

MINUTES
CITY OF FAIRVIEW
CITY COUNCIL REGULAR MEETING

March 21, 2007 – 6:30 PM

1. CALL TO ORDER

Council President Larry Cooper called the meeting to order at 6:30 PM.

2. ROLL CALL

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

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

ABSENT: Mayor Mike Weatherby

PLEDGE OF ALLEGIANCE

Councilor Cooper led the Pledge of Allegiance.

3. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS

Gerry and Patty Stevens inquired as to whether the City could help recruit more volunteers to clean Salish Ponds. Councilor Cooper noted that the City will be releasing a newsletter soon and this will be included.

4. PRESENTATIONS

a. SWEARING-IN OF NEW RESERVE POLICE OFFICERS

Police Chief Ken Johnson performed the swearing-in ceremony for new reserve police officers, Jessica Ray and Kelly Sheahan.

b. POLICE PRESENTATION (POLICE CHIEF KEN JOHNSON)

Police Chief Ken Johnson presented a report on various changes within the Police Department from 2003-2007.

c. INTERNAL CONTROLS REVIEW (BILL REINER, MERINA AND COMPANY, LLP)

Bill Reiner of Merina and Company, LLP presented a synopsis of the internal controls review performed by Merina and Company, LLP. Mr. Reiner answered questions from the Council.

d. FAIRVIEW FLICKS IN THE PARK (CITY ADMINISTRATOR JOSEPH GALL)

City Administrator Joseph Gall presented on the Flicks in the Park series happening in August in the Community Park and Pelfry Park. Michael Sedorus of Big Screen Productions answered questions from the Council.

5. CITY ADMINISTRATOR/DEPARTMENT DIRECTORS REPORTS

City Administrator Joseph Gall reported that the process has begun to form a partnership where Fairview would purchase gasoline from Reynolds School District. Administrator Gall made note that he will be gone for several days next week at the Northwest Regional Managers' Conference. Administrator Gall announced a defibrillator had been donated to the City by the City of Beaverton and will be mounted on a wall in the Council Chamber.

Community Development Director John Gessner reported that the Community Garden will be opening at Park Cleone on May 1st. Director Gessner provided updates on the Parks Committee, the 223rd funding request, and code compliance.

Police Chief Ken Johnson addressed Councilor Cooper's concerns regarding door-to-door solicitors.

6. CONSENT AGENDA

Councilor Owen moved and Councilor Jones seconded the motion to approve the consent agenda, consisting of MINUTES: FEBRUARY 21, 2007 (WORK SESSION) and MARCH 7, 2007 (REGULAR MEETING).

AYES: 5
NOES: 0
ABSTAINED: 1 (Raze)

7. PUBLIC HEARINGS

a. TOWNSEND REZONE (COMMUNITY DEVELOPMENT DIRECTOR JOHN GESSNER)

Councilor Cooper read a script outlining the process of the Public Hearing.

Community Development Director John Gessner explained the significance of the two ordinances and the details of the proposal and answered questions from the Council.

Applicant Jeff Townsend provided a brief background of the project and answered questions from the Council.

Councilor Cooper 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 Jones seconded the motion to approve Ordinance 04-2007: COMPREHENSIVE PLAN AMENDMENT.

AYES: 6
NOES: 0
ABSTAINED: 0

Councilor Owen read Ordinance 04-2007: COMPREHENSIVE PLAN AMENDMENT by title only.

Councilor Owen moved and Councilor Jones seconded the motion to adopt Ordinance 04-2007: COMPREHENSIVE PLAN AMENDMENT.

AYES: 6
NOES: 0
ABSTAINED: 0

City Administrator Joseph Gall read Ordinance 04-2007: COMPREHENSIVE PLAN AMENDMENT by title only.

Councilor Owen moved and Councilor Jones seconded the motion to approve Ordinance 05-2007: ZONING MAP AMENDMENT.

AYES: 6
NOES: 0
ABSTAINED: 0

City Administrator Joseph Gall read Ordinance 05-2007: ZONING MAP AMENDMENT by title only.

Councilor Owen moved and Councilor Jones seconded the motion to adopt Ordinance 05-2007: ZONING MAP AMENDMENT.

AYES: 6
NOES: 0
ABSTAINED: 0

City Administrator Joseph Gall read Ordinance 05-2007: ZONING MAP AMENDMENT by title only.

8. COUNCIL BUSINESS

a. IGA – METRO YEAR 17 WASTE REDUCTION PLAN (CITY ADMINISTRATOR JOSEPH GALL)

City Administrator Joseph Gall presented and explained the IGA and answered questions from Council.

Councilor Quinby moved and Councilor Barton Mullins seconded the motion to authorize City Administrator Gall to sign the IGA – METRO YEAR 17 WASTE REDUCTION PLAN.

AYES: 6
NOES: 0
ABSTAINED: 0

b. EMERGENCY ORDINANCE 03-2007: REPEAL OF CHAPTER 2.05

City Administrator Joseph Gall explained the necessity of the ordinance.

Councilor Raze moved and Councilor Jones seconded the motion to approve EMERGENCY ORDINANCE 03-2007: REPEAL OF CHAPTER 2.05.

AYES: 6
NOES: 0
ABSTAINED: 0

City Administrator Joseph Gall read EMERGENCY ORDINANCE 03-2007: REPEAL OF CHAPTER 2.05 by title only.

Councilor Cooper moved and Councilor Jones seconded the motion to adopt EMERGENCY ORDINANCE 03-2007: REPEAL OF CHAPTER 2.05.

AYES: 6
NOES: 0
ABSTAINED: 0

City Administrator Joseph Gall read EMERGENCY ORDINANCE 03-2007: REPEAL OF CHAPTER 2.05 by title only.

c. RESOLUTION 02-2007: ADOPTION OF CITY COUNCIL RULES

City Administrator Joseph Gall presented the Resolution and answered questions from Council.

Councilor Jones moved and Councilor Barton Mullins seconded the motion to adopt RESOLUTION 02-2007: ADOPTION OF CITY COUNCIL RULES.

AYES: 6
NOES: 0
ABSTAINED: 0

9. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilor Jones reported that there will be a Chili on the Green meeting tomorrow at 4pm.

10. ADJOURNMENT

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

AYES: 6
NOES: 0
ABSTAINED: 0

Councilor Cooper adjourned the meeting at 8:45pm.

Mike Weatherby
Mayor

Joseph Gall
City Recorder

Date of Signing