

MINUTES
FAIRVIEW CITY COUNCIL REGULAR MEETING
FAIRVIEW CITY HALL
1300 NE VILLAGE STREET
FAIRVIEW, OREGON 97024

AUGUST 2, 2000 - 7:30pm

I. CALL TO ORDER/ Mayor Vonderharr called the meeting to order at 7:30pm.
ROLL CALL

PRESENT: Mayor Roger Vonderharr
Councilor Ken Quinby
Councilor Steve Owen
Councilor Len Edwards
Councilor Barbara Jones

ABSENT: Councilor James Raze
Councilor Sherry Lillard

STAFF: Marilyn Holstrom, City Administrator
Jeffrey Sarvis, Director of Public Works

II. CONSENT AGENDA Councilor Edwards moved and Councilor Jones seconded the motion to approve the Consent Agenda, consisting of: Resolution 20-2000 re Workers' Compensation Insurance for Reserve Police Officers, an Intergovernmental Agreement with Multnomah County for Community Development Block Grants and a Contract Amendment with Multnomah County for street maintenance.

AYES: 5
NOES: 0
ABSTAINED: 0

III. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS Mayor Vonderharr called for persons wishing to speak on non-agenda items. As there was no response, the session continued.

IV. CITY ADMINISTRATOR REPORT City Administrator Holstrom noted that the City had been invited to attend an outdoor event in Blue Lake Village Manufactured Home Park. The City will provide hot dogs and drinks. It will be held on Thursday, September 7th, at 6:00pm.

V. MAYOR/COMMITTEE REPORTS AND COUNCIL CONCERNS Councilor Quinby asked if staff would bring forward the Reimbursement District code with suggested changes that would streamline the process. Councilors Edwards, Jones, Owen and Mayor Vonderharr had no reports at this time.

VI. EXECUTIVE SESSION At 7:40pm, Councilor Owen moved and Councilor Jones seconded the

ORS 192.660(1)(e)
ORS 192.660(1)(i)

motion to adjourn into Executive Session.

AYES: 5
NOES: 0
ABSTAINED: 0

At 8:27pm, Councilor Quinby moved and Councilor Owen seconded the motion to adjourn out of Executive Session and back into the Regular Session.

AYES: 5
NOES: 0
ABSTAINED: 0

Councilor Quinby moved and Councilor Owen seconded the motion to authorize staff to negotiate with property owner for purchase of land allowing 25% leeway from proposed sale price.

AYES: 5
NOES: 0
ABSTAINED: 0

At 8:34pm, Councilor Owen moved and Councilor Quinby seconded the motion to adjourn into Executive Session.

AYES: 5
NOES: 0
ABSTAINED: 0

At 9:10pm, Councilor Owen moved and Councilor Jones seconded the motion to adjourn out of Executive Session and back into the Regular Session.

AYES: 5
NOES: 0
ABSTAINED: 0

Councilor Jones moved and Councilor Owen seconded the motion that the following evaluation statement be read into the record: "The Council, having given careful consideration to all factors, gives the City Administrator the following overall rating - '1', Truly Extraordinary, this rare individual is not only an asset to the City but his/her continuing in this position is very important to the City.

AYES: 5
NOES: 0
ABSTAINED: 0

VII. ADJOURNMENT

Councilor Edwards moved and Councilor Quinby seconded the motion to adjourn. Mayor Vonderharr adjourned the meeting at 9:52pm.

AYES: 5
NOES: 0
ABSTAINED: 0

Mayor Roger Vonderharr

Dated:

Marilyn Holstrom
City Administrator