



<i>MAYOR TED TOSTERUD</i>	
<i>COUNCILOR DAN KREAMIER</i>	<i>COUNCIL POSITION 4 - VACANT</i>
<i>COUNCIL POSITION 2 - VACANT</i>	<i>COUNCILOR NATALIE VORUZ</i>
<i>COUNCILOR STEVE PROM</i>	<i>COUNCILOR BRIAN COOPER</i>

FAIRVIEW CITY COUNCIL AGENDA

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

WEDNESDAY, June 17, 2015

REGULAR SESSION

1. CALL TO ORDER 7:00 PM
ROLL CALL
PLEDGE OF ALLIGIANCE

2. CONSENT AGENDA 7:05 PM (A)
 - a. Minutes of May 13, 2015
 - b. Minutes of May 20, 2015
 - c. Appoint Member to the Public Safety Advisory Committee: Resolution 26-2015
 - d. Declare the City's Qualifications to Receive State Shared Revenues: Resolution 24-2015

3. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS 7:10 PM (I)

4. PRESENTATIONS 7:15 PM (I)
 - a. Mt. Hood Cable Regulatory Commission (MHCRC) FY2015-16 Budget Presentation (15 minutes) (Norm Thomas, Representative)

5. CITY ADMINISTRATOR AND DIRECTOR REPORTS 7:30 PM (I)

6. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS 7:40 PM (I)

7. PUBLIC HEARINGS 7:50 PM (A)
 - a. Declare the City of Fairview's Election to Receive State Shared Revenues: Resolution 25-2015 (Lesa Folger, Finance Director)
 - b. Adopt the Fiscal Year 2015-16 Budget, Making Appropriations, and Declaring the Ad Valorem Property Tax Rate to be Certified to the County Assessor: Resolution 27-2015 (Samantha Nelson, City Administrator)
 - c. Approve Twelve-Mile Disposal Rate Adjustment: Resolution 29-2015 (Lesa Folger, Finance Director)

8. COUNCIL BUSINESS 8:15 PM (A)
 - a. Approve MHCRC FY2015-16 Budget as Presented: Motion
 - b. Amend Chapter 10.05 of the Fairview Municipal Code to Reflect Updates to the City Parking Regulations: Ordinance 11-2015
1st Reading & Staff Report
(Ken Johnson, Police Chief & Allan Berry, Public Works Director)

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- c. Appoint Interim City Administrator: Resolution 30-2015
(Heather Martin, City Attorney)
- d. Approve Collective Bargaining Agreement between the City of Fairview, Oregon and Teamster Local NO. 223 for the period of January 1, 2015 thru June 30, 2018:
Resolution: 31-2015
(Lesa Folger, Finance Director)

9. ADJOURNMENT

8:45 PM (A)



Ted Tosterud, Mayor

06/11/2015
Date

Times listed are approximate (A) Action requested (I) Information only

NEXT WORK SESSION MEETING IS JUNE 30, 2015

NEXT REGULAR COUNCIL MEETING IS JULY 1, 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