

MINUTES
CITY OF FAIRVIEW
CITY COUNCIL REGULAR MEETING

December 5, 2007 – 6:30 PM

1. CALL TO ORDER

Mayor Weatherby called the meeting to order at 6:30 PM.

2. ROLL CALL

PRESENT: Mayor Mike Weatherby
Council President Larry Cooper
Councilor Ken Quinby
Councilor Steve Owen
Councilor Lisa Barton Mullins
Councilor Rob Maricle

EXCUSED: Councilor Barbara Jones

STAFF: Joseph Gall, City Administrator
Bob Cochran, Public Works Director
Laura Zentner, Finance Director
John Gessner, Community Development Director
Ken Johnson, Chief of Police
Julia Bulfin, Executive Assistant

PLEDGE OF ALLEGIANCE

Mayor Weatherby led the Pledge of Allegiance.

3. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS

As there were no citizens wishing to comment, the meeting proceeded.

4. PRESENTATIONS

a. FAIRVIEW POLICE DEPARTMENT – FUTURE SERVICE LEVEL OPTIONS

Police Chief Ken Johnson presented future service level options and answered questions from the Council.

5. CITY ADMINISTRATOR/DEPARTMENT DIRECTORS REPORTS

City Administrator Joseph Gall advised Council that Multnomah County Chair Ted Wheeler will be presenting at the next Council meeting regarding funding for the repair of the Sellwood Bridge.

Public Works Director Bob Cochran updated Council on the arrival of the Speed Trailer, which should be here by the end of the month. Mr. Cochran thanked his staff for their roles in the Christmas Tree project.

Community Development Director John Gessner and Assistant Planner Erika Rence updated Council on Code Compliance. Director Gessner updated Council on Bridge Street.

6. CONSENT AGENDA

Councilor Owen moved and Councilor Barton Mullins seconded the motion to approve the consent agenda, consisting of MINUTES: NOVEMBER 7, 2007 and RESOLUTION 23-2007: ADOPTION OF 2008 CITY COUNCIL RULES.

AYES: 6
NOES: 0
ABSTAINED: 0

7. PUBLIC HEARINGS (NONE)

8. COUNCIL BUSINESS

a. BUDGET COMMITTEE APPOINTMENT

Councilor Owen introduced the item and moved that Chad Elder be appointed to the Budget Committee. Councilor Barton Mullins seconded the motion.

AYES: 5
NOES: 1 (Mayor Weatherby)
ABSTAINED: 0

b. ORDINANCE 13-2007: PARK RULES

Community Development Director John Gessner introduced the item and answered questions from Council.

Mayor Weatherby opened the Public Hearing and as there were no citizens wishing to comment, closed the Public Hearing.

Councilor Cooper moved and Councilor Quinby seconded the motion to approve ORDINANCE 13-2007: PARK RULES.

City Administrator Joseph Gall, acting as City Recorder, read ORDINANCE 13-2007: PARK RULES by title only.

AYES: 6
NOES: 0
ABSTAINED: 0

Councilor Owen moved and Councilor Barton Mullins seconded the motion to adopt ORDINANCE 13-2007: PARK RULES.

City Administrator Joseph Gall, acting as City Recorder, read ORDINANCE 13-2007: PARK RULES by title only.

AYES: 6
NOES: 0
ABSTAINED: 0

c. RESOLUTION 22-2007: STORM WATER CONSOLIDATED MASTER PLAN

Public Works Director Bob Cochran presented the Storm Water Consolidated Master Plan and answered questions from Council.

Councilor Owen moved and Councilor Quinby seconded the motion to approve RESOLUTION 22-2007: STORM WATER CONSOLIDATED MASTER PLAN.

AYES: 6
NOES: 0
ABSTAINED: 0

9. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilor Barton Mullins congratulated Councilor Quinby on the recent Veteran's Day event.

Councilor Quinby reported that he & two citizens walked through the entire HAP/Fairview Woods park property where the recent shootings took place. He encouraged citizens that the area will be a focus for the city in the future.

Councilor Maricle expressed thanks for his appointment to Council and provided an update on his recent involvement with City happenings.

10. EXECUTIVE SESSION

Mayor Weatherby called an Executive Session citing ORS 192.660(2)(d) – Labor Negotiations.

11. ADJOURNMENT

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

AYES: 6
NOES: 0
ABSTAINED: 0

Mayor Weatherby adjourned the meeting at 9:40 pm.

Mike Weatherby
Mayor

Joseph Gall
City Recorder

Date of Signing