

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

March 15, 2006 – 7:00PM

- I. CALL TO ORDER/
 ROLL CALL Mayor Weatherby called the meeting to order at 7:04pm.
- PRESENT: Mayor Mike Weatherby
 Councilor Darrell Cornelius
 Councilor Barbara Jones
 Councilor Steve Owen
 Councilor Ken Quinby
 Councilor Larry Cooper
- ABSENT: Councilor Jim Raze
- STAFF PRESENT: Jan Wellman, City Administrator
 Ken Johnson, Chief of Police
 Bob Cochran, Public Works Director
 Laura Zentner, Finance Director
 Tamara DeRidder, Community Development Director
 Linda Hulme, Engineering Technician
 Tammy Shannon, IT Technician
- Mayor Weatherby stated that Councilor Raze was excused from the meeting.
- II. PLEDGE OF
 ALLEGIANCE Mayor Weatherby led the Pledge of Allegiance.
- III. CITIZENS WISHING
 TO SPEAK ON
 NON-AGENDA
 ITEMS Mayor Weatherby called for persons 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 Minutes of February 15, 2006.
- AYES: 6
 NOES: 0
 ABSTAINED: 0
- V. COUNCIL BUSINESS
 A. Update on County Robert Maestre, Deputy Director of Community Services at Multnomah County, provided Council with a brief update on current

Road Projects
(Robert Maestre)

road projects within the City of Fairview and surrounding areas.
Mr. Maestre reported on the following projects:

Sandy Boulevard/223rd Avenue Improvements:

Mr. Maestre stated that this project was scheduled to start in late summer, 2006, and that the project would take approximately 6-8 months to complete. Additionally, Mr. Maestre reported that the intersection improvements would include the following:

- Sandy Boulevard would be moved closer to Interstate 84;
- The intersection width would increase;
- Curves and gutters would be placed at all four corners;
- All corners would be handicap accessible;
- A traffic signal, two travel lanes in each direction, and turn lanes would be placed at the intersection.

Mayor Weatherby inquired as to whether or not the intersection would be closed at any time during construction. Mr. Maestre responded that the intersection would not be closed, but that 223rd Avenue south of Sandy Boulevard would be closed during modifications to the under crossing.

223rd Avenue Under Crossing:

Mr. Maestre reported that the total project costs for the under crossing improvements were \$6.4 million and that he anticipated construction to start in late summer. Councilor Jones inquired as to how long 223rd Avenue, south of Sandy Boulevard, would be closed. Mr. Maestre responded that he expected 223rd Avenue to be closed from November 2006, to February 2007.

Sandy Boulevard/207th Avenue Signal:

Mr. Maestre reported that this small project to modernize the signal lights would be completed by late summer.

207th Avenue Name Change:

Mr. Maestre reported that the plan was to have the name change from 207th Avenue to Fairview Parkway completed by July, and that he was working on getting the required funding for the project.

Arata Road/223rd Avenue Median:

Mr. Maestre reported that this project would be completed approximately 2-3 weeks after the paperwork had been finished and noted that "right turn only" signs were scheduled to be in place shortly.

Councilor Cornelius asked why a cul-de-sac was not being constructed on Arata Road. Mr. Maestre responded that it had been determined that a cul-de-sac would not physically fit and noted that the combination of the median at 223rd Avenue and Sandy Boulevard, along with the extension of Wood Village Boulevard to Halsey Street, would provide the best solution to address traffic flow and safety concerns at the intersection.

Councilor Cornelius noted that Fairview's Council had approved the addition of Kohl's Department store in the Wood Village Town Center on the condition that a cul-de-sac be constructed on Arata Road. Councilor

Owen added that it didn't "sit very well" with Council that the County was now choosing not to construct the cul-de-sac.

B. Ordinance 8-2006
Comprehensive
Plan Map
Amendment -
Second Reading
Ordinance 9-2006
Zoning Map
Amendment -
Second Reading
(DeRidder)

Community Development Director Tamera DeRidder explained that if adopted, Ordinances 8-2006 and 9-2006 would take effect in 30 days and that the affected properties would be rezoned from Light Industrial to Old Town Overlay with a residential base.

Councilor Cornelius asked if the zone change would fail if the conditions attached to the approval were not met. Director DeRidder responded that in such a case, the zone change would fail.

Councilor Cooper moved and Councilor Owen seconded the motion to Read Ordinance 8-2006 by title only.

AYES: 6
NOES: 0
ABSTAINED: 0

Administrator Wellman read Ordinance 8-2006, AN ORDINANCE AMENDING THE CITY OF FAIRVIEW COMPREHENSIVE PLAN MAPS, 05-94 CPA-ZC, Church of Rockwood/Vision Development – IN 3E 28DB Tax Lots 00400 and 00200 by title only.

Councilor Owen moved and Councilor Jones seconded the motion to Adopt Ordinance 8-2006, AN ORDINANCE AMENDING THE CITY OF FAIRVIEW COMPREHENSIVE PLAN MAPS, 05-94 CPA-ZC, Church of Rockwood/Vision Development – IN 3E28DB Tax Lots 00400 and 00200.

AYES: 4 (Owen, Jones, Cooper, Weatherby)
NOES: 2 (Cornelius, Quinby)
ABSTAINED: 0

Councilor Owen moved and Councilor Jones seconded the motion to read Ordinance 9-2006 by title only.

AYES: 6
NOES: 0
ABSTAINED: 0

Administrator Wellman read Ordinance 9-2006, AN ORDINANCE AMENDING THE CITY OF FAIRVIEW ZONING MAPS, 05-94 CPA-ZC, Church of Rockwood/Vision Development – 1N 3E 28DB Tax Lots 00400 and 00200.

