

MINUTES  
CITY OF FAIRVIEW  
CITY COUNCIL REGULAR MEETING

-----  
October 18, 2006 – 7:00PM

I. ROLL CALL/CALL TO ORDER

Council President Steve Owen called the meeting to order at 7:00PM.

PRESENT: Councilor Darrel Cornelius  
Councilor Steve Owen  
Councilor Barbara Jones  
Councilor Jim Raze  
Councilor Ken Quinby  
Councilor Larry Cooper

ABSENT: Mayor Weatherby

STAFF: Bob Cochran, Interim City Administrator  
Laura Zentner, Finance Director  
Ken Johnson, Police Chief  
John Gessner, Interim CD Director  
Julia Bulfin, Executive Assistant

II. PLEDGE OF ALLEGIANCE

Council President Steve Owen led the Pledge of Allegiance.

III. BURGEE PRESENTATION

The President of the Fairview Lake Property Owners' Association presented the City of Fairview with a burgee and expressed gratitude for all of the support the City provides.

IV. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS

Interim Director of East Metro Economic Alliance Travis Stovall explained the desire to locate the Center for Manufacturing and Infrastructure Engineering adjacent to Mt. Hood Community College. Mr. Stovall requested the support of the City through a letter to be signed by Mayor Weatherby.

Councilor Quinby moved and Councilor Cooper seconded the motion to support the signature of this letter by the Mayor.

AYES: 6  
NOES: 0  
ABSTAINED: 0

V. CONSENT AGENDA

Councilor Cornelius requested the removal of Resolution 25-2006: DEPOSITORY SERVICES RESOLUTION, for further discussion.

Councilor Raze moved and Councilor Jones seconded the motion to approve the Consent Agenda, consisting of: the July 19, 2006, August 16, 2006, and September 6, 2006 MINUTES.

AYES: 6  
NOES: 0  
ABSTAINED: 0

Finance Director Laura Zentner presented Resolution 25-2006: DEPOSITORY SERVICES RESOLUTION. Director Zentner answered questions from the Council and explained that the resolution does not bind the City in any way to U.S. Bank. It assigns the Finance Director as the Certifying Officer for the City of Fairview and designates US Bank as the City's depository.

Councilor Raze moved and Councilor Cooper seconded the motion to approve Resolution 25-2006: DEPOSITORY SERVICES RESOLUTION.

AYES: 6  
NOES: 0  
ABSTAINED: 0

VI. PUBLIC HEARING – VACATION OF RIGHT-OF-WAY

A. ORDINANCE 15-2006 – VACATION OF DEPOT STREET RIGHT-OF-WAY WEST OF 7<sup>TH</sup> STREET

Public Works Director Bob Cochran introduced the ordinance with a background of the issue and outlined the process up to the current date for the proposed vacation.

Councilor Owen opened the Public Hearing for comments from the public. Steve Fletcher addressed the Council explaining that as the vacation had already been explained before the Council, he was willing to take questions from the Council.

Councilor Owen closed the Public Hearing and opened it up for Council discussion. Councilor Cornelius explained the reasons why he will be voting against the vacation and stated that in his opinion, the City should preserve the piece of property.

Councilor Raze moved and Councilor Jones seconded the motion to approve Ordinance 15-2006 – VACATION OF DEPOT STREET RIGHT-OF-WAY WEST OF 7<sup>TH</sup> STREET.

AYES: 5  
NOES: 1 (Councilor Cornelius)  
ABSTAINED: 0

Public Works Director Bob Cochran read Ordinance 15-2006 – VACATION OF DEPOT STREET RIGHT-OF-WAY WEST OF 7<sup>TH</sup> STREET by title only.

B. ORDINANCE 16-2006 – VACATION OF THE ALLEY BETWEEN MAIN AND DEPOT STREET WEST OF 7<sup>TH</sup> STREET

Public Works Director Bob Cochran introduced the ordinance with a background of the issue and outlined the process up to the current date for the proposed vacation.

Councilor Owen opened the Public Hearing for comments from the public. Steve Fletcher addressed the Council, explaining the history of the piece of land and stating that the land is useless as it is now. Steve Harris addressed the Council explaining that Mr. Fletcher is his neighbor and concurred with Mr. Fletcher that the land will be better cared for if it is vacated by the City.

Councilor Raze moved and Councilor Jones seconded the motion to approve Ordinance 16-2006 – VACATION OF THE ALLEY BETWEEN MAIN AND DEPOT STREET WEST OF 7<sup>TH</sup> STREET.

