

CITY
OF

FAIRVIEW

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

May 3, 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 Mike Weatherby
Councilor Jim Raze
Councilor Larry Cooper
Councilor Barbara Jones
Councilor Ken Quinby
Councilor Steve Owen

ABSENT: Councilor Darrell Cornelius

STAFF: Jan Wellman, City Administrator
Ken Johnson, Chief of Police
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.

Gail Swanson, 22106 NE Park Lane, Fairview, Oregon stated that she was concerned about the problems with people running the stop signs at Multnomah and Park Lane. Ms. Swanson asked what could be done to

improve the visibility of the stop signs. Additionally, Ms. Swanson asked if the Police Department could increase their presence at that location. Mayor Weatherby asked Chief Johnson to set up a time to talk to Ms. Swanson about this concern.

IV. CONSENT AGENDA

A. MINUTES – MARCH 15, 2006 AND APRIL 19, 2006

Mayor Weatherby called for a motion on the Consent Agenda.

Councilor Owen moved and Councilor Quinby 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. PRESENTATION OF A PLAQUE TO SCHUYLER GOODRICH FOR HIS SERVICES AS A CITY OF FAIRVIEW PARKS COMMITTEE MEMBER

Mayor Weatherby stated that the Council was honoring Schuyler Goodrich for his years of service to the City as Chairman of the Parks Committee. Mayor Weatherby asked Councilor Raze, Council representative to the Parks Committee, to present the plaque.

Councilor Raze stated that Mr. Goodrich had been the Parks Committee Chairman for ten years, during which time Fairview had developed several parks under his guidance. Councilor Raze presented the plaque and a picture album of the city parks and parks activities throughout the past ten years to Mr. Goodrich. The Council thanked Mr. Goodrich for his dedication throughout the years.

VI. COUNCIL BUSINESS

Mayor Weatherby stated that before hearing the first item of business there was a new item to add.

A. PROCLAMATION: PEACE OFFICERS WEEK

Mayor Weatherby read the proclamation for *Peace Officer's Week* and thanked the Fairview Police Department for all their efforts on behalf of the citizens of the city.

B. ORDINANCE 12-2006 – BURGLARY AND ROBBERY ALARMS

Mayor Weatherby called for the staff report.

Chief Johnson stated that the City of Fairview currently had an Intergovernmental Agreement with the Multnomah County Sheriff's Department to administer alarm permitting and false alarms.

Additionally, Chief Johnson reported that the amendment to the Ordinance would allow the Fairview Police Department to be responsible for the administration of the City of Fairview's Burglary and Robbery Alarm Ordinance. Johnson also stated that it would provide the ability to sub-contract the administration of the program to a governmental agency or a business that specializes in alarm administration and that this flexibility would allow the Police Department to negotiate the best service and price for the citizens of Fairview.

Chief Johnson reported that this proposed amendment would not change the fee structure of the program and would also allow for more effective, local control.

Council discussed the topics regarding the continuation of the program through the County, what the benefit to the City would be, and the cost of the program. Chief Johnson stated that the income from the program was approximately \$8,000 per year with a fee of \$25.00 per alarm permit. The cost would not increase at this time, and the revenue from the program would be used for training, education and staff time.

Councilor Owen moved and Councilor Jones seconded the motion to Read Ordinance 12-2006 by title only.

AYES: 6
NOES: 0
ABSTAIN: 0

Administrator Wellman read Ordinance 12-2006, AN ORDINANCE AMENDING THE CITY OF FAIRVIEW BURGLARY AND ROBBERY ALARMS PERMITTING AND FALSE ALARMS.

Councilor Owen moved and Councilor Jones seconded the motion to adopt Ordinance 12-2006, AN ORDINANCE AMENDING THE CITY OF FAIRVIEW BURGLARY AND ROBBERY ALARMS PERMITTING AND FALSE ALARMS.

AYES: 6
NOES: 0
ABSTAIN: 0

The motion to adopt Ordinance 12-2006 was passed by a unanimous vote of the City Council.

