

**MINUTES
CITY OF FAIRVIEW
CITY COUNCIL**

February 7, 2018

Council Members

Ted Tosterud, Mayor
Cathi Forsythe
Mike Weatherby
Keith Kudrna
Lisa Barton Mullins (7:00 PM - Regular Session)
Natalie Voruz
Brian Cooper

Staff

Nolan Young, City Administrator
Allan Berry, Public Works Director
Lesa Folger, Finance Director
Harry Smith, Police Chief
Ashley Driscoll, City Attorney
Devree Leymaster, City Recorder

WORK SESSION (6:30 PM)

**1. REVIEW/DISCUSS RESIDENCY REQUIREMENTS FOR COUNCIL CREATED
ADVISORY COMMITTEES (CCAC)**

City Administrator Young opened the conversation and briefly reviewed the memo in the council packet regarding CCAC residency requirements. Councilor Forsythe shared a Public Safety Advisory Committee member had expressed concern regarding a member on the Arts & Community Events Advisory Committee (ACEAC) who had been serving as chair. This individual is making decisions for Fairview residents, but is not a Fairview resident.

CA Young noted the Council has the purview to appoint non-residents as outlined in the Fairview Municipal Code. The individual in question did meet the intent of the code at the time of their appointment. They were employed by an organization representing Fairview and had expertise of value to the committee. The member's position terms December 2019; this person is no longer working in Fairview.

Councilor Voruz expressed some concern that ACEAC is proposing changes to the committee, when the chair is not connected to Fairview. Councilor Kudrna indicated the committee's direction started changing when they still were connected to Fairview. Councilor Cooper noted as of January this person is no longer chair.

Council discussed the residency requirement as outlined in the FMC and the caveat for Council to appoint a non-resident within the parameters outlined in the code. Council requested no changes be made.

Councilor Forsythe requested CA Young communicate with the concerned PSAC member and share the logistics of the appoint process.

2. UPDATE STATUS & PRIORITIES OF GOAL OBJECTIVES & TASK LIST

CA Young inquired if Council would support the city sponsoring a shred event on April 7, 2018. The cost would be approximately \$450 and would be paid from the National Night Out budget line item. Council supported the shred event and proposed limiting the box limit to 2 or 3.

COUNCIL MEETING (8:00 PM)

1. CALL TO ORDER

ROLL CALL
PLEDGE OF ALLEGIANCE

2. CONSENT AGENDA

City Recorder Leymaster read the consent agenda items noting the amended resolutions (6-2018, 7-2018 and 8-2018) and clarified adopting the consent agenda would adopt the amended resolutions.

- a. Minutes of January 17, 2018
- b. Transfer Budget Appropriations due to the Consolidation of the Fairview Police Department with the Multnomah County Sheriff's Office: Resolution 6-2018
- c. Increase Budget Appropriations due to the Consolidation of the Fairview Police Department with the Multnomah County Sheriff's Office and Subsequent Vehicle Sale: Resolution 7-2018
- d. Transfer Budget Appropriations from the General Fund to the Recreation Fund: Resolution 8-2018
- e. Authorize Purchase of Council Chambers Tables and Heslin Conference Room Chairs: Resolution 9-2018
- f. Authorize Municipal Judge Contract and Appoint Municipal Judge: Resolution 10-2018
- g. Appoint Councilor Cooper as Metro Policy Advisory Committee (MPAC) Alternate: Motion

Council President Weatherby moved to approve the consent agenda and Councilor Cooper seconded. The motion passed unanimously.

AYES: 7
NOES: 0
ABSTAINED: 0

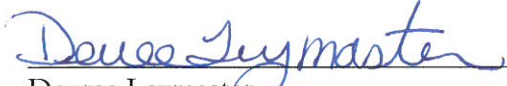
6. ADJOURNMENT

Councilor Barton Mullins moved to adjourn the meeting and Councilor Cooper seconded. The motion passed, and the meeting adjourned at 7:04 PM.


AYES: 7
NOES: 0
ABSTAINED: 0

EXECUTIVE SESSION

Council convened into Executive Session under the authority of 192.660(2)(i) – Evaluation Employment Related Performance of a Chief Executive Officer at 7:09 PM.



Devree Leymaster
City Recorder



Ted Tosterud
Mayor

3-16-2018

Date of Signing

A complete recording and/or video of these proceedings is available.
Contact the City of Fairview City Recorder Office, 1300 NE Village St., Fairview, OR 97024, (503) 674-6224.