

**MINUTES
CITY OF FAIRVIEW
CITY COUNCIL**

January 18, 2012

Council Members

Mike Weatherby, Mayor
Barbara Jones, President
Lisa Barton Mullins
Ken Quinby
Council Position 6 – Vacant
Dan Kreamier
Steve Owen *Excused*

Staff

Joseph Gall, City Administrator
Samantha Nelson, Finance Director
Allan Berry, Public Works Director
Devree Leymaster, Admin. Program Coordinator

WORK SESSION (6:00 PM)

1. BUDGET COMMITTEE CANDIDATE INTERVIEWS

Mr. Daniel Anderson and Mr. Keith Kudrna were interviewed for the vacant position; term ends December 31, 2012.

COUNCIL MEETING (7:00 PM)

1. CALL TO ORDER

ROLL CALL
PLEDGE OF ALLEGIANCE

2. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS

Ms. Nancy Hoover presented an expanded version of *A History of Fairview* to Council. Order forms were available at City Hall or the book could be purchased at The Heslin House during open hours.

3. CONSENT AGENDA

- a. Minutes of January 4, 2012
- b. City Administrator Contract Renewal: Resolution 01-2012

Council President Jones moved to approve the consent agenda and Councilor Barton Mullins seconded. The motion passed.

AYES: 5

NOES: 0

ABSTAINED: 0

4. PRESENTATIONS

a. Four Cities Youth Peer Court

Cathy Sherick, Project Manager and Facilitator, Greater Gresham Area Prevention Partnership (GGAPP), presented a program overview of the Four Cities Youth Peer Court program.

5. CITY ADMINISTRATOR/DEPARTMENT DIRECTOR'S REPORTS

Joseph Gall, City Administrator announced there was still time to register for the Are You Ready Workshop on Saturday, January 21, 9am to noon, at Fairview City Hall and the deadline for applying for the vacant council position 6 was February 1 at 5pm.

Allan Berry, Public Works Director stated the public hearing for the Fairview Lake Dock Standards was continued to February 1.

6. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Council President Jones stated planning for this year's Fairview on the Green, August 25, 2012, included many of past years favorites, including: Bumpers beer and wine garden, no fee children's area, ICS chili cook-off, and all day entertainment.

Mayor Mike Weatherby reported on the status of the Corridor Steering Committee.

Councilor Barton Mullins reported on attendance at EMCTC, JPAC and EMEA.

Councilor Kreamier stated EDAC had its first official meeting. Bylaws were reviewed and Dean Hurford was elected Chair, and Ed Berjano, Vice Chair.

7. PUBLIC HEARINGS

None

8. COUNCIL BUSINESS

a. Budget Committee Appointment: Resolution 03-2012

Council President Jones moved to appoint Keith Kudrna to the budget committee and Councilor Kreamier seconded. The motion passed.

AYES: 5

NOES: 0

ABSTAINED: 0

9. ADJOURNMENT

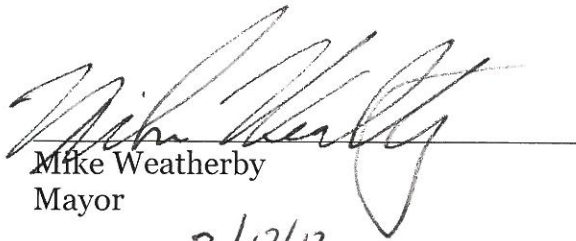
Councilor Barton Mullins moved to adjourn the meeting and Council President Jones seconded. The motion passed, and the meeting adjourned at 7:45pm.

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

2/17/12

Date of Signing



Joseph Gall
City Recorder