



<i>MAYOR TED TOSTERUD</i>	
<i>COUNCIL PRESIDENT STEVE PROM</i>	<i>COUNCILOR TAMIE ARNOLD</i>
<i>COUNCILOR DAN KREAMIER</i>	<i>COUNCILOR NATALIE VORUZ</i>
<i>COUNCILOR ED BEJARANA</i>	<i>COUNCILOR BRIAN COOPER</i>

## FAIRVIEW CITY COUNCIL AGENDA

Fairview City Hall-Council Chambers  
1300 NE Village Street, Fairview, Oregon

**WEDNESDAY, July 15, 2015**

### WORK SESSION

- |    |  |         |
|----|--|---------|
| 1. | Development Incentives Alternatives Discussion<br>(EDAC Liaisons: Mayor Tosterud & Councilor Kreamier)                             | 6:00 PM |
| 2. | City Administrator Recruitment Process Discussion<br>(Christy Wurster, Interim City Administrator & Heather Martin, City Attorney) | 6:30 PM |


### REGULAR SESSION

- |    |   |             |
|----|---|-------------|
| 1. | CALL TO ORDER<br>ROLL CALL<br>PLEDGE OF ALLIGIANCE  | 7:00 PM     |
| 2. | SWEARING-IN OF APPOINTED CITY COUNCILOR – Tamie Arnold<br>(Heather Martin, City Attorney)   | 7:05 PM (A) |
| 3. | CONSENT AGENDA  | 7:10 PM (A) |
|    | a. Minutes of July 1, 2015  |             |
|    | b. Authorize the Interim City Administrator to enter into a Professional Service Contract with GSI Water Solutions Inc.: Resolution 33-2015   |             |
|    | c. Authorize the Interim City Administrator to sign a Construction Services Contract for the City of Fairview Slurry Seal Project 2015: Resolution 34-2015  |             |
|    | d. Authorize the Interim City Administrator to enter into a Professional Service Contract for Professional Surveying and Engineering Services for the NE 7th Street ( <i>Main-Depot</i> ) Street Improvement Project 2015: Resolution 35-2015 |             |
|    | e. Authorize the Interim City Administrator to enter into a Professional Service Contract for Professional Surveying and Engineering Services for the NE 7th Street ( <i>Main-Cedar</i> ) Street Improvement Project 2015: Resolution 36-2015 |             |
|    | f. Authorize the City Administrator to enter into an Agreement for Banking Services: Resolution 28-2015   |             |
| 4. | CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS   | 7:15 PM (I) |
| 5. | PRESENTATIONS   | 7:20 PM (I) |
|    | a. Eagle Scout Presentation – Austin Arnold (15 min)  |             |
|    | b. Fairview Lake Property Owner Association (FLPOA) Annual Report (15 min)  |             |
| 6. | CITY ADMINISTRATOR AND DIRECTOR REPORTS   | 7:50 PM (I) |

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7. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS 8:05 PM (I)
8. PUBLIC HEARINGS 8:15 PM (A)
- a. Amendment to the Fairview Municipal Code Section 19.106, Natural Resources, to Allow the use of Buffer Averaging in Resource Protection Areas: Ordinance 10-2015  
2nd Reading & Hearing  
(Allan Berry, Public Works Director)
- b. Amend Chapter 10.05 of the Fairview Municipal Code to Reflect Updates to the City Parking Regulations: Ordinance 11-2015  
2nd Reading & Hearing  
(Ken Johnson, Police Chief & Allan Berry, Public Works Director)
9. COUNCIL BUSINESS 8:45 PM (A)
10. ADJOURNMENT 8:45 PM (A)

  
\_\_\_\_\_  
Ted Tosterud, Mayor

7-9-15  
\_\_\_\_\_  
Date

Times listed are approximate (A) Action requested (I) Information only  
**NEXT COUNCIL WORK SESSION IS AUGUST 5, 2015**  
**NEXT REGULAR COUNCIL MEETING IS AUGUST 19, 2015**

COUNCIL EXECUTIVE SESSION – IF NECESSARY – END OF MEETING  
PARK VIEW CONFERENCE ROOM  
ORS 192.660(2)(d) - Labor Negotiations, ORS 192.660(2)(e) - Real Property Transactions,  
ORS 192.660(2)(f) - Exempt Public Record and ORS 192.660(2)(h) - Legal Counsel

City Council regular meetings are broadcast live on Comcast Cable Channel 30 or Frontier Channel 38. Replays are shown on Sunday at 4:00 PM and Monday at 2:00 PM following the original broadcast date. Meetings are also available for viewing within a few days following the meeting through MetroEast Community Media at [metrocast.peg.tv](http://metrocast.peg.tv). Go to the Playlist tab and select Municipal Meetings. Further information is available on our web page at [www.fairvieworegon.gov](http://www.fairvieworegon.gov) or by calling 503.665.7929. The meeting location is wheelchair accessible. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to 503.665.7929.