

**MINUTES
CITY OF FAIRVIEW
CITY COUNCIL**

February 15, 2012

Council Members

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

Staff

Samantha Nelson, Finance Director
Allan Berry, Public Works Director
Ken Johnson, Police Chief
Nancy Werner, City Attorney
Devree Leymaster, Admin. Program Coordinator

WORK SESSION (6:00 PM)

1. WELL 9 REHABILITATION COST DISCUSSION

Public Works Director Allan Berry briefed council on the recommended rehabilitation approach and associated costs. Berry emphasized success of the treatments would not be known until completed. Whether or not additional treatments or maintenance would be required would be known with time.

2. AUDIT DISCUSSION

Rob Tremper, City Auditor, presented findings from the FY 2010-2011 audit review. Items noted included: general ledger adjustments, changes in fund balances, facility maintenance fund moved to the general fund, recommended process improvements i.e. purchasing rules, and software issues (module interaction).

Finance Director Samantha Nelson stated the majority of the software issues were corrected as they were discovered during the review/audit process and finance staff was working diligently with Incode software support to resolve remaining issues.

COUNCIL MEETING (7:00 PM)

1. CALL TO ORDER

ROLL CALL
PLEDGE OF ALLEGIANCE

2. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS

Renaye Kaartinen, 2128 NE 203rd Ave., requested Council consider reviewing and reinstating repealed code sections 5.15, civic league or organizations solicitations, and 5.35, solicitors and peddlers, Ordinance 13-1999.

3. CONSENT AGENDA

- a. Minutes of January 18, 2012 and February 1, 2012
- b. Parks & Recreation Advisory Committee Appointment: Resolution 8-2012
- c. GSI Contract Extension: Resolution 7-2012
- d. Well 9 Rehabilitation Contract Award: Resolution 5-2012

Mayor Weatherby pulled Resolution 8-2012 (b.) from the consent agenda. Councilor Quinby moved to approve minutes, Resolution 7-2012, and Resolution 5-2012 (a., c., and d.) of the consent agenda and Councilor Barton Mullins seconded. The motion passed.

AYES: 6

NOES: 0

ABSTAINED: 0

4. PRESENTATIONS

a. Audit Presentation

Finance Director Samantha Nelson introduced Rob Tremper, City Auditor, who presented the FY 2010-2011 audit review.

b. Swearing in Ceremony: Councilor Brian Cooper

City Attorney Nancy Werner performed the swearing in ceremony for newly appointed Councilor Brian Cooper.

c. Swearing in Ceremony: Police Officer Brian Gerkman

Police Chief Ken Johnson introduced and performed the swearing in ceremony for new Police Officer Brian Gerkman.

d. Retirement: Police Officer Jim Keyser

Police Chief Ken Johnson commended Police Officer Jim Keyser for his 25 years of service.

5. CITY ADMINISTRATOR/DEPARTMENT DIRECTOR'S REPORTS

(None)

6. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Council President Jones thanked the Council Position 6 candidates and encouraged them to run in the November general election.

Councilor Barton Mullins stated EMCTC and EMC3 were considering merging into one committee.

Councilor Kreamier stated the Economic Development Committee was reviewing zoning, SDC fee structures, and feasibility of beginning a business owner welcoming committee.

7. PUBLIC HEARINGS

a. Charter Vacancy Interpretation: Ordinance 2-2012

Mayor Weatherby cited the opening hearing statement and City Attorney Nancy Werner presented the staff report.

Mayor Weatherby inquired if any person would like to testify in favor, opposition or neutrally of the ordinance. Hearing none, Mayor Weatherby closed the public hearing and opened council discussion. Hearing no request for discussion, Councilor Barton Mullins moved to approve Ordinance 2-2012 and Councilor Kreamier seconded. The motion passed.

AYES: 6

NOES: 0

ABSTAINED: 0

8. COUNCIL BUSINESS

a. Parks & Recreation Advisory Committee Appointment: Resolution 8-2012
Council President Jones moved to appoint David Strom to the Parks & Recreation Advisory Committee to serve in the vacant position until June 30, 2012 and Councilor Barton Mullins seconded. The motion passed.

AYES: 6

NOES: 0

ABSTAINED: 0

9. ADJOURNMENT

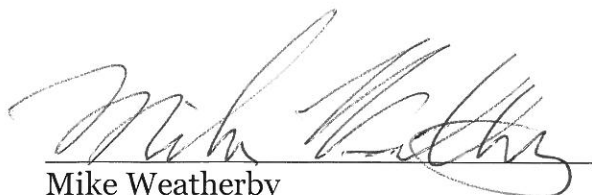
Councilor Quinby moved to adjourn the meeting and Councilor Kreamier seconded. The motion passed, and the meeting adjourned at 7:35pm.

AYES: 6

NOES: 0

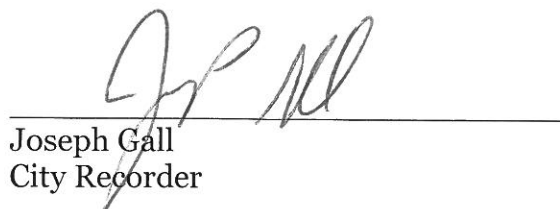
ABSTAINED: 0

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

3/8/12
Date of Signing



Joseph Gall
City Recorder