



MAYOR TED TOSTERUD
COUNCIL PRESIDENT STEVE PROM *COUNCILOR TAMIE ARNOLD*
COUNCILOR DAN KREAMIER *COUNCILOR NATALIE VORUZ*
COUNCILOR ED BEJARANA *COUNCILOR BRIAN COOPER*

FAIRVIEW CITY COUNCIL AGENDA

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

WEDNESDAY, December 16, 2015

WORK SESSION

1. LAKESHORE PARK UPDATE 6:00 PM
(Allan Berry, Public Works Director)
2. PARKING STANDARDS DISCUSSION
(Allan Berry, Public Works Director & Scott Anderson, Acting Police Chief)
3. PURCHASING RULES UPDATE
(Christy Wurster, Interim City Administrator & Heather Martin, City Attorney)
4. RECREATION PROGRAM UPDATE
(Brian Cooper, Councilor)
5. ADVISORY COMMITTEE APPLICATION DEADLINE DISCUSSION
(Christy Wurster, Interim City Administrator)
6. COLUMBIA LEVEE PROJECT IGA REVIEW
(Allan Berry, Public Works Director)
7. HALSEY CORRIDOR PROJECT UPDATE
(Allan Berry, Public Works Director)
8. EXTENDING COMMUNITY CENTER HOURS OVERNIGHT
(Christy Wurster, Interim City Administrator)

REGULAR SESSION

1. CALL TO ORDER 8:00 PM
ROLL CALL
PLEDGE OF ALLEGIANCE
2. CONSENT AGENDA 8:05 PM (A)
 - a. Minutes of November 18, 2015
 - b. Authorize the Interim City Administrator to Execute an Amendment to an Intergovernmental Agreement with the City of Gresham Extending the Provision of Code Compliance Services: Resolution 74-2015
 - c. Authorize the Interim City Administrator to Purchase a Replacement Parks Maintenance Vehicle and Surplus the Vehicle it is Replacing: Resolution 76-2015
 - d. Authorize the Interim City Administrator to sign an Intergovernmental Agreement with the City of Gresham for the Collection and Treatment of Wastewater: Resolution 75-2015

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3. PRESENTATIONS 8:10 PM (A)
- a. Economic Development Advisory Committee Quarterly Update (15 min)
(Dean Hurford, Chair)
 - b. Arts & Economic Development Advisory Committee Quarterly Update (15 min)
(Renaye Delano, Chair)
4. COUNCIL BUSINESS 8:40 PM (A)
- a. Extend the City of Fairview's Workers' Compensation Coverage to Volunteers of the City of Fairview: Resolution 69-2015
(Christy Wurster, Interim City Administrator)
 - b. Authorize IGA's (3) for the Columbia Levee Project: Resolution 70-2015
(Allan Berry, Public Works Director)
 - c. Appoint Members to the Fairview Economic Development Advisory Committee: Resolution 71-2015
 - d. Appoint Members to the Fairview Public Safety Advisory Committee: Resolution 72-2015
 - e. Appoint Member to the Fairview Parks and Recreation Advisory Committee: Resolution 73-2015
 - f. Extend Committee Application Deadline to January 13, 2016 for Budget Committee, Arts & Community Events Advisory Committee, and Parks & Recreation Advisory Committee: Motion
5. ADJOURNMENT 9:00 PM (A)

EXECUTIVE SESSION

Park View Conference Room - Following Regular Meeting

- 1. CONSIDER EMPLOYMENT OF A PUBLIC OFFICER – ORS192.660(2)(a)
(Heather Martin, City Attorney)
- 2. CONSIDER INFORMATION EXEMPT FROM PUBLIC INSPECTION – ORS192.660(2)(f)
(Scott Anderson, Acting Police Chief)



Ted Tosterud, Mayor

Dec 8, 2015

Date

(A) Action requested (I) Information only

NEXT COUNCIL MEETING IS JANUARY 6, 2016

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