Councilor Owen moved and Councilor Jones seconded the motion to adopt Ordinance 9-2006, AN ORDINANCE AMENDING THE CITY OF FAIRVIEW ZONING MAPS, 05-94 CPA-ZC, Church of Rockwood/Vision Development – 1N 3E 28DB Tax Lots 00400 and 00200.

AYES: 4 (Owen, Jones, Cooper, Weatherby)
NOES: 2 (Cornelius, Quinby)

ABSTAINED: 0

- C. Presentation by Jan Gallimore Confluence Project
- Jan Gallimore, Director of Education and Community Engagement for the Confluence Project, reported that the Confluence Project was leading the creation of public artworks at key points along the Columbia River Basin that mark important confluences of rivers and ecosystems, as well as Native American and Euro-American cultures, and that the project would detail the journeys of Lewis and Clark. Ms. Gallimore also showed a PowerPoint presentation detailing key project sites and described the Community involvement in the project.

Council thanked Ms. Gallimore for her presentation.

- D. Resolution 7-2006 Adopting the Interim Evaluation Report Concerning Stormwater NPDES Requirements
- Public Works Director Bob Cochran reported that, if approved by Council, Resolution 7-2006 would adopt a new Stormwater Management Plan for the City of Fairview.

Engineering Technician Linda Hulme detailed the history of the City's Stormwater permit and reported that the permit allowed the city to discharge Stormwater through the pipe system to waters of the State. Ms. Hulme noted that the majority of Fairview's surface water runs to the Columbia slough, and because the slough has several pollutants that exceed water quality standards, the City's permit focused on reducing those pollutants. Ms. Hulme also reported that in addition to submitting an interim evaluation report to DEQ, the permit required modifications to current programs based on studies of potential pollutant sources.

Laura Porter, scientist with the consulting firm Brown & Caldwell, reported that the city's Stormwater Management Plan had been reorganized to meet all permit requirements.

City Attorney David Doughman reported that two legal actions had been initiated against DEQ regarding the issuance of Stormwater Permits, and that there had been discussion amongst the permit holders about obtaining a common legal counsel. Attorney Doughman also reported that it appeared as if Fairview would be teaming with the City of Gresham in some manner regarding this matter in the future.

Councilor Owen moved and Councilor Jones seconded the motion to approve Resolution, 7-2006, adopting the Interim Evaluation Report Concerning Stormwater NPDES Requirements.

AYES: 6
NOES: 0
ABSTAINED: 0

VI. STAFF REPORTS

Police (Johnson)

Police Chief Ken Johnson provided Council with examples highlighting the report generating capabilities of the new Data 911 Records Management system and stated that the system could also generate numerous internal reports that would help to measure officer productivity.

Chief Johnson also reported that Officer Wood would be conducting a class for city employees to help them deal more effectively with difficult situations and diffuse potential problems before they arise.

Chief Johnson also reported that patrols in the Salish Ponds trail areas would be stepped up as the weather improved.

Public Works
(Cochran)

Public Works Director Bob Cochran reported that he had been continuing to research the Old Town Sewer Project and would be providing an update to Council at a future work session.

Director Cochran also reported that additional stop signs would be placed in the Old Town area no later than the third week in April.

Community
Development
(DeRidder)

Community Development Director Tamera DeRidder reported that the bid opening for the Community Center Demolition project had occurred earlier in the day and noted that the demolition of the internal walls at the Community Center was expected to take approximately seven days. Ms. DeRidder also reported that the bid opening for the Community Center Remodel was scheduled to take place on April 10th.

Director DeRidder also reported that she was continuing to have communications with Metro regarding the housing implementation strategy and excise tax issues.

Finance
(Zentner)

Finance Director Laura Zentner reported that the proposed Fiscal Year 2006-2007 Budget would be delivered to the Council and Budget Committee members on March 24. Director Zentner also reminded everyone that the Budget Committee meetings would be held on April 3rd and April 10th, at 6:00PM.

Administration
(Wellman)

City Administrator Jan Wellman reported that he and Director DeRidder were scheduled to have a pre-development meeting on March 17th with the developers who were proposing to put a project on the 14-acre site at Village and Halsey Streets.

Administrator Wellman also reported that the Statements of Economic Interest would be sent out soon to members of City Council, the Planning Commission, the Municipal Judge, and reminded everyone that they would be due by April 15th.

Additionally, Administrator Wellman reported that he, Police Chief Johnson, and Finance Director Zentner had met with representatives from The Housing Authority to discuss increasing the Payment in Lieu of Taxes (PILOT) amount collected by Fairview each year as it had remained static since 1992. Administrator Wellman noted that representatives from the Housing Authority were responsive to the idea and that a new agreement was in the works.

VII. MAYOR/COMMITTEE
REPORTS AND COUNCIL

Mayor Weatherby called on Council to make a motion opposing the Construction Excise Tax recommended by Metro and noted that he

CONCERNS

would be happy to represent Fairview at Metro's meeting regarding the subject.

Councilor Cornelius moved and Councilor Quinby seconded the motion to formally oppose the Construction Excise Tax proposed by Metro on construction greater than \$100,000 in valuation.

AYES: 6
NOES: 0
ABSTAINED: 0

VIII. ADJOURNMENT


Councilor Owen moved and Councilor Jones seconded the motion to adjourn. Mayor Weatherby adjourned the meeting at 9:07pm.

AYES: 6
NOES: 0
ABSTAINED: 0



Mayor Mike Weatherby

May 4, 2006
Dated:



Jan Wellman, City Recorder
May 4, 2006
Dated: