

**MINUTES
CITY OF FAIRVIEW
CITY COUNCIL**

August 17, 2011

Council Members

Mike Weatherby, Mayor *Excused*
Barbara Jones, President
Lisa Barton Mullins
Ken Quinby
Larry Cooper
Dan Kreamier
Steve Owen

Staff

Joseph Gall, City Administrator
Ken Johnson, Chief of Police
Nancy Werner, City Attorney
Samantha Nelson, Finance Director
Allan Berry, Public Works Director
Devree Leymaster, Admin. Program Coordinator
Jessica Struyck, Management Intern
Erika Fitzgerald, Associate Planner

WORK SESSION (6:15 PM)

1. ECOTALITY CHARGING STATION

Associate Planner Erika Fitzgerald introduced Amy Hilton, Area Manager for ECOTALITY North America. Ms. Hilton briefed Council on the EV Project and proposed scope of work for the placement of an electric charging station at City Hall.

During discussion Council voiced that though there may be a future need and the program had merit, they did not believe electric vehicle users would be well served by having a charging unit at City Hall. A charging unit placed in high traffic destination area i.e. Target would provide better service to users. Council requested Staff follow-up with Target and other feasible business locations regarding the EV Project.

COUNCIL MEETING (7:00 PM)

1. CALL TO ORDER

ROLL CALL
PLEDGE OF ALLEGIANCE

2. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS

Mr. Bob Dolphin, 4052 NE Fairview Lake Way, Fairview, Oregon spoke about the weed outbreak in Fairview Lake and requested the City take the lead in resolving the problem.

Councilor Cooper responded FLPOA (Fairview Lake Property Owners Association) should take the lead. The City's involvement would be as a property owner and member of FLPOA, as such, would participate in solving the issue.

3. CONSENT AGENDA

- a. Minutes of July 6, 2011
- b. Intergovernmental Agreement for Enterprise Zone Management: Resolution 28-2011
- c. Cedar Street Sanitary Sewer Rehabilitation Project: Resolution 32-2011
- d. Blue Lake Policing Contract Renewal: Resolution 33-2011

Councilor Quinby moved to approve the consent agenda and Councilor Barton Mullins seconded. The motion passed.

AYES: 6

NOES: 0

ABSTAINED: 0

4. PRESENTATIONS

None

5. CITY ADMINISTRATOR/DEPARTMENT DIRECTOR'S REPORTS

City Administrator Joseph Gall reminded Council about the upcoming NeighborFair at Pelfrey Park on August 31 from 5:30 pm to 7:30 pm.

Gall announced the City's new website would launch September 2 with a new address: www.fairvieworegon.gov.

Police Chief Ken Johnson reported on efforts to enhance the reserve program, which was one of Council's goals. Sergeant Kirby was leading the recruitment process. To date 5 candidates had qualified to move to the next phase, psychological testing, which was being scheduled.

Johnson announced the Drug Prescription Program was continuing to be a phenomenal success. The program had little impact to the City, but was a great benefit to our citizens.

6. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilor Owen inquired if there would be any cost to the City for the installation of Granicus by Reynolds School District. City Administrator Joseph Gall responded, no, there would be no fiscal impact to the City.

Councilor Cooper reported city transportation projects had been selected by the East Multnomah County Transportation Committee for funding by Metro.

7. PUBLIC HEARINGS

None

8. COUNCIL BUSINESS

None

9. ADJOURNMENT

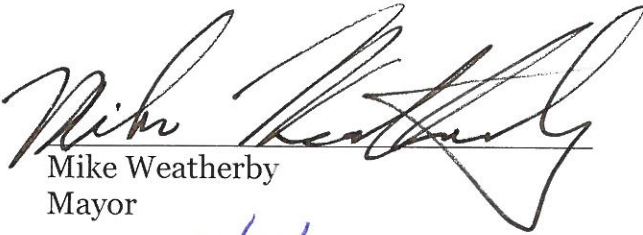
Councilor Quinby moved to adjourn the meeting, and Councilor Owen seconded. The motion passed, and the meeting adjourned at 7:20 pm.

AYES: 6

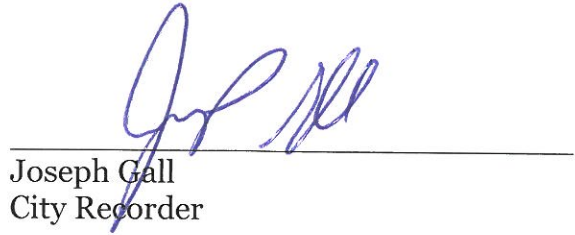
NOES: 0

ABSTAINED: 0

A complete recording of these City Council proceedings is available by contacting the City of Fairview Administration Office, 1300 NE Village Street, Fairview, Oregon 97024.



Mike Weatherby
Mayor



Joseph Gall
City Recorder

9/8/11
Date of Signing