

MINUTES
CITY OF FAIRVIEW
CITY COUNCIL REGULAR MEETING

February 6, 2008 – 7:00 PM

1. CALL TO ORDER

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

2. ROLL CALL

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

EXCUSED: Councilor Steve Owen

STAFF: Joseph Gall, City Administrator
Matt Michel, City Attorney
Bob Cochran, Public Works Director
John Gessner, Community Development Director
Ken Johnson, Chief of Police

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 comment, the meeting proceeded.

4. PRESENTATIONS

a. GOLD SAFETY AWARD

John Zakariassen of City County Insurance Services presented the Gold Safety Award to the City.

b. PROPOSED FIRE BURN BAN

Gus Lian, Fire Marshall of Gresham, presented on the Proposed Fire Burn Restriction.

c. CENTENNIAL UPDATE

Associate planner Lindsey Nesbitt updated Council on Centennial events planning.

d. NEW EMPLOYEE INTRODUCTION

City Administrator Joseph Gall introduced new employee Vicki Dubendorf, Accounting Assistant III of the Finance Department.

e. HARRISON STREET SANITARY SEWER PROJECT

Public Works Director Bob Cochran and Engineering Technician Linda Hulme provided an update on the Harrison Street Sanitary Sewer Project and answered questions from Council.

f. NATIONAL ROOKIE OF THE YEAR AWARD

Chief of Police Ken Johnson introduced Glen Edwardson, District Asset Protection Team Lead of Target, who presented the City with the National Rookie of the Year award for the National Night Out event in 2007.

g. CANINE PROGRAM DONATION

The Fairview Fraternal Order of Eagles donated \$1,000 to purchase a bullet proof vest for Thor, Fairview's police dog.

5. CITY ADMINISTRATOR/DEPARTMENT DIRECTORS REPORTS

City Administrator Joseph Gall updated Council on the Finance Director recruitment and the Salish Ponds Spring Run on April 5th, and introduced City Attorney Matt Michel.

Police Chief Ken Johnson updated Council on emergency management planning.

6. CONSENT AGENDA

Councilor Cooper moved and Councilor Jones seconded the motion to approve the consent agenda, consisting of LIQUOR LICENSE APPROVAL, PLANNING COMMISSION APPOINTMENT, and MINUTES: DECEMBER 5 AND DECEMBER 19, 2007.

AYES: 6
NOES: 0
ABSTAINED: 0

7. PUBLIC HEARINGS (NONE)

8. COUNCIL BUSINESS

a. IGA – SELLWOOD BRIDGE

Ian Cannon of Multnomah County updated Council on the Sellwood Bridge IGA and answered questions.

Councilor Cooper moved and Councilor Jones seconded the motion to accept the Sellwood Bridge IGA as it is presented.

Discussion continued.

Councilor Cooper moved and Councilor Jones seconded the motion to continue the meeting past 9:00 p.m.

AYES: 6
NOES: 0
ABSTAINED: 0

City Attorney Matt Michel commented on the Council's questions and discussion and clarified that the motion tonight is to accept the text of the IGA, not to enter into the agreement with the County.

Councilor Cooper moved and Councilor Jones seconded the motion to include a 20 year sunset clause.

AYES: 4
NOES: 2 (Quinby, Maricle)
ABSTAINED: 0

Councilor Cooper moved and Councilor Jones seconded the motion to approve the amended IGA.

AYES: 4
NOES: 2 (Quinby, Maricle)
ABSTAINED: 0

9. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilor Barton Mullins commented on her involvement with Trauma Intervention Program and invited citizens to the next academy.

Councilor Jones invited the public to begin thinking about volunteering for this year's Chili on the Green festival.

10. ADJOURNMENT

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

AYES: 6
NOES: 0
ABSTAINED: 0

Mayor Weatherby adjourned the meeting at 9:15 pm.

Mike Weatherby
Mayor

Joseph Gall
City Recorder

Date of Signing