

MINUTES
CITY OF FAIRVIEW
CITY COUNCIL REGULAR MEETING

May 16, 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 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
Ken Johnson, Police Chief
Julia Bulfin, Executive Assistant
Pam Beery, City Attorney

ABSENT: Mayor Mike Weatherby
Councilor Barbara Jones
Councilor Ken Quinby

PLEDGE OF ALLEGIANCE

Councilor Cooper led the Pledge of Allegiance.

3. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS

Jerry and Patty Stevens provided an update on the cleaning of Salish Ponds.

4. PRESENTATIONS

a. MT. HOOD CABLE REGULATORY COMMISSION 2007 – 2008

Sebastian Rodrigues, Senior Financial Analyst for the Office of Cable Communications and Franchise Management presented highlights of the 2007 – 2008 Mt. Hood Cable Regulatory Commission budget.

5. CITY ADMINISTRATOR/DEPARTMENT DIRECTORS REPORTS

Finance Director Laura Zentner reported an update on the budget process and announced the start of the recruitment for the Management Analyst position.

Public Works Director Bob Cochran reported on the success of the annual spring clean-up and announced the first meeting with Verizon regarding the beginning of construction of the fiber to the premises project.

Community Development Director John Gessner provided an update on code compliance and centennial event planning. Mr. Gessner announced the resignation of two members of the Parks Committee and announced that the Community Development Department will be aggressively recruiting Parks Committee Members.

Police Chief Ken Johnson updated Council on the recruitment for the Police Records Specialist and thanked Joseph Gall for sending personal thank you notes to the police officers.

6. CONSENT AGENDA (NONE)

7. PUBLIC HEARINGS

a. ORDINANCE 09-2007: VISION DEVELOPMENT MASTER PLAN DEVELOPMENT

Councilor Cooper read a script explaining the process of the public hearing.

Community Development Director John Gessner provided a presentation on the ordinance.

Applicants Leslie Ann Hauer and James Murrell presented on the application and answered questions from Council.

Citizens Mavis Moren and Steve Fletcher testified against the Ordinance.

Councilor Raze moved and Councilor Barton Mullins seconded the motion to read Ordinance 09-2007: VISION DEVELOPMENT MASTER PLAN DEVELOPMENT by title only.

AYES: 4
NOES: 0
ABSTAINED: 0

City Administrator Joseph Gall read Ordinance 09-2007: VISION DEVELOPMENT MASTER PLAN DEVELOPMENT by title only.

Councilor Owen moved and Councilor Barton Mullins seconded the motion to read Ordinance 09-2007: VISION DEVELOPMENT MASTER PLAN DEVELOPMENT by title only for a second time.

AYES: 4
NOES: 0
ABSTAINED: 0

City Administrator Joseph Gall read Ordinance 09-2007: VISION DEVELOPMENT MASTER PLAN DEVELOPMENT by title only.

8. COUNCIL BUSINESS

a. SENATE BILL 891 DISCRETIONARY DESIGN STANDARDS

Community Development Director John Gessner explained the purpose of this item, which is a request for a motion by Council to approve the Mayor's signature for a letter of support for this Senate Bill. Director Gessner answered questions from Council.

Councilors Raze, Barton Mullins and Cooper expressed opposition to approving the Mayor's signature of a letter of support for the Senate Bill. City Administrator Gall stated that a letter of support will not be sent.

9. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilor Raze reported that the Parks Committee needs volunteers and interested citizens should contact Associate Planner Lindsey Nesbitt at Fairview City Hall.

Councilor Barton Mullins announced the cancellation of the following day's Chili on the Green Festival Committee meeting.

10. ADJOURNMENT

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

AYES: 4
NOES: 0
ABSTAINED: 0

Councilor Cooper adjourned the meeting at 8:45pm.

Mike Weatherby
Mayor

Joseph Gall
City Recorder

Date of Signing