

MINUTES
CITY OF FAIRVIEW
CITY COUNCIL REGULAR MEETING

September 5, 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 Lisa Barton Mullins

STAFF: Joseph Gall, City Administrator
Bob Cochran, Public Works Director
Laura Zentner, Finance Director
John Gessner, Community Development Director
Devree Leymaster, Administrative Assistant

ABSENT: Councilor Steve Owen

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. INTRODUCTION OF NEW EMPLOYEES

Finance Director Laura Zentner introduced new employee Sherri Winters, Accounting Assistant III.

5. CITY ADMINISTRATOR/DEPARTMENT DIRECTORS REPORTS

City Administrator Joseph Gall reported on the success of Big Truck Day and updated Council on the planning of the potential Fairview Skate Park.

Finance Director Laura Zentner provided an update on the external audit and reported that there is one vacancy on the Budget Committee.

Police Chief Ken Johnson introduced Officer Neel O'Donnell who reported on the success of National Night Out 2007.

Public Works Director Bob Cochran reported on the completion of the Main Street Sidewalk Project.

Community Development Director John Gessner updated Council on the Assistant Planner recruitment and announced the hiring of Erika Rence. Director Gessner also asked for volunteers for two upcoming SOLV events.

6. CONSENT AGENDA (NONE)

7. PUBLIC HEARINGS (NONE)

8. COUNCIL BUSINESS

a. RESOLUTION 10-2007: CONTINGENCY TRANSFER

Finance Director Laura Zentner and Police Chief Ken Johnson introduced the resolution and answered questions from Council.

Councilor Cooper moved and Councilor Barton Mullins seconded the motion to approve RESOLUTION 10-2007: CONTINGENCY TRANSFER.

AYES: 5
NOES: 0
ABSTAINED: 0

b. RESOLUTION 15-2007: ACCEPT AND APPROPRIATE GRANT PROCEEDS

Finance Director Laura Zentner introduced the resolution and answered questions from Council.

Councilor Quinby moved and Councilor Jones seconded the motion to approve RESOLUTION 15-2007: ACCEPT AND APPROPRIATE GRANT PROCEEDS.

AYES: 5
NOES: 0
ABSTAINED: 0

c. RESOLUTION 14-2007: ENTERPRISE ZONE APPLICATION

City Administrator Joseph Gall and Community Development Director John Gessner introduced the item and answered questions from Council.

Councilor Quinby moved and Councilor Jones seconded the motion to approve RESOLUTION 14-2007: ENTERPRISE ZONE APPLICATION.

AYES: 5
NOES: 0
ABSTAINED: 0

9. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilor Jones provided an update on the Chili on the Green festival.

Councilor Quinby updated Council on the progress of the Veteran’s Day Event Planning Committee and said a few words in memorial of Councilor Jim Raze.

Councilor Barton Mullins thanked City Administrator Joseph Gall for bringing the Flicks in the Park event to Fairview and thanked Mayor Thalhofer and Councilors of Troutdale who said kind words in memorial of Jim Raze at their last Council Meeting.

10. ADJOURNMENT

Councilor Cooper moved and Councilor Jones seconded the motion to adjourn.

AYES: 5
NOES: 0
ABSTAINED: 0

Mayor Weatherby adjourned the meeting at 8:00 pm.

Mike Weatherby
Mayor

Joseph Gall
City Recorder

Date of Signing