

7.

COUNCIL BUSINESS

MAYOR BRIAN COOPER

COUNCIL PRESIDENT NATALIE VORUZ
COUNCILOR MIKE WEATHERBY
COUNCILOR CATHI FORSYTHE

COUNCILOR KEITH KUDRNA COUNCILOR BALWANT BHULLAR COUNCILOR DARREN RIORDAN

(A)

FAIRVIEW CITY COUNCIL AGENDA

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

WEDNESDAY, JULY 17, 2019

WORK SESSION

	WORK BEBUILD	
1.	URBAN RENEWAL AGENCY FINANCING PLAN (CP 3-16) (Nolan Young, City Administrator)	6:00 PM
2.	STANDARDIZING RESIDENTIAL AREAS TO 20MPH (CP 17-18) (Allan Berry, Public Works Director)	
3.	SHATZ BARN PROPERTY (CP 19-20) (Allan Berry, Public Works Director)	
4.	SUB-COMMITTEE VERBAL REPORT RE: CITY ADMINISTRATOR EVALUATION PROCESS (Mayor Cooper & Councilor Forsythe)	
5.	COUNCIL CREATED ADVISORY COMMITTEE (CCAC) WORK PLANS FY2019-20 (CP 21-25) (Nolan Young, City Administrator)	
6.	UPDATE STATUS & PRIORITIES OF GOAL OBJECTIVES & TASK LIST (Nolan Young, City Administrator)	
	REGULAR SESSION	
1.	CALL TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE	7:00 PM
2.	CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS	(I)
3.	CONSENT	(A)
	 a. Minutes of June 5 & June 19, 2019 (CP 27-40) b. Authorize Contract – Interlachen Sewer Trunk Rehabilitation: Resolution 36-2019 (CI c. Authorize Contract – Engineering Services for the Halsey Street and Fairview Avenue Floodplain Mitigation: Resolution 37-2019 (CP 55-79) 	,
4.	PRESENTATION a. East County Recreation Semi-Annual Report (CP 81-86)	(I)
	(Jairo Rios-Campos, Recreation Manager)	
5.	CITY ADMINISTRATOR AND DIRECTOR REPORTS a. MCSO Monthly Report – June (CP 87-90)	(I)
6.	MAYOR/COMMITTEE REPORTS AND COUNCIL REPORTS	(I)

Adopt CCAC Work Plans FY 2019-20: Resolution 38-2019 (CP 21-25)

8. PUBLIC HEARING (A)

- Amend the FMC 8.20 to Establish a Business Food Waste Requirement: Ordinance 7-2019 (CP 90-97)
 2nd Reading & Council Vote (Allan Berry, Public Works Director)
- Authorizing the Execution and Delivery of a Full Faith and Credit Financing Agreement and an IGA with the Urban Renewal Agency for the Agreement: Ordinance 8-2019 (CP 3-16)
 1st Reading & Staff Report
 2nd Reading & Council Vote
 (Nolan Young, City Administrator & Lesa Folger, Finance Director)

9. ADJOURNMENT

(A)

Brian Cooper Mayor

the the

<u>July 11, 2019</u> Date

(A) Action requested (I) Information only

NEXT COUNCIL MEETING IS AUGUST 21, 2019

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 Sessions are broadcast live on Comcast Cable Channel 30 and Frontier Channel 39. Replays of the meeting are shown the following Saturday at 5:30pm and Sunday at 4:30pm following the original broadcast date. Meetings are also available for viewing via MetroEast Community Media, the week following the meeting, at metroeast.peg.tv. Go to the Playlist tab and select Municipal Meetings or find the link at http://fairvieworegon.gov/AgendaCenter/City-Council-15.

The meeting location is wheelchair accessible. A request for an interpreter for the hearing impaired or for other accommodations for person with disabilities should be made at least 48 hours before the meeting to the <u>City Recorder</u>, 503-674-6224.