

**MINUTES  
CITY OF FAIRVIEW  
CITY COUNCIL**

February 5, 2020

**Council Members**

Brian Cooper, Mayor  
Cathi Forsythe  
Mike Weatherby  
Keith Kudrna  
Balwant Bhullar  
Natalie Voruz (Excused)  
Darren Riordan

**Staff**

Nolan Young, City Administrator  
Lesa Folger, Finance Director  
Heather Martin, City Attorney  
Devree Leymaster, City Recorder  
Jairo Rios-Campos, Recreation Manager  
James Erikson, Police Chief

**WORK SESSION (6:00 PM)**

**1. BUDGET COMMITTEE INTERVIEWS**

City Recorder Leymaster asked the same six questions of each candidate. (Exhibit A) Below is a brief summary of each candidate's response.

Brett Hval

1. Retired. Would like to help shape the future.
2. Degree in Finance; owned own business.
3. Don't know.
4. *Question skipped per Council.*
5. Funding.
6. Balance; no un-necessary expenses.
7. Prioritize; health and safety first.

Bill Peterson

1. Served forty years in municipal government. Retired.
2. Public Administration degree; forty years managing in municipal government; five years as chief executive officer.
3. Familiar.
4. *Question skipped per Council.*
5. Cost escalation not keeping pace with net revenue.
6. Look at operating budget, reoccurring costs and revenue; track margins/trends.
7. Referred to Measure 5, the impact to the jurisdiction working in at the time, and the power of citizen engagement. "Ask the citizens?"

Ted Tosterud

1. Retired. Served as a Councilor and Mayor, currently serving on the MCSO Budget Committee, etc.
2. Reviewed educational background. Extensive background in business finance from professional work overseeing a diagnostic lab.
3. Familiar.
4. *Question skipped per Council.*
5. PERS and capital equipment infrastructure expenses.
6. Conservative; proceed with caution; plan for large projects; reserves should be used for one-time expense, not operations.
7. Find shortfalls, watch trends, look at upcoming projects and defer if possible, prioritize.

Councilor Riordan inquired if the candidates had suggestions to prepare for future compression. Candidates Tosterud and Peterson each commented on the need for property tax reform.

Councilor Kudrna asked the candidates about attendance at the meetings. Typically meet two to three Monday's in May. Each candidate indicated they would be available to attend.

## 2. REVIEW IGA WITH WOOD VILLAGE RE; PLAYEAST RECREATION PROGRAM

City Administrator Young reviewed the highlights as outlined in the staff report for the proposed IGA with Wood Village for the PlayEast recreation program.

Councilor Forsythe asked if a salary study had been completed for the Recreation Manager position. CA Young replied an informal study was done. Looked at other cities and reviewed the pay scale.

Mayor Cooper shared they are building partnerships. PlayEast will be on the Troutdale agenda to discuss partnership, collaboration and/or cooperation options.

CA Young noted the IGA will be presented to Council for adoption at their February 19 meeting.

## 3. UPDATES

CA Young remarked the Goal Setting Session is scheduled for February 22 at 10:00 AM. Will look at the Vision Action Plan and compare to Goals, staff will share new items that they have identified, and Council will prioritize the goal objectives and tasks.

## **COUNCIL MEETING (7:00 PM)**

### 1. CALL TO ORDER

ROLL CALL  
PLEDGE OF ALLEGIANCE

### 2. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS

None.

### 3. CONSENT AGENDA

- a. Minutes of January 15, 2020
- b. Metro Policy Advisory Committee (MPAC) Appointment for 2020: Resolution 4-2020

Councilor Kudrna moved to approve the consent agenda and Councilor Weatherby seconded. The motion passed unanimously.

AYES: 6  
NOES: 0  
ABSTAINED: 0

### 4. PRESENTATION

- a. Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended June 30, 2019

Director Folger introduced Rob Tremper, CPA. Mr. Tremper shared they issued an unmodified audit opinion meaning the financial reports were representative of the governing finances. He noted the city as a whole is in a good position, short and long term perspectives are good and all fund balances are positive. He remarked on two new changes this year: debt issued for the public works facility and the urban renewal agency. Looking forward the two areas needing improvement are reconciling the final amounts for the court receivables and capital asset reporting (look at software for a more streamlined process).

## 5. COUNCIL BUSINESS

a. City Appointment to Initial Urban Flood Safety & Water Quality District: Resolution 6-2020  
CA Young noted this appointment was recently discussed with Council during work session.

Mayor Cooper shared he owns property and a business within the levee area and has rearranged his schedule to be available to attend the meetings.

Councilor Forsythe remarked that Councilor Weatherby had an interest in the appointment and wished to serve.

Councilor Riordan asked what the appointment options were. CA Young replied during the work session staff proposed an elected official, a Budget Committee member who showed interest, or a staff member.

Councilor Forsythe moved to nominate Councilor Weatherby and Councilor Bhullar seconded. The motion did not pass due to a tie vote.

AYES: 3 – Councilor Bhullar, Councilor Forsythe and Councilor Weatherby  
NOES: 3 – Councilor Riordan, Councilor Kudrna and Mayor Cooper  
ABSTAINED: 0

Councilor Riordan moved to nominate Mayor Cooper and Councilor Kudrna seconded. The motion did not pass due to a tie vote.

AYES: 3 – Councilor Riordan, Councilor Kudrna and Mayor Cooper  
NOES: 3 – Councilor Bhullar, Councilor Forsythe and Councilor Weatherby  
ABSTAINED: 0

Item deferred to the February 19, 2020 Council meeting.

b. Appoint Citizen Members to the Budget Committee: Resolution 2-2020

Mayor Cooper moved to approve Resolution 2-2020 appointing Ted Tosterud to position one, Bill Peterson to position two with a start date of February 14, 2020, and Brett Hval to position three. Councilor Kudrna seconded. The motion passed unanimously.

AYES: 6  
NOES: 0  
ABSTAINED: 0

## 6. PUBLIC HEARING

a. Amend FMC Chapter 9.30 “Alarms” to Adopt Multnomah County Code 15.700-15.714 “Alarm System”: Ordinance 4-2020

CR Leymaster read the second reading of the ordinance by title. Staff had no new information to present.

Councilor Forsythe asked if there had been a rate increase prior to this. Director Folger replied no.

Mayor Cooper asked if anyone would like to speak in favor of, opposition to or neutrally. Hearing none he closed the Public Hearing.

Councilor Kudrna moved to approve Ordinance 4-2020 and Councilor Riordan seconded. The motion passed unanimously.

AYES: 6  
NOES: 0  
ABSTAINED: 0

6. ADJOURNMENT


Councilor Kudrna moved to adjourn the meeting and Councilor Forsythe seconded. The motion passed, and the meeting adjourned at 7:22 PM.

AYES: 6

NOES: 0

ABSTAINED: 0

  
Devree Leymaster  
City Recorder

  
Brian Cooper  
Mayor  
2-26-2020  
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.

