

MINUTES
CITY OF FAIRVIEW
CITY COUNCIL REGULAR MEETING

February 21, 2007 – 6:30PM

I. CALL TO ORDER/ROLL CALL

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

PRESENT: Mayor Weatherby
Councilor Steve Owen
Councilor Barbara Jones
Councilor Ken Quinby
Councilor Larry Cooper
Councilor Lisa Barton Mullins

STAFF: Joe Gall, City Administrator
Bob Cochran, Public Works Director
Lindsey Nesbitt, Associate Planner
Linda Hulme,
Julia Bulfin, Executive Assistant
Paul Elsner, City Attorney

ABSENT: Councilor Jim Raze

II. PLEDGE OF ALLEGIANCE

Mayor Mike Weatherby led the Pledge of Allegiance.

III. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS

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

IV. INTRODUCTION OF NEW CITY STAFF

City Administrator Joseph Gall introduced new Associate Planner, Lindsey Nesbitt.

V. FARMER'S MARKET PRESENTATION

Peter Tuomala presented on the 2007 Farmer's and Artist's Market and answered questions from Council.

VI. CONSENT AGENDA

Councilor Lisa Barton Mullins noted that the February 7 minutes had her title incorrect as Councilor Elect and needed to be changed to Councilor. Councilor Owen moved and Councilor Cooper seconded the motion to approve the Consent Agenda, consisting of amended FEBRUARY 7, 2007 MINUTES and HAP COOPERATION AGREEMENT.

AYES: 6
NOES: 0
ABSTAINED: 0

VII. PUBLIC HEARING – ORDINANCE 02-2007: GREEN STREET CODE AMENDMENTS

Public Works Director Bob Cochran and Public Works Engineer Technician Linda Hulme explained the background and impact of Ordinance 02-2007 and answered questions from Council.

Mayor Weatherby opened the Public Hearing and asked for citizens to come forward in favor or against ORDINANCE 02-2007: GREEN STREET CODE AMENDMENTS. As there were no citizens wishing to speak, Mayor Weatherby closed the Public Hearing.

Councilor Owen moved and Councilor Jones seconded the motion to read ORDINANCE 02-2007: GREEN STREET CODE AMENDMENTS by title only.

AYES: 6
NOES: 0
ABSTAINED: 0

City Administrator Joseph Gall read ORDINANCE 02-2007: GREEN STREET CODE AMENDMENTS by title only.

Councilor Cooper moved and Councilor Jones seconded the motion to read ORDINANCE 02-2007: GREEN STREET CODE AMENDMENTS a second time by title only. City Administrator Joseph Gall read ORDINANCE 02-2007: GREEN STREET CODE AMENDMENTS by title only.

AYES: 6
NOES: 0
ABSTAINED: 0

City Administrator Joseph Gall read ORDINANCE 02-2007: GREEN STREET CODE AMENDMENTS by title only.

Mayor Weatherby called for the vote to adopt ORDINANCE 02-2007: GREEN STREET CODE AMENDMENTS.

AYES: 6
NOES: 0
ABSTAINED: 0

VIII. PUBLIC HEARING – LIBERTY PACIFIC MEDIA MEASURE 37 CLAIM

Mayor Weatherby read a script explaining the process of the Public Hearing.

City Administrator Joseph Gall explained the necessity and significance of the Public Hearing. City Attorney Paul Elsner answered questions from Council.

Mayor Weatherby called for those in favor, those against, and those with neutral opinions to come forward. As there were none, the Public Hearing proceeded.

Councilor Owen moved and Councilor Cooper seconded the motion to deny LIBERTY PACIFIC MEDIA MEASURE 37 CLAIM.

AYES: 6
NOES: 0
ABSTAINED: 0

IX. ADOPTION OF 2007 COUNCIL GOALS

City Administrator Joseph Gall introduced the item with an explanation of the process by which the 2007 Council Goals were created and answered questions from Council.

Council commended City Administrator Gall on the goal-setting retreat.

Councilor Owen moved and Councilor Jones seconded the motion to approve the 2007 Council Goals.

AYES: 6
NOES: 0
ABSTAINED: 0

X. CITY ATTORNEY REPORT

City Attorney Paul Elsner presented his written report and answered questions from Council.

AYES: 6
NOES: 0
ABSTAINED: 0

XI. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilor Cooper commented on the most recent 4 Cities meeting and expressed gratitude that the transportation MOU passed.

Councilor Lisa Barton Mullins reminded the television audience that the Council meetings will begin at 6:30pm in the future.

XII. ADJOURNMENT

Councilor Owen moved and Councilor Cooper seconded the motion to adjourn. Mayor Weatherby adjourned the meeting at 7:35 pm.

AYES: 6
NOES: 0
ABSTAINED: 0

Mike Weatherby
Mayor

Joseph Gall
City Recorder

Date of Signing