

MINUTES  
CITY OF FAIRVIEW  
CITY COUNCIL REGULAR MEETING

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July 19, 2006 – 7:00PM

I. ROLL CALL/CALL TO ORDER

Mayor Weatherby called the meeting to order at 7:00PM.

PRESENT: Mayor Mike Weatherby  
Councilor Steve Owen  
Councilor Barbara Jones  
Councilor Darrell Cornelius  
Councilor Jim Raze  
Councilor Ken Quinby  
Councilor Lamy Cooper

STAFF : Laura Zentner, Finance Director/Interim City  
Administrator  
Bob Cochran, Public Works Director  
Ken Johnson, Police Chief  
Tamara DeRidder, CD Director  
Tammy Shannon, IT Tech  
Paul Elsner, City Attorney

II. PLEDGE OF ALLEGIANCE

Mayor Weatherby led the Pledge of Allegiance.

III. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS

Mayor Weatherby called for any citizens wishing to speak on non  
Agenda items. As there was no response, the session continued.

IV. COUNCIL BUSINESS

A. RESOLUTION 18-2006 – DESIGNATING CERTAIN STAFF TO ACT IN THE CAPACITY OF INTERIM  
CITY ADMINISTRATOR AND RECORDER

Councilor Owen moved and Councilor Cornelius seconded the  
motion to approve Resolution 18-2006 – DESIGNATING CERTAIN  
STAFF TO ACT IN THE CAPACITY OF INTERIM CITY ADMINISTRATOR  
AND RECORDER.

AYES: 7  
NOES: 0  
ABSTAINED: 0

B. SWEAR-IN CEREMONY FOR NEW POLICE OFFICER, DAREN TABER

Police Chief Ken Johnson performed the swear-in ceremony for Fairview's new Police Officer, Daren Taber.

C. RESOLUTION 17-2006 – APPROVAL OF THE SETTLEMENT AGREEMENT BETWEEN THE CITIES OF WOOD VILLAGE AND FAIRVIEW FOR WOOD VILLAGE WELL #4

Public Works Director Bob Cochran presented Resolution 17-2006 and highlighted multiple parts of the settlement agreement. Councilor Owen moved and Councilor Jones seconded the motion to approve Resolution 17-2006 – APPROVAL OF THE SETTLEMENT AGREEMENT BETWEEN THE CITIES OF WOOD VILLAGE AND FAIRVIEW FOR WOOD VILLAGE WELL #4.

AYES: 7  
NOES: 0  
ABSTAINED: 0

D. PRESENTATION BY REPRESENTATIVES OF MT. HOOD COMMUNITY COLLEGE CONCERNING A PROPOSED BOND MEASURE

Representatives of Mt. Hood Community College, President Bob Silverman, Vice President Gary Murph, and Board Member Bev Russell presented a proposal to the Council regarding the Mt. Hood Community College Bond Measure. Ms. Russell distributed forms for the Council to review and sign in support of the Bond Measure.

E. ORDINANCE 14-2006 – IMPOSING A PRIVILEGE TAX ON TELECOMMUNICATIONS CARRIERS FOR USE OF THE PUBLIC RIGHTS-OF-WAY AND REPEALING ORDINANCE 01-2005

Interim City Administrator Laura Zentner presented Ordinance 14-2006 and briefly explained what adoption of this ordinance would accomplish. Following a brief question and answer period, Councilor Owen moved and Councilor Cooper seconded the motion to read Ordinance 14-2006 – IMPOSING A PRIVILEGE TAX ON TELECOMMUNICATIONS CARRIERS FOR USE OF THE PUBLIC RIGHTS-OF-WAY AND REPEALING ORDINANCE 01-2005 by title only.

AYES: 7  
NOES: 0  
ABSTAINED: 0

Interim City Administrator Laura Zentner read Ordinance 14-2006 – IMPOSING A PRIVILEGE TAX ON TELECOMMUNICATIONS CARRIERS FOR USE OF THE PUBLIC RIGHTS-OF-WAY AND REPEALING ORDINANCE 01-2005 by title only.

Councilor Owen moved and Councilor Jones seconded the motion to adopt Ordinance 14-2006 – IMPOSING A PRIVILEGE TAX ON TELECOMMUNICATIONS CARRIERS FOR USE OF THE PUBLIC RIGHTS-OF-WAY AND REPEALING ORDINANCE 01-2005.

AYES: 7  
NOES: 0  
ABSTAINED: 0

V. STAFF REPORTS

A. POLICE

Chief Johnson reported on various investigations and recent happenings within the Fairview Police Department. Chief Johnson noted that the AED (Automated External Defibrillator) had arrived and that it was made possible with donations by generous citizens.

B. PUBLIC WORKS

Director Bob Cochran reported that the sewer replacement project on Halsey Street is open for bids. Director Cochran also noted that the IGA with the City of Gresham to pay based on a two year average for sewage treatment has significantly paid off and the Public Works Department is very pleased.

C. COMMUNITY DEVELOPMENT

Director Tamara DeRidder presented statistics regarding the Department's year-end budget. Director DeRidder introduced the Department's new Administrative Assistant, Sally Dudley, and presented land use information for Council to review if desired.

D. FINANCE

Finance Director Laura Zentner reported that the Finance staff is in the process of closing the books for fiscal year 2005-2006 and are also preparing for the audit, which will take place through August and September. Preliminarily, the *General Fund* ending fund balance for the City is approximately 2.9 million dollars. The second item that Director Zentner addressed was the renewal of insurance with City County Insurance Services.

E. CITY ATTORNEY

City Attorney Paul Elsner reported that the City and Former City Administrator Jan Wellman have entered into an agreement and he requested that the Council approve the release covenant that he prepared on behalf of the City.

Councilor Owen moved and Council Quinby seconded the motion to approve the covenant between Former City Administrator Jan Wellman and the City of Fairview.

AYES: 7  
NOES: 0  
ABSTAINED: 0

VI. MAYOR/COMMITTEE REPORTS & COUNCIL CONCERNS

Councilor Jones and Councilor Cooper gave an update on the Chili on the Green Festival planning. Councilor Raze spoke briefly on the Heslin House. Mayor Weatherby reported on new Council Committees which will address City Consolidation and a Mobile Home Park Review.

VII. ADJOURNMENT

Councilor Owen moved and Councilor Cooper seconded the motion to adjourn. Mayor Weatherby adjourned the meeting at 9:00 pm.

AYES: 7  
NOES: 0  
ABSTAINED: 0



Steve Owen, Council President



Bob Cochran, City Recorder

October 18<sup>th</sup>, 2006

Date of Signing