AYES: 6  
NOES: 0  
ABSTAINED: 0

Public Works Director Bob Cochran read Ordinance 16-2006 – VACATION OF THE ALLEY BETWEEN MAIN AND DEPOT STREET WEST OF 7<sup>TH</sup> STREET by title only.

Councilor Raze moved and Councilor Jones seconded the motion to adopt Ordinance 16-2006 – VACATION OF THE ALLEY BETWEEN MAIN AND DEPOT STREET WEST OF 7<sup>TH</sup> STREET.

AYES: 6  
NOES: 0  
ABSTAINED: 0

Public Works Director Bob Cochran read Ordinance 16-2006 – VACATION OF THE ALLEY BETWEEN MAIN AND DEPOT STREET WEST OF 7<sup>TH</sup> STREET.

VII. COUNCIL BUSINESS

A. PETITION FOR THE VACATION OF 5<sup>TH</sup> AND 6<sup>TH</sup> STREETS NORTH OF DEPOT STREET

Public Works Director Bob Cochran introduced the petition and explained steps that have been taken thus far. Jim Murrell with Vision Development LLC addressed the Council and explained why the company requested the vacation. Mr. Murrell answered questions from the Council.

Councilor Jones moved and Councilor Quinby seconded the motion to approve the PETITION FOR THE VACATION OF 5<sup>TH</sup> AND 6<sup>TH</sup> STREETS NORTH OF DEPOT STREET.

AYES: 5  
NOES: 1 (Councilor Cornelius)  
ABSTAINED: 0

B. COLUMBIA CASCADE RIVER DISTRICT PHASE ONE ACCEPTANCE

Project Facilitator John Andersen presented on the first phase of the Columbia Cascade River District and answered questions from the Council.

Councilor Quinby moved and Councilor Cooper seconded the motion to approve COLUMBIA CASCADE RIVER DISTRICT PHASE ONE ACCEPTANCE.

AYES: 6  
NOES: 0  
ABSTAINED: 0

C. EXECUTIVE SESSION RESULTS

Council President Steve Owen announced that a decision was made on the issue of providing funds to cover the difference in health insurance premium costs between COBRA and PERS for former employees of the City.

Councilor Owen explained that the request for the City to pay the difference in health insurance premium costs in COBRA and PERS was denied.

Councilor Owen made a motion to approve this decision and Councilor Quinby seconded the motion.

AYES: 6  
NOES: 0  
ABSTAINED: 0

VIII. STAFF REPORTS

A. POLICE

Chief Johnson announced the receipt of three grant awards. Chief Johnson reported that the level of sexual assault offenses has risen over recent months and he noted that he is proud of the officers in the Fairview Police Department for working diligently and professionally while under staffed.

B. PUBLIC WORKS

Director Bob Cochran announced that the City received a Gold Safety award from the League of Oregon Cities. Director Cochran reported that the lake has been lowered for the winter season.

Lastly, Director Cochran reported that The Harrison Street Sewer Rehabilitation project will be starting next week.

C. COMMUNITY DEVELOPMENT

Interim Community Development Director John Gessner reported on a listening post that is going to happen about funding for the 223<sup>rd</sup> overpass. Directory Gessner updated the Council on various land use activity as well as recent meetings of the Mobile Home Park Committee. Director Gessner reported success in streamlining the building permit review process.

D. FINANCE

Finance Director Laura Zentner reported that the audit for fiscal year 2005-2006 is anticipated to be completed at the end of November. The internal controls audit is anticipated to begin November 15<sup>th</sup> and end mid-January. Director Zentner reported that Ray Bartlett will be conducting a rate analysis for the City's sewer, water, and storm rates.

E. CITY ADMINISTRATOR

Interim City Administrator Bob Cochran reported to the Council that the name change from 207<sup>th</sup> to Fairview Parkway will be discussed at a county hearing and Councilor Quinby will be attending on behalf of the City to show support for the name change.

IX. MAYOR/COMMITTEE REPORTS & COUNCIL CONCERNS

Councilor Quinby reported his attendance at two recent EMEA meetings as well as the Four Cities meeting.

X. ADJOURNMENT

Councilor Raze moved and Councilor Cornelius seconded the motion to adjourn. Council President Owen adjourned the meeting at 9:00 pm.

AYES: 6  
NOES: 0  
ABSTAINED: 0



Steve Owen, Council President



Bob Cochran, City Recorder  
City Administrator, AIC

12-6-00

Date of Signing