

MINUTES
CITY OF FAIRVIEW
CITY COUNCIL REGULAR MEETING

June 3, 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
Councilor Steve Owen
Councilor Ken Quinby
Councilor Larry Cooper
Councilor Lisa Barton Mullins

ABSENT: Councilor Balwant Bhullar

EXCUSED: Council President Barbara Jones

STAFF: Joseph Gall, City Administrator
Samantha Landau, Finance Director
Ken Johnson, Police Chief
John Gessner, Community Development Director
Erika Rence, Assistant Planner
Nancy Werner, City Attorney
Devree Leymaster, Administrative Program
Coordinator

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. INTRODUCTION OF NEW WEST COLUMBIA GORGE CHAMBER OF COMMERCE OFFICIALS

City Administrator Joseph Gall introduced Alice Freuler, Executive Director, and Dave Eatwell, Economic Development Officer.

b. EAGLES CHECK PRESENTATION TO POLICE DEPARTMENT

Police Chief Ken Johnson introduced the President of the Fairview/Troutdale Fraternal Order of Eagles, Ray King, who presented a check in the amount of \$1000 to the Fairview Police Department.

c. METRO UPDATE

Metro Councilor Rod Park provided Council with an update on Metro, including an update on local aspirations.

4. CITY ADMINISTRATOR/DEPARTMENT DIRECTORS REPORTS

City Administrator Joseph Gall reported that staff is planning on working on the median on Fairview Parkway.

Community Development Director John Gessner thanked City Attorney Nancy Werner for her assistance with the on-going work on the Fairview Woods Park Improvements project and reported that the project is moving along. Mr. Gessner reported that the Community Development Department has been working with Ms. Werner to reach greater cost recovery with regards to Code Enforcement. Assistant Planner Erika Rence provided the monthly Code Compliance report for both April and May.

5. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS (NONE)

6. CONSENT AGENDA

Councilor Quinby moved and Councilor Barton Mullins seconded the motion to approve the consent agenda, consisting of RESOLUTION 14-2009: DECLARATION OF INTENT TO RECEIVE STATE SHARED REVENUES, RESOLUTION 15-2009: LINCOLN STREET SEWER REPLACEMENT CONTRACT (with revision adding effective date, noted by City Attorney Nancy Werner), RESOLUTION 17-2009: U.S. BANK SIGNERS, and MINUTES: APRIL 1 – MAY 20, 2009.

AYES: 5
NOES: 0
ABSTAINED: 0

7. PUBLIC HEARINGS

- a. RESOLUTION 16-2009: ADOPTING BUDGET, MAKING APPROPRIATIONS, LEVYING TAXES, AND CATEGORIZING THE LEVY

Finance Director Samantha Landau 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 Cooper seconded the motion to approve RESOLUTION 16-2009: ADOPTING BUDGET, MAKING APPROPRIATIONS, LEVYING TAXES, AND CATEGORIZING THE LEVY

AYES: 5
NOES: 0
ABSTAINED: 0

8. COUNCIL BUSINESS

- a. LIQUOR LICENSE APPLICATION: ALEXANDER'S OBT

Police Chief Ken Johnson introduced the item and answered questions from Council.

Councilor Barton Mullins moved and Councilor Quinby seconded the motion to recommend the Council approve LIQUOR LICENSE APPLICATION: ALEXANDER'S OBT.

AYES: 3
NOES: 2 (Weatherby, Cooper)
ABSTAINED: 0

Councilor Owen moved and Councilor Barton Mullins seconded the motion to have no further action on this matter.

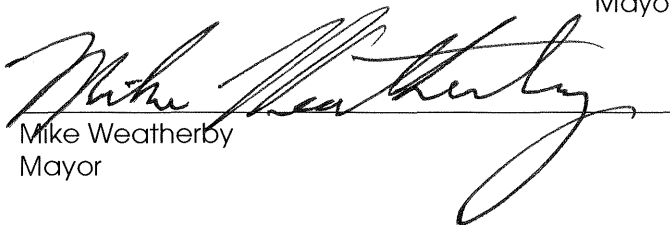
AYES: 5
NOES: 0
ABSTAINED: 0

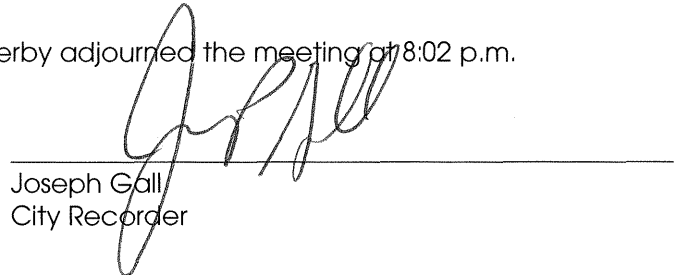
9. ADJOURNMENT

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

AYES: 5
NOES: 0
ABSTAINED: 0

Mayor Weatherby adjourned the meeting at 8:02 p.m.


Mike Weatherby
Mayor


Joseph Gall
City Recorder

9/3/09

Date of Signing