

MINUTES  
CITY OF FAIRVIEW  
CITY COUNCIL REGULAR MEETING

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January 7, 2009 – 7:00 PM

1. CALL TO ORDER

Councilor Cooper called the meeting to order at 7:00 PM.

ROLL CALL

PRESENT: Council President Larry Cooper  
Councilor Lisa Barton Mullins  
Councilor Steve Owen  
Councilor Ken Quinby  
Councilor Barbara Jones  
Councilor Balwant Bhullar

EXCUSED: Mayor Mike Weatherby

STAFF: Joseph Gall, City Administrator  
Samantha Landau, Finance Director  
Ken Johnson, Police Chief  
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

Councilor Cooper led the Pledge of Allegiance.

2. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS

Gene Lopez addressed Council regarding Fairview Woods Park.

3. PRESENTATIONS

a. SWEARING-IN CEREMONIES

District Attorney Michael Schrunk performed the swearing-in ceremonies for Balwant Bhullar, Council Position Number 1, Barbara Jones, Council Position Number 2, and Ken Quinby, Council Position Number 3.

b. CENTENNIAL MOMENT

Senior Planner Lindsey Nesbitt introduced Lanny Olin, who presented tonight's centennial moment.

c. INTRODUCTION OF NEW EMPLOYEE

Assistant Planner Erika Rence introduced new employee Andrew Barlow, Code Compliance Assistant.

d. NATIONAL NIGHT OUT AWARD PRESENTATION

Police Chief Ken Johnson was presented the National Night Out award by Brian Andrews and Merrill Hinton of Target.

e. 2008 EMPLOYEE SAFETY COMMITTEE REPORT

Public Works Director Bob Cochran presented the Employee Safety Committee Report for 2008 and answered questions from Council.

4. CITY ADMINISTRATOR/DEPARTMENT DIRECTORS REPORTS

City Administrator Joseph Gall updated Council on the proposed skate park, noting that the planning is moving forward. Mr. Gall noted that the online survey seeking citizen input in regards to the Police Levy will be online until February 1<sup>st</sup>. Lastly, Mr. Gall reminded the public that there are two openings on the budget committee and encouraged citizens to apply.

Public Works Director Bob Cochran spoke about the January 1<sup>st</sup> heavy rainfall and the response by the Public Works Department after the Fairview creek flooded. Mr. Cochran informed the Council of two upcoming design projects - Lincoln Street sewer replacement and the 6<sup>th</sup> Street sewer improvement. Mr. Cochran informed Council of a CDBG application that would provide for a sidewalk project that connects Community Center and Fairview Elementary School.

Community Development Director John Gessner spoke about the closing events for Centennial celebration, including the centennial grove tree-planting project on January 22<sup>nd</sup>. Mr. Gessner spoke about the purchase of a piece of property at Townsend Park by a firm called General Pacific. Mr. Gessner informed Council that Providence Health System closed on five acres of property on the corner of Halsey and Village Streets. Mr. Gessner informed the public that there is one opening on the Parks Advisory Committee.

Finance Director Samantha Landau updated Council on the status of the new Finance System RFP (Request for Proposal) and provided Council with the most recent quarterly report.

5. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilor Jones thanked the City staff for all of their hard work during the storm.

Councilor Owen updated Council on his involvement with the Heslin House and the historical society.

Councilor Quinby thanked the Public Works Department for their snow plowing during the storm.

6. CONSENT AGENDA

Councilor Quinby moved and Councilor Jones seconded the motion to approve the consent agenda, consisting of RESOLUTION 01-2009: VERIZON FRANCHISE AGREEMENT, APPOINTMENT OF MPACT REPRESENTATIVES, and MINUTES: OCTOBER 15, NOVEMBER 5 and 25, and DECEMBER 3, 2008.

AYES: 6  
NOES: 0  
ABSTAINED: 0

## 7. COUNCIL BUSINESS

### a. RESOLUTION 02-2009: APPRECIATION FOR OUTSTANDING SERVICE

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

Councilor Owen moved and Councilor Jones seconded the motion to approve RESOLUTION 02-2009: APPRECIATION FOR OUTSTANDING SERVICE.

AYES: 6  
NOES: 0  
ABSTAINED: 0

### b. SELECTION OF COUNCIL PRESIDENT

Councilor Cooper moved and Councilor Quinby seconded the motion to elect Councilor Barbara Jones as Council President.

AYES: 6  
NOES: 0  
ABSTAINED: 0

### c. FAIRVIEW WOODS PARK IMPROVEMENTS – COUNCIL DECISION

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

Councilor Jones invited citizens to comment. Theresa Delaney Davis spoke on behalf of the Bridge Street Neighborhood Association.

Councilor Quinby moved and Councilor Cooper seconded the motion to extend the meeting by fifteen minutes.

AYES: 6  
NOES: 0  
ABSTAINED: 0

Councilor Owen moved and Councilor Quinby seconded the motion to approve phase one trail improvements.

AYES: 6  
NOES: 0  
ABSTAINED: 0

Councilor Owen moved and Councilor Cooper seconded the motion to deny the construction of a road through the park.

AYES: 6  
NOES: 0  
ABSTAINED: 0

Councilor Owen moved and Councilor Jones seconded the motion to approve the relocation of the trail with the understanding that it is subject to further review.

AYES: 6  
NOES: 0  
ABSTAINED: 0

Councilor Quinby moved and Councilor Cooper seconded the motion to reject the plan to build a fence both North/South and East/West.

AYES: 5  
NOES: 1 (Councilor Barton Mullins)  
ABSTAINED: 0

Councilor Quinby moved and Councilor Cooper seconded the motion to send a recommendation back to the Parks Advisory Committee to work with HAP for some type of fencing on the East/West line of the HAP property and the park.

AYES: 6  
NOES: 0  
ABSTAINED: 0

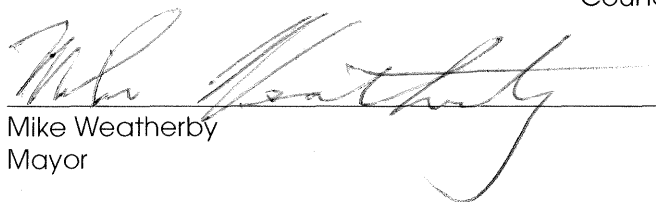
8. PUBLIC HEARINGS (NONE)

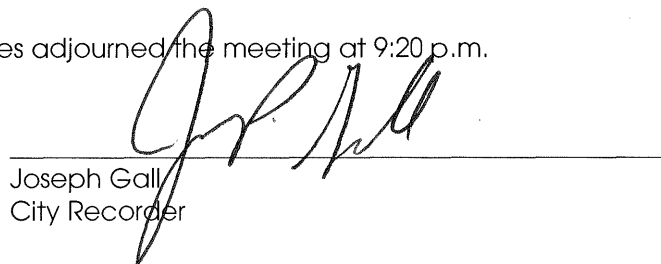
9. ADJOURNMENT

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

AYES: 6  
NOES: 0  
ABSTAINED: 0

Councilor Jones adjourned the meeting at 9:20 p.m.

  
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Mike Weatherby  
Mayor

  
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Joseph Gall  
City Recorder

5/20/09  
\_\_\_\_\_  
Date of Signing