the Council that permits continue to be on the rise. Director DeRidder noted also there are two staff vacancies and explained how the department is adjusting to the change.

D. FINANCE

Finance Director Laura Zentner informed Council that the City has completed the insurance renewal process including worker's compensation, general liability, auto liability, physical damage for auto, and property through City County Insurance Services. Director Zentner then reported that Accounting Assistant III

Christina Irish completed her Bachelor's Degree in Accounting from PSU. Director Zentner also addressed the budget, reporting that staff is now in the process of preparing the budget for final printing.

E. CITY ADMINISTRATOR

City Administrator Jan Wellman spoke briefly on the City's Business Income Tax (BIT) and reported that the County has given notice that rescinding the BIT is under consideration. Mr. Wellman explained the implications if this passes and what steps are being taken to prevent it.

VII. MAYOR/COMMITTEE REPORTS & COUNCIL CONCERNS

Councilor Jones announced that volunteers are needed for the Chili on the Green Festival. Councilor Raze spoke briefly on the Green Street Committee. Councilor Quinby requested that the City Administrator ensure the curtain in working properly in the Council Chambers.

VIII. ADJOURNMENT

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

AYES: 7  
NOES: 0  
ABSTAINED: 0



Steve Owen, Council President



Bob Cochran, City Recorder

OCTOBER 18<sup>th</sup> 2004  
Date of Signing