

MINUTES
CITY OF FAIRVIEW
CITY COUNCIL REGULAR MEETING

October 1, 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 Steve Owen
Councilor Lisa Barton Mullins
Councilor Ken Quinby
Councilor Rob Maricle

EXCUSED: Councilor Barbara Jones

STAFF: Joseph Gall, City Administrator
Bob Cochran, Public Works Director
Samantha Landau, Finance Director
Bernie Meyer, Police Sergeant
Erika Rence, Assistant Planner
Greg Dirks, Code Compliance Assistant
Julia Bulfin, Executive Assistant

PLEDGE OF ALLEGIANCE

Mayor Weatherby led the Pledge of Allegiance.

2. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS

As there were no citizens wishing to speak, the meeting proceeded.

3. PRESENTATIONS

a. PROCLAMATION – FIRE PREVENTION WEEK

Mayor Weatherby declared the week of October 5-11, 2008 Fire Prevention Week.

b. NEW EMPLOYEE INTRODUCTION

Police Sergeant Meyer introduced Kathy Miller, Part-time Administrative Assistant in the Police Department.

c. CODE ENFORCEMENT REPORT

Assistant Planner Erika Rence and Code Compliance Assistant Greg Dirks presented an update on Code Enforcement.

4. CITY ADMINISTRATOR/DEPARTMENT DIRECTORS REPORTS

City Administrator Joseph Gall commended the Code Enforcement staff on their hard work. Mr. Gall informed Council that the annual financial audit is about to begin.

Public Works Director Bob Cochran reported that the Main Street Sidewalk Project is under construction and is expected to wrap up at the end of October.

Police Sergeant Bernie Meyer reported on an upcoming Self-Defense training that the Police Department is hosting.

5. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilor Cooper commented on a recent Fire Review Board meeting.

Councilor Maricle commented on the success of the recent Chili on the Green Festival.

Mayor Weatherby commented on a potential mandate by Metro requiring certain recycling requirements.

6. CONSENT AGENDA

Councilor Barton Mullins moved and Councilor Cooper seconded the motion to approve the consent agenda, consisting of RESOLUTION 26-2008: SURPLUS PROPERTY, with amendment.

AYES: 6
NOES: 0
ABSTAINED: 0

7. PUBLIC HEARINGS

a. RESOLUTION 25-2008: WISTFUL VISTA SALE OF SURPLUS PROPERTY

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

Councilor moved and Councilor seconded the motion to approve RESOLUTION 25-2008: WISTFUL VISTA SALE OF SURPLUS PROPERTY

AYES: 6
NOES: 0
ABSTAINED: 0

b. RESOLUTION 23-2008: SOLID WASTE RATES

Public Works Director Bob Cochran and Randy Burbach of Twelve Mile presented on the item.

Mayor Weatherby opened the Public Hearing and as there were no citizens wishing to speak, closed the public hearing.

Councilor Owen moved and Councilor Cooper seconded the motion to approve RESOLUTION 23-2008: SOLID WASTE RATES.

AYES: 6
NOES: 0
ABSTAINED: 0

8. COUNCIL BUSINESS

a. ORDINANCE 01-2008: REMOVAL OF YARD DEBRIS EXEMPTION PROGRAM

Councilor Cooper moved and Councilor Barton Mullins seconded the motion to approve ORDINANCE 01-2008: REMOVAL OF YARD DEBRIS EXEMPTION PROGRAM.

AYES: 6
NOES: 0
ABSTAINED: 0

City Administrator Joseph Gall, acting as City Recorder, read ORDINANCE 01-2008: REMOVAL OF YARD DEBRIS EXEMPTION PROGRAM by title only.

Councilor Owen moved and Councilor Cooper seconded the motion to read by title only ORDINANCE 01-2008: REMOVAL OF YARD DEBRIS EXEMPTION PROGRAM.

AYES: 6
NOES: 0
ABSTAINED: 0

City Administrator Joseph Gall, acting as City Recorder, read ORDINANCE 01-2008: REMOVAL OF YARD DEBRIS EXEMPTION PROGRAM by title only.

b. RESOLUTION 24-2008: SOLID WASTE LICENSE CLARIFICATION

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

Councilor Cooper moved and Councilor Barton Mullins seconded the motion to approve RESOLUTION 24-2008: SOLID WASTE LICENSE CLARIFICATION.

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 8:00 p.m.

Mike Weatherby
Mayor

Joseph Gall
City Recorder

Date of Signing