MINUTES CITY OF FAIRVIEW CITY COUNCIL REGULAR MEETING

July 18, 2007 - 6:30PM

1. CALL TO ORDER

Mayor Weatherby called the meeting to order at 6:30 PM.

2. ROLL CALL

PRESENT: Mayor Mike Weatherby

Councilor Barbara Jones Councilor Ken Quinby

Council President Larry Cooper Councilor Lisa Barton Mullins

Councilor Jim Raze

STAFF: Joseph Gall, City Administrator

Bob Cochran, Public Works Director Laura Zentner, Finance Director

John Gessner, Community Development Director

Lindsey Nesbitt, Associate Planner Julia Bulfin, Executive Assistant

ABSENT: Councilor Steve Owen

PLEDGE OF ALLEGIANCE

Mayor Weatherby led the Pledge of Allegiance.

3. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS

As there were no citizens wishing to speak on non-agenda items, the meeting proceeded.

4. PRESENTATIONS

a. PROCLAMATION: RELAY FOR LIFE

Mayor Weatherby proclaimed August 3rd and August 4th as the 10th annual Relay for Life days in the City of Fairview.

b. CITY LOGO CONTEST

Associate Planner Lindsey Nesbitt introduced the contest and explained some background about the Centennial Logo contest. City Council voted and chose the design by Lyle Lindell as the winner of the Centennial Logo contest.

c. INTRODUCTION OF SUMMER INTERN

City Administrator Joseph Gall introduced Erika Mekvold as a summer intern with the Finance Department through the Reynolds High School Academy of Finance Program.

5. CITY ADMINISTRATOR/DEPARTMENT DIRECTORS REPORTS

City Administrator Joseph Gall reminded City Council that the August 1st City Council Meeting has been cancelled and provided an update on various upcoming events.

Police Chief Ken Johnson updated Council on the acquisition of the Police Department's new dog, Thor and provided an update on National Night Out planning.

Community Development Director John Gessner updated Council on the code compliance process and the first court case that was held one week prior.

6. CONSENT AGENDA

Councilor Raze moved and Councilor Quinby seconded the motion to approve the consent agenda with one correction of the minutes per Councilor Lisa Barton Mullins, consisting of MINUTES: MAY 2 and MAY 16, 2007 and MAIN STREET SIDEWALK PROJECT.

AYES: 6 NOES: 0 ABSTAINED: 0

- 7. PUBLIC HEARINGS (NONE)
- 8. COUNCIL BUSINESS
 - ORDINANCE 10-2007: WISTFUL VISTA

Public Works Director Bob Cochran introduced the ordinance and answered questions from Council.

Councilor Quinby moved and Councilor Barton Mullins seconded the motion to approve ORDINANCE 10-2007: WISTFUL VISTA.

AYES: 5 NOES: 0

ABSTAINED: Councilor Raze

Public Works Director Bob Cochran read ORDINANCE 10-2007: WISTFUL VISTA by title only.

Councilor Quinby moved and Councilor Barton Mullins seconded the motion to approve ORDINANCE 10-2007: WISTFUL VISTA.

AYES: 5 NOES: 0

ABSTAINED: Councilor Raze

b. CENTENNIAL PLANNING UPDATE

Associate Planner Lindsey Nesbitt provided Council with an update on the planning for the 2008 Centennial year celebration and answered questions from Council.

c. RESOLUTION 13-2007: PARKS ADVISORY COMMITTEE MEMBERSHIP REQUIREMENTS

Associate Planned Lindsey Nesbitt introduced the item and answered questions from Council.

Councilor Raze moved and Councilor Jones seconded the motion to approve RESOLUTION 13-2007: PARKS ADVISORY COMMITTEE MEMBERSHIP REQUIREMENTS.

AYES: 6 NOES: 0 ABSTAINED: 0

d. ENTERPRISE ZONE: REQUEST FOR NEW ROUND

City Administrator Joseph Gall introduced the item and answered questions from Council.

Councilor Raze moved and Councilor Jones seconded the motion to approve ENTERPRISE ZONE: REQUEST FOR NEW ROUND.

AYES: 6 NOES: 0 ABSTAINED: 0

9. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilor Jones provided an update on the Chili on the Green festival.

Councilor Quinby made a call for volunteers for the Veteran's Day Celebration committee.

Councilor Barton Mullins thanked Mayor Weatherby for reading the Relay for Life Proclamation and encouraged citizens to get involved. Councilor Barton Mullins also commented on the recent fires at Salish Ponds.

10. ADJOURNMENT

Councilor Raze moved and Councilor Cooper seconded the motion to adjourn.

AYES: 6 NOES: 0 ABSTAINED: 0

Mayor Weatherby adjourned the meeting at 8:00pm.

Mike Weatherby Mayor	Joseph Gall City Recorder	
Date of Signing		