C. ORDINANCE 13-2006 – STREET TREE MAINTENANCE

This Ordinance was removed from the agenda.

D. UNISON CELLULAR SITE EASEMENT OFFER

Administrator Wellman stated that the City had received an offer from the Unison Company, a cellular site manager with locations around the United States, to buy out the lease agreement with T-Mobile for the cellular site located at the City water tower on Halsey Street. Administrator Wellman reported that the current agreement with T-Mobile was scheduled to continue until 2021 and that the City has received approximately \$61,000 in revenues since 2001, with approximately 4% increases each year. Unison was proposing to buy out the contract at a discounted amount of \$96,000- the amount the City would receive with T-Mobile through the year 2011. Administrator Wellman stated that the cellular industry is changing, so there was no guarantee that the contract would go through 2021, but that the offer did not appear to provide the City with enough incentive to sell the contract. Administrator Wellman asked for Council direction regarding the offer.

Council members discussed the offer and determined that it would not be in the best interest of the City to accept. Council directed staff to continue the agreement with T-Mobile at this time.

VII. CITY ADMINISTRATOR REPORT

Administrator Wellman reported that he would be meeting this week with Robert Maestre to receive an updated report regarding county road projects in Fairview.

Administrator Wellman also reported that the increased fuel costs were impacting the budget and a cooperative fuel arrangement with the Reynolds School District was being researched.

Additionally, Administrator Wellman reported that a meeting was scheduled for May 16, 2006 with Fairview, Troutdale, Wood Village, Gresham and Multnomah County to discuss the county projects for East County. This will include a negotiated distribution for approximately \$8 million dollars. In the past Gresham has received the majority of those funds and it is important for the three smaller cities to negotiate a higher percentage for their jurisdictions.

Additionally, Administrator Wellman reported that the next four cities meeting would be held on May 18, 2006.

Administrator Wellman reported that there were no agenda items for the May 17, 2006 Council meeting and that with Council's approval, the meeting would be canceled with the next meeting scheduled for June 7, 2006.

Administrator Wellman stated that he had been subpoenaed for jury duty and would keep the Council informed about the outcome.

VIII. MAYOR/COMMITTEE REPORTS & COUNCIL CONCERNS

Mayor Weatherby called for reports or Council concerns.

Councilor Raze reported that Steve Kaufman, Vice-Chair of the Parks Committee, was nominated for the Chairman's position. Councilor Raze also noted that there were vacancies on the Parks Committee and encouraged anyone interested in volunteering for these positions to apply.

Councilor Quinby stated that Ordinance 13-2006, Street Tree Maintenance, was dropped from the regular Council session but had been discussed at length during the Work Session. Council had directed staff to revise the language and bring it back to Council.

Councilor Cooper reported that the proposed Casino project was working through the State and local systems and would soon become a major concern for the citizens of Fairview. Mr. Cooper emphasized the importance of the citizens of Fairview to contact the Council to voice their opinions on this subject. Mr. Cooper noted he had already received several negative comments about the proposed Casino.

Mayor Weatherby reported that he had also received comments on the proposed Casino and when the appropriate time came, he would recommend forming of a citizen's committee to work with the Council on this issue. Mayor Weatherby also noted that the Council would hold a special meeting if enough signatures were received to place the proposed Casino on the ballot.

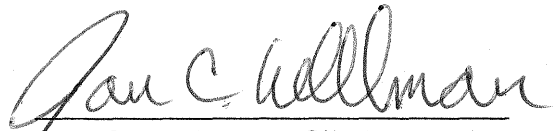
Mayor Weatherby also reported that other jurisdictions have passed ordinances on the operations of payday loan businesses in their communities and Fairview would be scheduling a work session to discuss this topic.

IX. AJOURNMENT

Mayor Weatherby called for a motion to adjourn. Councilor Owen moved and Councilor Quinby seconded the motion to adjourn.

The meeting was adjourned at 7:34 p.m.


Mike Weatherby, Mayor


Jan C. Wellman, City Recorder

June 9, 2006
Date of Signing