

MINUTES
CITY OF FAIRVIEW
CITY COUNCIL REGULAR MEETING

October 7, 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 Larry Cooper
Councilor Lisa Barton Mullins
Councilor Ken Quinby
Councilor Dan Kreamier

STAFF: Ken Johnson, Police Chief
Samantha Landau, Finance 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 continued.

3. PRESENTATIONS

a. COUNCIL UPDATE - WEST COLUMBIA GORGE ECONOMIC DEVELOPMENT CONSORTIUM

Economic Development Director David Eatwell presented an update to Council.

b. HESLIN HOUSE ANNUAL REPORT

Dodi Davies presented the Heslin House annual report.

c. PROCLAMATION - U.S. CENSUS PARTNER

Mayor Weatherby proclaimed that the City of Fairview is committed to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2010.

d. PROCLAMATION - BREAST CANCER AWARENESS MONTH

Mayor Weatherby proclaimed the month of October as Breast Cancer Awareness Month.

4. CITY ADMINISTRATOR/DEPARTMENT DIRECTORS REPORTS

Chief Johnson reported that the K-9 vehicle has been sold. Officer Bill Wood is retiring from the Fairview Police Department after twenty years of service, however he will remain as a reserve. The hiring process is underway for a new Police Officer. Chief Johnson reported that the Detective position was opened up and Officer Brad Robertson was selected. There is a position called the Fairview Citizen at Large on the newly created Awards Committee. Interested citizens should call the Police Department. The Police Department was awarded a \$4,320 Seat Belt grant from ODOT. The funds will be utilized for overtime traffic enforcement.

5. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilor Barton Mullins thanked the Mayor for reading the Breast Cancer Awareness Proclamation, commented on the importance of breast health awareness, and invited citizens to the annual Trauma Intervention Program auction and dinner.

Councilor Jones thanked the staff and volunteers for all of their hard work on the Chili on the Green Festival.

Councilor Owen thanked the Historical Society for their report this evening and acknowledged their efforts day in and day out.

Councilor Kreamier commented on the exciting possibilities that the Economic Development Director brings to the City and noted that perhaps the City could include a newsletter article on the Heslin House.

Mayor Weatherby commented on the possibility of East County forming a Multnomah County Coordinating Council.

6. CONSENT AGENDA

Councilor Quinby moved and Councilor Cooper seconded the motion to approve the consent agenda, consisting of MINUTES: SEPTEMBER 2 and 16, 2009.

AYES: 7
NOES: 0
ABSTAINED: 0

7. PUBLIC HEARINGS (NONE)

8. COUNCIL BUSINESS

a. SELECTION OF A MUNICIPAL COURT JUDGE

Councilor Jones moved and Councilor Owen seconded the motion to appoint M. Patton Echols as Municipal Court Judge.

AYES: 7
NOES: 0
ABSTAINED: 0

b. RESOLUTION 28-2009: TROUTDALE URBAN RESERVES

Mayor Weatherby introduced the item and answered questions from Council.

Councilor Owen moved and Councilor Jones seconded the motion to approve RESOLUTION 28-2009: TROUTDALE URBAN RESERVES.

AYES: 7
NOES: 0
ABSTAINED: 0

9. ADJOURNMENT

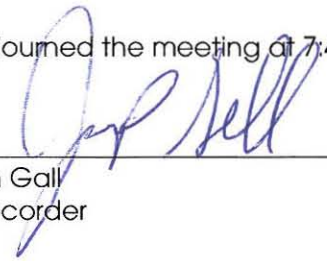
Councilor Owen moved and Councilor Jones seconded the motion to adjourn.

AYES: 7
NOES: 0
ABSTAINED: 0

Mayor Weatherby adjourned the meeting at 7:45 p.m.



Mike Weatherby
Mayor



Joseph Gall
City Recorder

November 20, 2009
Date of Signing