

**MINUTES  
CITY OF FAIRVIEW  
CITY COUNCIL**

January 4, 2012

**Council Members**

Mike Weatherby, Mayor *Excused*  
Barbara Jones, President  
Lisa Barton Mullins  
Ken Quinby  
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

**WORK SESSION (6:15 PM)**

**1. BOEC UPDATE**

Police Chief Ken Johnson presented the cost of the new Versaterm system and corresponding maintenance agreement fees. These costs were revealed to the BOEC User Board in January 2011 with no input or prior notice to the User Board. At that time, the User Board unanimously agreed to recommend no jurisdictions pay the increased costs due to lack of communication and requested full disclosure of all associated costs. The opinion of the Gresham City Attorney was that the recommendation was valid and on solid legal ground.

The cost breakdown was provided to the User Board and since then some jurisdictions announced intentions to pay the increased costs. Chief Johnson stated some increased costs were valid but some of the costs being passed on to the service users were of concern. The User Board was no longer a viable means of resolution.

Chief Johnson requested Council direction as to whether discussing these issues should continue; understanding it would have to be done at the political level. Council supported continuing research and discussing options.

**COUNCIL MEETING (7:00 PM)**

**1. CALL TO ORDER**

ROLL CALL  
PLEDGE OF ALLEGIANCE

**2. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS**

Jeff Riffard, President Fairview – Troutdale FOE #4515 read and submitted a letter requesting the FOE fee waiver, which expired January 1, 2012, be continued for use of the Fairview Community Center until the FOE could secure another location. Councilor Owen recommended

continuing the fee waiver through June 30, 2012 and assessing the request during the budget process. Council agreed to extend the waiver through June 30, 2012, evaluate during the budget process, and implement July forward.

### 3. CONSENT AGENDA

#### a. Minutes of December 7, 2011

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

AYES: 5

NOES: 0

ABSTAINED: 0

### 4. PRESENTATIONS

#### a. Water Conservation Calendar Winners

Allan Berry, Public Works Director recognized students whose art work was selected for the 2012 Water Conservation Calendar.

#### b. Greater Gresham Area Prevention Partnership (GGAPP) Award

Joseph Gall, City Administer, presented the award to Police Chief Ken Johnson and the Fairview Police Department. Award was for installing the 1st prescription drop box in east-county and the tremendous success of the program.

#### c. 2011 Safety Committee Report and LOC Safety Award

Ken Johnson, Police Chief presented the LOC Safety Award to the Council and briefed them on the 2011 Safety Committee Report.

#### d. Introduction new employee: Scott McPhearson

Joseph Gall, City Administrator introduced new employee Scott McPhearson, Emergency Manager. The Emergency Manager is a shared position between Fairview, Gresham, Troutdale, and Wood Village.

### 5. CITY ADMINISTRATOR/DEPARTMENT DIRECTOR'S REPORTS

Joseph Gall, City Administrator announced the applications for position 6 of the City Council could be obtained on the city website or at city hall; filing deadline February 1, and the Celebration of Life event for Councilor Larry Cooper, Sunday, January 8 at Bumpers Bar and Grill, all were welcome.

### 6. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilor Barton Mullins said a few words on the loss of Councilor Larry Cooper and stated in lieu of flowers donations to the USS Ranger Foundation were requested by the family. Councilors Owen and Kreamier, and Council President Barbara Jones also said a few words in honor of Councilor Larry Cooper.

### 7. PUBLIC HEARINGS

*None*

8. COUNCIL BUSINESS

Council President Barbara Jones announced the vacant city council seat, position 6. Applications would be received until 5:00pm on February 1, with interviews and appointment mid-February. The appointed person would serve in position 6 until the next election per the charter at which time voters would select the person who would fill position 6 until December 31, 2014.

9. ADJOURNMENT

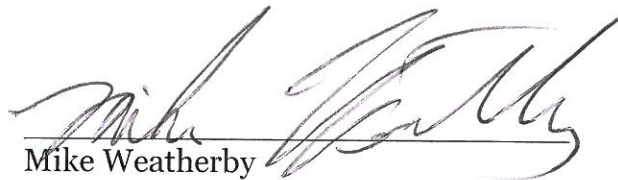
Councilor Owen moved to adjourn the meeting and Councilor Barton Mullins seconded. The motion passed, and the meeting adjourned at 7:40pm.

AYES: 5

NOES: 0

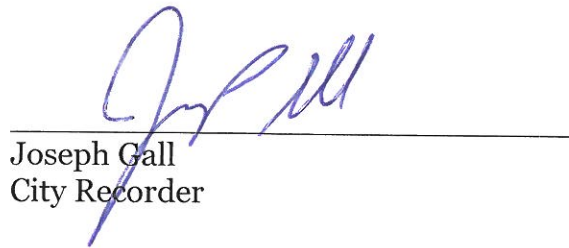
ABSTAINED: 0

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

1/25/12  
Date of Signing



Joseph Gall  
City Recorder