

**MINUTES  
CITY OF FAIRVIEW  
CITY COUNCIL**

February 1, 2012

**Council Members**

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

**Staff**

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

**WORK SESSION (6:00 PM)**

**1. CHARTER PROVISIONS ON COUNCIL VACANCY**

Nancy Werner, City Attorney, presented two interpretations, at the request of Council, of 'elected at next election', Section 21, Vacancies: Filling, City of Fairview Charter. Interpretations were following appointment by Council and for the remainder of the unexpired term: next general election (November) or the next special election.

Council agreed interpretation of 'elected at next election' was the next general election.

**2. CHARTER REVIEW PROCESS**

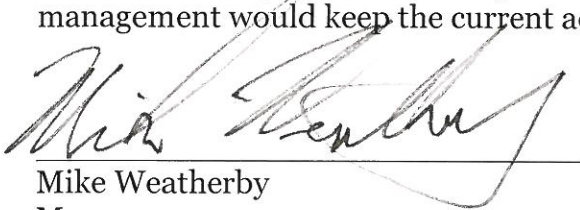
Mayor Weatherby recommended establishing a Citizen Charter Review Committee for a comprehensive review of the charter. The deadline for proposed changes would be July 1, with the changes going on the November ballot.

Council directed Staff to recommend potential candidates, and with the assistance of the City Attorney recommend changes to the committee for review utilizing the League of Oregon Cities charter model.

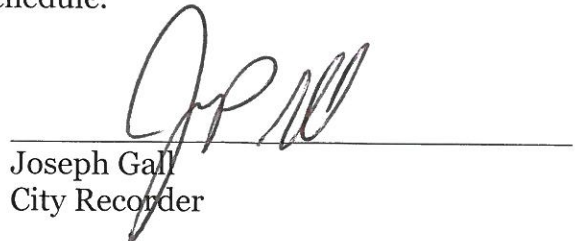
**3. VACATION ACCRUAL SCHEDULE MANAGEMENT EMPLOYEES**

Joseph Gall, City Administrator introduced the discussion item. Record history was poor, but it appeared the change had been made by previous staff with no decision by Council. Nancy Werner, City Attorney, stated the change did not require a council decision and there were no legal ramifications.

Council directed staff to review the vacation and administrative compensation schedule for future management and bring consistent with staff accrual schedules. Current management would keep the current accrual schedule.



Mike Weatherby  
Mayor



Joseph Gall  
City Recorder

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Date of Signing

2/17/12