

MINUTES
CITY OF FAIRVIEW
CITY COUNCIL REGULAR MEETING

November 7, 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 Barbara Jones
Councilor Ken Quinby
Councilor Steve Owen
Councilor Lisa Barton Mullins
Councilor Rob Maricle

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

Carol Colleen addressed Council and explained concern about traffic on Market Street in front of the post office. City Administrator Joseph Gall updated Ms. Colleen on the status of an on call traffic engineer the City will be contracting with.

4. PRESENTATIONS

a. SWEARING-IN CEREMONY FOR POLICE DOG THOR

Police Chief Ken Johnson performed the swearing-in ceremony for Thor.

b. INTRODUCTION OF NEW TRAFFIC ENGINEER

Public Works Director Bob Cochran introduced Pam O'Brien from DKS Associates. Mr. Cochran and Ms. O'Brien discussed future traffic related projects the City and DKS will be working on.

5. CITY ADMINISTRATOR/DEPARTMENT DIRECTORS REPORTS

City Administrator Joseph Gall advised Council that the November/December issue of the newsletter is done and will arrive this week in citizens' mailboxes. Mr. Gall reminded Council and the public of the Christmas Tree Lighting event on December 1st and reminded Council that the following Council Meeting will be canceled due to the holiday.

Finance Director Laura Zentner updated Council on the status of the annual external audit. Director Zentner informed Council that the City will no longer accept passport applications effective December 1, 2007. At Councilor Owen's request, Director Zentner commented on the recent article in the City newsletter in regards to paying off City Hall early.

Community Development Director John Gessner and Assistant Planner Erika Rence updated Council on Code Compliance. Director Gessner advised the public that the commemorative Centennial calendars will be mailed to all Fairview citizens within the next several weeks.

6. CONSENT AGENDA

Councilor Cooper moved and Councilor Owen seconded the motion to approve the consent agenda, consisting of MINUTES: SEPTEMBER 5, OCTOBER 3, AND OCTOBER 17, 2007, ACCEPTANCE OF EMGET GRANT AND IGA and APPOINTMENT OF PARKS COMMITTEE MEMBER.

AYES: 7
NOES: 0
ABSTAINED: 0

At the request of Councilor Owen, RESOLUTION 20-2007 - WISTFUL VISTA was removed from the consent agenda and discussion followed. Public Works Director Bob Cochran introduced the resolution and answered questions from Council.

Councilor Owen moved and Councilor Jones seconded the motion to approve RESOLUTION 20-2007 - WISTFUL VISTA.

AYES: 7
NOES: 0
ABSTAINED: 0

7. PUBLIC HEARINGS

a. ORDINANCE 12-2007 - PRE-TREATMENT AMENDMENTS

Public Works Director Bob Cochran introduced the ordinance 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 Quinby moved and Councilor Owen seconded the motion to approve ORDINANCE 12-2007 - PRE-TREATMENT AMENDMENTS.

AYES: 7
NOES: 0
ABSTAINED: 0

City Administrator Joseph Gall, acting as City Recorder, read ORDINANCE 12-2007 - PRE-TREATMENT AMENDMENTS by title only.

Councilor Owen moved and Councilor Jones seconded the motion to adopt ORDINANCE 12-2007 - PRE-TREATMENT AMENDMENTS.

AYES: 7
NOES: 0
ABSTAINED: 0

City Administrator Joseph Gall, acting as City Recorder, read ORDINANCE 12-2007 - PRE-TREATMENT AMENDMENTS by title only.

8. COUNCIL BUSINESS

a. 205TH PARKING – REVIEW HISTORY AND POLICY DISCUSSION

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

9. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilor Barton Mullins commented briefly on TIP (Trauma Intervention Program).

Councilor Cooper briefed Council on the EMCTC (East Multnomah County Transportation Committee) meeting he recently attended.

Councilor Quinby reminded citizens of the up-coming Veteran's Day event.

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

10. ADJOURNMENT

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

AYES: 7
NOES: 0
ABSTAINED: 0

Mayor Weatherby adjourned the meeting at 8:00 pm.

Mike Weatherby
Mayor

Joseph Gall
City Recorder

Date of Signing