

MINUTES
CITY OF FAIRVIEW
CITY COUNCIL REGULAR MEETING

June 6, 2007 – 6:30PM

1. CALL TO ORDER

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

2. ROLL CALL

PRESENT: Mayor Mike Weatherby
Councilor Barbara Jones
Councilor Ken Quinby
Council President Larry Cooper
Councilor Steve Owen
Councilor Lisa Barton Mullins
Councilor Jim Raze

STAFF: Joseph Gall, City Administrator
Bob Cochran, Public Works Director
Laura Zentner, Finance Director
John Gessner, Community Development Director
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 speak on non-agenda items, the meeting proceeded.

4. PRESENTATIONS

a. MULTNOMAH #1 DRAINAGE DISTRICT

Tim Warren and Bob Eaton presented a brief history and background of the Multnomah County #1 Drainage District.

5. CITY ADMINISTRATOR/DEPARTMENT DIRECTORS REPORTS

City Administrator Joseph Gall advised Council that "Fairview Fifteen" was aired for the first time this evening prior to the Council Meeting. Mr. Gall announced that the City now has a booth at the weekly Farmer's Market. Mr. Gall reminded Council that there will be a joint work session meeting on June 12th with Troutdale in relation to developing an enterprise zone within the two cities.

Community Development Director John Gessner updated the Council on the recent resignation of the department's Code

Compliance Officer. Mr. Gessner discussed briefly the removal of the trees across the street from City Hall and provided an update on the Centennial Celebration logo contest. At Councilor Cooper's request, Mr. Gessner provided an update on the 223rd overpass project.

6. CONSENT AGENDA

Councilor Owen moved and Councilor Quinby seconded the motion to approve the consent agenda consisting of MINUTES: MARCH 21 AND APRIL 18, PARKS COMMITTEE APPOINTMENT, and RESOLUTION 06-2007: WORKER'S COMPENSATION COVERAGE FOR VOLUNTEERS.

AYES: 7
NOES: 0
ABSTAINED: 0

7. PUBLIC HEARINGS

a. RESOLUTION 04-2007: STATE SHARED REVENUE

Finance Director Laura Zentner introduced the item and explained the state law requiring a hearing to receive state shared revenue annually.

Mayor Weatherby opened the public hearing and as there were no comments from the public, closed the public hearing.

Councilor Owen moved and Councilor Cooper seconded the motion to approve RESOLUTION 04-2007: STATE SHARED REVENUE.

AYES: 7
NOES: 0
ABSTAINED: 0

b. RESOLUTION 05-2007: BUDGET ADOPTION

Finance Director Laura Zentner explained the background of the budget process and the purpose for the resolution tonight.

Mayor Weatherby opened the public hearing and as there were no comments from the public, closed the public hearing.

Councilor Raze moved and Councilor Jones seconded the motion to approve RESOLUTION 05-2007: BUDGET ADOPTION.

AYES: 7
NOES: 0
ABSTAINED: 0

8. COUNCIL BUSINESS

a. RESOLUTION 07-2007: CONSOLIDATED STORM WATER MASTER PLAN

Public Works Director Bob Cochran introduced the item and answered questions from Council.

Councilor Owen moved and Councilor Raze seconded the motion to approve RESOLUTION 07-2007: CONSOLIDATED STORM WATER MASTER PLAN.

AYES: 7
NOES: 0
ABSTAINED: 0

9. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilor Owen thanked Finance Director Laura Zentner and the Budget Committee for the exceptionally smooth budget process this year.

Councilor Jones also thanked the Budget Committee members for their hard work in the budget process.

After thanking the Budget Committee, Councilor Quinby inquired as to what was being done with the speed bump process on Chinook Way. Public Works Bob Cochran responded that 'Traffic Calming' will be a work session item on June 20.

Mayor Weatherby updated Council on his participation in various committees recently and he also thanked the Budget Committee.

10. ADJOURNMENT

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

AYES: 7
NOES: 0
ABSTAINED: 0

Mayor Weatherby adjourned the meeting at 8:00pm.

Mike Weatherby
Mayor

Joseph Gall
City Recorder

Date of Signing