

MINUTES
CITY OF FAIRVIEW
CITY COUNCIL REGULAR MEETING

December 3, 2008 – 7:00 PM

1. CALL TO ORDER

Mayor Weatherby called the meeting to order at 7:00 PM.

ROLL CALL

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

STAFF: Joseph Gall, City Administrator
Samantha Landau, Finance Director
Ken Johnson, Police Chief
Kristi Cooley, Police Records Specialist
Nancy Werner, City Attorney
Helen Towle, Human Resources Consultant
Julia Bulfin, Executive Assistant

PLEDGE OF ALLEGIANCE

Mayor Weatherby led the Pledge of Allegiance.

2. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS

Councilor Rob Maricle addressed Council as a citizen, informing Council that he has moved out of the City of Fairview and resigns his position and will not be participating in tonight's meeting.

Theresa Davis and Don Taylor addressed Council regarding Fairview Woods Park.

3. PRESENTATIONS (NONE)

4. CITY ADMINISTRATOR/DEPARTMENT DIRECTORS REPORTS

City Administrator Joseph Gall reminded citizens that there is a survey on the City website that asks citizens why they did or did not vote for the Police Levy. Mr. Gall invited citizens to the second annual Tree Lighting event outside City Hall, to be held on Saturday, December 6.

Finance Director Samantha Landau addressed Council regarding property taxes, business income taxes, revenues, and the financial status of the City.

Chief Ken Johnson advised Council that Tri-Met approached the City to gauge the interest in placing a Fairview Police Officer in the

Tri-Met Police Department, noting that it would be a Council decision. Chief Johnson announced that his five year anniversary is this month and thanked Council for the opportunity, expressing pride in the City of Fairview.

5. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilor Barton Mullins congratulated Councilor Quinby on his reelection and thanked Chief Johnson for coming to the TIP (Trauma Intervention Program) graduation.

Councilor Jones thanked all of the citizens who voted for her.

Councilor Cooper commented on his attendance at the East Multnomah County Transportation Committee meeting.

Councilor Quinby commented on Fairview Woods Park and the field meeting the Council held the week prior.

6. CONSENT AGENDA

EMPLOYEE RECLASSIFICATIONS was taken off the consent agenda.

Councilor Barton Mullins moved and Councilor Cooper seconded the motion to approve the consent agenda, consisting of LIQUOR LICENSE APPLICATION – CARLINO'S COFFEE HOUSE, RESOLUTION 28-2008: INDUSTRIAL PRETREATMENT PROGRAM ENFORCEMENT RESPONSE PLAN, NOVEMBER 2008 ELECTION RESULTS CERTIFICATION, and APPOINTMENT OF JPACT REPRESENTATIVES.

AYES: 6
NOES: 0
ABSTAINED: 0

City Administrator Joseph Gall introduced the item on EMPLOYEE RECLASSIFICATIONS and answered questions from Council.

Councilor Quinby commended Human Resources Consultant Helen Towle on the salary study and a job well done.

At the request of Councilor Owen, Finance Director Samantha Landau spoke on the fiscal impact of the reclassifications.

Councilor Owen moved and Councilor Cooper seconded the motion to approve EMPLOYEE RECLASSIFICATIONS.

AYES: 6
NOES: 0
ABSTAINED: 0

7. COUNCIL BUSINESS

a. ORDINANCE 07-2008: PREDATORY TOWING – SECOND READING

Police Chief Ken Johnson introduced the item and answered questions from Council.

City Attorney Nancy Werner answered questions from Council.

Councilor Quinby moved and Councilor Owen seconded the motion to approve ORDINANCE 07-2008: PREDATORY TOWING.

AYES: 6
NOES: 0
ABSTAINED: 0

b. VERIZON FRANCHISE AGREEMENT

City Administrator Joseph Gall and City Attorney Nancy Werner introduced the item and answered questions from Council, explaining that there are two versions of the agreement that the Council can adopt: the Mt. Hood Cable Regulatory Commission version or the City of Gresham version.

Verizon representatives Larry Manion and Ramona Monroe addressed Council and answered questions.

Rich Goheen of the Mt. Hood Cable Regulatory Commission addressed Council and answered questions.

Charmaigne Oliver commented on the agreement on behalf of the Quail Hollow Manufactured Home community.

Councilor Owen moved and Councilor Barton Mullins seconded the motion to approve THE CITY OF GRESHAM VERSION OF THE VERIZON FRANCHISE AGREEMENT.

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

Due to the time, Councilor Cooper moved and Councilor Owen seconded the motion to continue the meeting.

c. RESOLUTION 29-2008: COST ALLOCATION IMPLEMENTATION – TRANSFER OF BUDGET APPROPRIATIONS

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

Councilor Owen moved and Councilor Jones seconded the motion to approve RESOLUTION 29-2008: COST ALLOCATION IMPLEMENTATION – TRANSFER OF BUDGET APPROPRIATIONS.

AYES: 6
NOES: 0
ABSTAINED: 0

8. PUBLIC HEARINGS

a. ORDINANCE 08-2008: CITY PARKING LOT REGULATIONS

Mayor Weatherby read the item by title.

City Administrator Joseph Gall and Police Chief Ken Johnson introduced the item and answered questions from Council.

Mayor Weatherby opened the public hearing. As there were no citizens wishing to comment, Mr. Weatherby closed the public hearing.

Councilor Barton Mullins moved and Councilor Jones seconded the motion to read ORDINANCE 08-2008: CITY PARKING LOT REGULATIONS by title only.

AYES: 6
NOES: 0
ABSTAINED: 0

City Administrator Joseph Gall, acting as City Recorder, read ORDINANCE 05-2008: PARKING REGULATIONS by title only.

Councilor Barton Mullins moved and Councilor Cooper seconded the motion to adopt ORDINANCE 08-2008: CITY PARKING LOT REGULATIONS.

AYES: 6
NOES: 0
ABSTAINED: 0

9. ADJOURNMENT

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

AYES: 6
NOES: 0
ABSTAINED: 0

Mayor Weatherby adjourned the meeting at 9:20 p.m.

Mike Weatherby
Mayor

Joseph Gall
City Recorder

Date of Signing