

**MINUTES
FAIRVIEW CITY COUNCIL SPECIAL MEETING
FAIRVIEW CITY HALL**

JANUARY 10, 1998 -- 10:00am

I. CALL TO ORDER/ Mayor Roger Vonderharr called the meeting
ROLL CALL to order at 10:05 am.

PRESENT: Mayor Roger Vonderharr
Councilor Dave McCutcheon (left 12:10pm)
Councilor Sherry Lillard
Councilor Jim Raze
Councilor Steve Owen
Councilor Mike Weatherby
Councilor Len Edwards (arrived 10:45am;
left 12:15pm)

STAFF Marilyn Holstrom, City Administrator
PRESENT: Gilbert Jackson, Chief of Police
Jeffrey Sarvis, Director of Public Works
John Pettis, City Planner
Roy Wall, Finance Director
John Seidel, Intern

GUESTS: Don King, Facilitator

II. COUNCIL BUSINESS Introductions were made. Facilitator Don King discussed ground rules for this annual goal setting session. A review of prior goals was held. A review of council visions was also held with discussions.

A free-flowing discussion ensued regarding potential goals for the City for 1998. The following items were listed for discussion:

- Continue/complete cooperative service agreements with City of Wood Village.
- Entire city represented on committees and Council.
- Strong regional player
- Clean up city/especially main arterials
- Better entry signs
- Distinctive street signs
- Communication with constituents; i.e., e-mail
- E-mail capability of all staff
- Complete City Hall
- Upgrade Sandy Boulevard
- Strong independent police force
- Media accountability

- Renaissance Plan/one project annually
- Parks on/near Fairview Lake
- Strong community policing
- City stronger player with school district
- Infrastructure assessment
- Involve citizens in park maintenance
- Hire coordinator for volunteers
- Public Works facility
- Parks maintenance department
- Identification of water resources
- Keep independent water source
- Community Park
- Market vacant industrial areas
- Sidewalks/bikeways on 223rd
- Establish city policy for traffic calming
- Legislative presence
- Attract more service-oriented businesses
- Council districts

After much discussion, the list was realigned with topics being dropped, combined with others, or assigned under the listings of activities or goals.

ACTIVITIES1. Continue/complete cooperative service agreements with City of Wood Village.

2. Communication with constituents; i.e., e-mail
3. E-mail capability of all staff
4. Complete City Hall
5. Strong independent police force with emphasis on community policing
6. City stronger player with school district
7. Hire coordinator for volunteers
8. Public Works facility
9. Parks maintenance department with citizen assistance
10. Community Park and Fairview Lake parks
11. Sidewalks/bikeways on 223rd

A short discussion was held regarding the issues of full city representation on council and committees and the marketing of vacant industrial lands and it was determined that these issues should be put on the back burner for now.

GOALS1. TRAFFIC CALMING POLICY

Establish a policy regarding traffic calming devices by the City. Responsibility was assigned to Steve Owen and Len Edwards.

2. ENHANCE CITY'S IMAGE

Enhance the city's image and visibility. Responsibility was assigned to Sherry Lillard and Mike Weatherby.

3. DEVELOP UPDATED INFRASTRUCTURE PLANS

Develop updated infrastructure master plans (roads, water, sewer and stormwater). Responsibility was assigned to Jim Raze and Dave McCutcheon.

4.RENAISSANCE PLAN

Implement one Renaissance Plan goal annually. Responsibility was assigned to the Mayor and entire City Council.

III. ADJOURNMENTCouncilor Raze moved and Councilor Weatherby seconded the motion to adjourn. Mayor Vonderharr adjourned the meeting at 1:36pm.

AYES: 5
NOES: 0
ABSTAINED: 0

Mayor Roger Vonderharr

Dated:

Marilyn Holstrom
City Administrator