

MINUTES
CITY OF FAIRVIEW
CITY COUNCIL REGULAR MEETING

August 5, 2009 – 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 Barbara Jones
Councilor Steve Owen
Councilor Ken Quinby
Councilor Larry Cooper
Councilor Lisa Barton Mullins

STAFF: Joseph Gall, City Administrator
Samantha Landau, Finance Director
John Gessner, Community Development Director
Ken Johnson, Police Chief
Bob Cochran, Public Works Director
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

Senator Laurie Monnes Anderson provided a wrap-up of the 2009 legislative session.

4. CITY ADMINISTRATOR/DEPARTMENT DIRECTORS REPORTS

City Administrator Joseph Gall reminded citizens of the upcoming Seniors' Lunch and Learn on August 12th, and reminded Council of his upcoming vacation, noting that Police Chief Ken Johnson will be serving as Acting City Administrator.

Councilor Barton Mullins asked about the cleaning up of the trail that leads to Salish Ponds. Community Development Director John Gessner replied that he would follow up with this.

Community Development Director John Gessner updated Council on the progress of the Fairview Woods Park improvements project and updated Council on the on-going negotiations with the City of Gresham regarding the City of Gresham providing Code Compliance services for the City of Fairview. Mr. Gesser spoke

briefly on Code Compliance and overgrown vegetation, as well as bus service on Sandy Boulevard.

Police Chief Ken Johnson announced that National Night Out was a huge success, thanking Officers Neel O'Donnell and Pooja Singh. Chief Johnson noted that Crimereports.com is now active and updated Council on the closure of the Gresham Temporary Holding Facility, announcing that it will be opened on a more limited basis than it has been in the past. Chief Johnson announced that new Police Officer Joe Kaiser will start on September 1st, and updated Council on the accreditation process.

Public Works Director Bob Cochran updated Council on various construction projects including the 3rd Street Sidewalk Project, the Lincoln Street Sewer Replacement Project, 6th Street Stormwater Project, and the Crestwood Shop Remodel. Mr. Cochran updated Council on the status of the Well #9 grant and loan.

Finance Director Samantha Landau introduced Kyle Schumacher, a summer intern from Reynolds High School and updated Council on the new Finance software implementation project.

5. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilor Barton Mullins remarked on how wonderful the National Night Out and recent NeighborFair events were. Councilor Barton Mullins commended Mayor Weatherby for his recent efforts in trying to bring together the 4 East County cities.

Councilor Cooper thanked Officer O'Donnell and the Police Department for their work on National Night Out and provided an update from his recent attendance of the East Multnomah County Transportation Committee meeting.

Councilor Jones noted that the Chili Festival planning is underway and this year's event will be on September 19th.

Councilor Quinby expressed appreciation for the recent NeighborFair and encouraged citizens to come out to the next one and meet Council.

6. CONSENT AGENDA

Councilor Quinby moved and Councilor Barton Mullins seconded the motion to approve the consent agenda, consisting of RESOLUTION 21-2009: SLURRY SEAL CONTRACT and RESOLUTION 22-2009: THOMPSON STORMWATER IMPROVEMENTS.

AYES:	6
NOES:	0
ABSTAINED:	0

7. PUBLIC HEARINGS

- a. ORDINANCE 06-2009: CODE AMENDMENT – PROCESS REGULATIONS

Senior Planner Lindsey Nesbitt introduced the item and answered questions from Council.

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

Councilor Owen moved and Councilor Quinby seconded the motion to approve ORDINANCE 06-2009: CODE AMENDMENT – PROCESS REGULATIONS at first reading by title only.

City Administrator Joseph Gall, acting as City Recorder, read ORDINANCE 06-2009: CODE AMENDMENT – PROCESS REGULATIONS by title only.

AYES: 6
NOES: 0
ABSTAINED: 0

Councilor Owen moved and Councilor Quinby seconded the motion to approve ORDINANCE 06-2009: CODE AMENDMENT – PROCESS REGULATIONS at second reading by title only and enact the ordinance.

City Administrator Joseph Gall, acting as City Recorder, read ORDINANCE 06-2009: CODE AMENDMENT – PROCESS REGULATIONS by title only.

AYES: 6
NOES: 0
ABSTAINED: 0

b. ORDINANCE 07-2009: WISTFUL VISTA VACATION

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

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

Councilor Owen moved and Councilor Jones seconded the motion to approve ORDINANCE 07-2009: WISTFUL VISTA VACATION at first reading by title only.

City Administrator Joseph Gall, acting as City Recorder, read ORDINANCE 07-2009: WISTFUL VISTA VACATION by title only.

AYES: 6
NOES: 0
ABSTAINED: 0

Councilor Owen moved and Councilor Jones seconded the motion to approve ORDINANCE 07-2009: WISTFUL VISTA VACATION at second reading by title only and enact the ordinance.

City Administrator Joseph Gall, acting as City Recorder, read ORDINANCE 07-2009: WISTFUL VISTA VACATION by title only.

AYES: 6
NOES: 0
ABSTAINED: 0

8. COUNCIL BUSINESS

a. CITY COUNCIL APPOINTMENT - POSITION # 1

Councilor Quinby moved and Councilor Barton Mullins seconded the motion to appoint Dan Kreamier to Council Position # 1.

AYES: 6
NOES: 0
ABSTAINED: 0

9. ADJOURNMENT

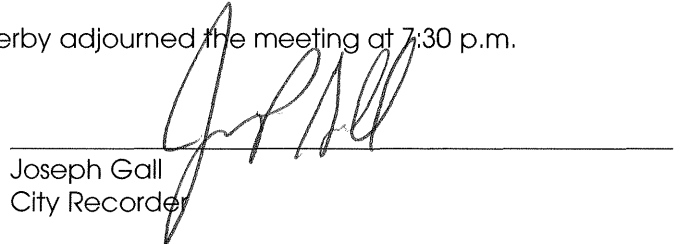
Councilor Cooper moved and Councilor Barton Mullins seconded the motion to adjourn.

AYES: 6
NOES: 0
ABSTAINED: 0

Mayor Weatherby adjourned the meeting at 7:30 p.m.



Mike Weatherby
Mayor



Joseph Gall
City Recorder

9/3/09

Date of Signing