



MAYOR TED TOSTERUD
COUNCIL PRESIDENT MIKE WEATHERBY COUNCILOR LISA BARTON MULLINS
COUNCILOR CATHI FORSYTHE COUNCILOR NATALIE VORUZ
COUNCILOR KEITH KUDRNA COUNCILOR BRIAN COOPER

FAIRVIEW CITY COUNCIL AGENDA

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

WEDNESDAY, MARCH 7, 2018 (*Amended March 5, 2018*)

WORK SESSION

1. INTERVIEW BUDGET COMMITTEE CANDIDATES [ASR 4-2018] 6:00 PM
2. INTERVIEW PLANNING COMMISSION CANDIDATE [ASR 5-2018] 6:20 PM
3. UTILITY RATE REVIEW
(Nolan Young, City Administrator)
4. REVIEW PUBLIC WORK SHOP FINANCING OPTIONS [ASR 2018-19]
(Nolan Young, City Administrator)
5. REVIEW POTENTIAL FY2018-19 GOAL OBJECTIVES & TASK LIST [ASR 2018-15]
(Nolan Young, City Administrator)
6. SOCIAL MEDIA DISCUSSION
(Devree Leymaster, City Recorder)

REGULAR SESSION

1. CALL TO ORDER 8:00 PM
ROLL CALL
PLEDGE OF ALLEGIANCE
2. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS (I)
3. CONSENT (A)
 - a. Minutes of February 7 & February 10, 2018
 - b. Award Design Build Phase 1 Contract for Public Work Shop: Resolution 15-2018 [ASR 2018-17]
 - c. Authorize Reimbursement of Public Work Shop Facility Expenses for Debt Proceeds: Resolution 18-2018 [ASR 2018-22]
 - d. Authorize City Administrator Employment Contract: Resolution 13-2018 [ASR 2018-14]
 - e. Approve Transfer Budget Appropriations Within the Facilities Maintenance Fund for the Purchase of Council Chamber Audience Chairs: Resolution 11-2018 [ASR 2018-21]
 - f. Authorize the City Administrator to Enter into an IGA with Multnomah County for the Provision of Design Services for a Bike-Ped Access Under the 223rd Railroad Bridge North of Sandy Blvd: Resolution 19-2018 [ASR 2018-23]
4. PRESENTATION (I)
 - a. Arts & Community Events Advisory Committee (ACEAC) Update
(Danielle Utter, Member)
5. PUBLIC HEARING (A)
 - a. Budget Amendment to Finance Public Work Shops Design-Build Phase 1 Contract: Resolution 12-2018 [ASR 2018-18]

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6. COUNCIL BUSINESS (A)
- a. Amend FMC Title 18 Designating Planning Commission as the Historic Review Board:
ORD 1-2018 [ASR 2018-26]
First Reading & Staff Report
(Allan Berry, Public Works Director)
 - b. Adopt City Council Goals & Objectives Fiscal Year 2018-19: Resolution 16-2018
[ASR 2018-15]
 - c. Appoint Member to the Economic Development Advisory Committee:
Resolution 17-2018 [ASR 2018-20]
 - d. Appoint Member(s) to the Budget Committee: Resolution 20-2018 [ASR 2018-24]
 - e. Appoint Member to the Planning Commission: Resolution 21-2018 [ASR 2018-25]
7. ADJOURNMENT (A)

EXECUTIVE SESSION

Park View Conference Room – Following Regular Meeting

1. CONSULT WITH COUNSEL REGARDING LITIGATION LIKELY TO BE FILED -
ORS 192.660(2)(h)



Ted Tosterud, Mayor

March 5, 2018

Date

(A) Action requested (I) Information only

NEXT COUNCIL MEETING IS MARCH 21, 2018

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 the Monday following the meeting through MetroEast Community Media at metrocast.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.