



MAYOR MIKE WEATHERBY
COUNCIL PRESIDENT LISA BARTON MULLINS COUNCILOR STEVE PROM
COUNCILOR DAN KREAMIER COUNCILOR STEVE OWEN
COUNCILOR TED TOSTERUD COUNCILOR TAMIE ARNOLD

FAIRVIEW CITY COUNCIL AGENDA

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

WEDNESDAY, April 2, 2014

EXECUTIVE SESSION

1. MEDICAL MARIJUANA DISPENSARIES: LEGAL COUNSEL ORS 192.660(2)(H) 6:00 PM
(Heather Martin, City Attorney)

WORK SESSION

1. CITY EQUIPMENT RENTAL POLICY OPTIONS 6:20 PM
(Samantha Nelson, City Administrator)

COUNCIL MEETING

1. CALL TO ORDER 7:00 PM
ROLL CALL
PLEDGE OF ALLEGIANCE
2. CONSENT AGENDA 7:05 PM (A)
 - a. Minutes of March 19, 2014
 - b. Authorizing the City Administrator to enter into an IGA with the City of Gresham, City of Troutdale, and Multnomah County Sheriff's Office for the East Metro Gang Enforcement Team (EMGET): Resolution 19-2014
(Ken Johnson, Police Chief)
 - c. Endorse and Support Regional Service Sharing and the 3 C's: Communication, Cooperation and Collaboration: Resolution 21-2014
(Mayor Weatherby)
3. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS 7:10 PM (I)
4. CITY ADMINISTRATOR AND DIRECTOR REPORTS 7:15 PM (I)
5. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS 7:30 PM (I)
6. PRESENTATIONS
 - a. Metro Councilor Shirley Craddick: Metro Project Update 7:45 PM (A)
7. COUNCIL BUSINESS 8:00 PM (A)
 - a. Approving Park Cleone Concept Design and Authorizing Staff to put the Project Out to Bid: Resolution 16-2014
(Sarale Hickson, Development Analyst)

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- b. Adopting Financial Guidelines, General Fund Ending Fund Balance Policy, Excess Reserve Policy in order to guide future budgeting processes: Resolution 17-2014
(Samantha Nelson, City Administrator)
- c. Adopting a City owned Event Equipment Rental Policy for Events held on City of Fairview property: Resolution 18-2014
(Samantha Nelson, City Administrator)
- d. Water Bond Debt Retirement & Budget Supplemental: Resolution 20-2014
(Samantha Nelson, City Administrator)

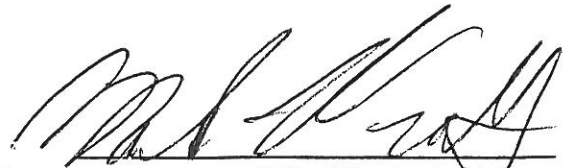
8. PUBLIC HEARINGS

8:30 PM (A)

- a. Amending FMC 13.05 Utility Billing Delinquent Penalty Assessment Timeline:
Ordinance 6-2014 2nd Reading – Public Hearing & Council Vote
(Lesa Folger, Deputy Finance Director)
- b. Amending FMC 12.30.050 to Correct Anomalies: Ordinance 9-2014
2nd Reading – Public Hearing & Council Vote
(Sarale Hickson, Development Analyst)

9. ADJOURNMENT

8:45 PM (A)


Mike Weatherby, Mayor

March 28, 2014
Date

Times listed are approximate (A) Action requested (I) Information only
NEXT COUNCIL MEETING IS APRIL 16, 2014

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 (standard definition) or 330 (high definition), or Frontier FiOs Channel 38. Replays are shown on Sunday at 4:00 PM, Monday at 2:00 PM and Wednesday at 7:00 PM following the original broadcast date. Meetings are also available for viewing within a few days following the meeting through MetroEast Community Media at metroeast.peg.tv. Go to the Playlist tab and select Municipal Meetings. Further information is available on our web page at 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.