

MINUTES
CITY OF FAIRVIEW
CITY COUNCIL REGULAR MEETING

February 4, 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 Lisa Barton Mullins
Councilor Steve Owen
Councilor Ken Quinby
Councilor Larry Cooper

EXCUSED: Councilor Balwant Bhullar

STAFF: Joseph Gall, City Administrator
Samantha Landau, Finance Director
Bob Cochran, Public Works Director
John Gessner, Community Development Director
Lindsey Nesbitt, Senior Planner
Erika Rence, Assistant Planner
Nancy Werner, City Attorney
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 – OREGON'S 150TH BIRTHDAY

Mayor Weatherby read the proclamation for Oregon's 150th birthday.

b. CENTENNIAL MOMENT

Senior Planner Lindsey Nesbitt introduced tonight's Centennial Moment. Fairview citizen Nancy Hoover presented on behalf of the Fairview/Rockwood/Wilkes Historical Society.

c. CUMULATIVE ANNUAL FINANCIAL REPORT – FY2007-2008

Finance Director Samantha Landau and Don New, of Dicky and Tremper, LLP presented the FY 2008-09 Cumulative Annual Financial Report.

4. CITY ADMINISTRATOR/DEPARTMENT DIRECTORS REPORTS

Finance Director Samantha Landau updated Council on the RFP process for the financial system software. The deadline is Friday for receiving the RFPs, so the process will begin to forward after Friday.

Community Development Director John Gessner reported that a great deal of work has been completed in Code Compliance by Assistant Planner Erika Rence and Code Compliance Assistant Andrew Barlow, and called attention to the January 2009 Code Compliance report. Mr. Gessner noted that City of Fairview passed an important threshold last week by getting Metro's Transportation Policy Alternatives Committee to recommend the 40-mile loop levy trail for funding. There are two more steps to go through but the City will know by March if the project will receive funding.

5. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilors Jones noted that the planning has begun for Fairview's Chili on the Green and volunteers should contact the City if they are interested.

6. CONSENT AGENDA

The Planning Commission Reappointments was pulled.

Councilor Owen moved and Councilor Cooper seconded the motion to approve the consent agenda, consisting of PARKS ADVISORY COMMITTEE APPOINTMENT.

AYES: 6
NOES: 0
ABSTAINED: 0

Councilor Owen moved and Councilor Quinby seconded the motion to continue the appointment of Gary Stonewall and Ed Jones to the Planning Commission until the Council adopts a resolution appointing commissioners for these positions.

AYES: 6
NOES: 0
ABSTAINED: 0

7. PUBLIC HEARINGS (NONE)

8. COUNCIL BUSINESS

a. RESOLUTION 09-2009: A-FRAME SIGN REGULATIONS

Community Development Director John Gessner introduced the item and answered questions from Council.

Councilor Owen moved and Councilor Quinby seconded the motion to approve RESOLUTION 09-2009: A-FRAME SIGN REGULATIONS.

AYES: 6
NOES: 0
ABSTAINED: 0

b. RESOLUTION 07-2009: TRI-MET STATE LEGISLATION

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

Councilor Barton Mullins moved and Councilor Quinby seconded the motion to approve RESOLUTION 07-2009: TRI-MET STATE LEGISLATION.

Councilor Owen noted that due to not having enough information and background, he is voting no on this resolution.

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

c. RESOLUTION 08-2009: TSCC STATE LEGISLATION

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

Councilor Quinby moved and Councilor Cooper seconded the motion to approve RESOLUTION 08-2009: TSCC STATE LEGISLATION.

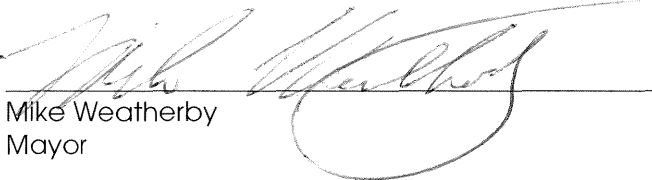
AYES: 6
NOES: 0
ABSTAINED: 0

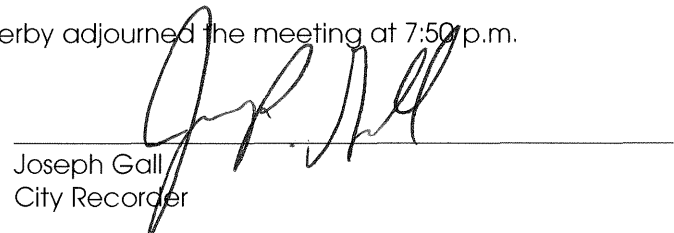
9. ADJOURNMENT

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

AYES: 6
NOES: 0
ABSTAINED: 0

Mayor Weatherby adjourned the meeting at 7:50 p.m.


Mike Weatherby
Mayor


Joseph Gall
City Recorder

5/20/09
Date of Signing