MINUTES CITY OF FAIRVIEW CITY COUNCIL REGULAR MEETING

October 17, 2007 - 6:30 PM

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

Councilor Steve Owen (via telephone)

Councilor Lisa Barton Mullins

STAFF: Joseph Gall, City Administrator

Bob Cochran, Public Works Director Laura Zentner, Finance Director

John Gessner, Community Development Director

Ken Johnson, Chief of Police Julia Bulfin, Executive Assistant

ABSENT: Council President Larry Cooper

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

SELECTION AND SWEAR-IN OF NEW COUNCIL MEMBER

Councilor Owen nominated Rob Maricle for Council Position #1. Councilor Jones seconded the motion.

AYES:

NOES: 1 (Mayor Weatherby)

ABSTAINED: C

City Administrator Joseph Gall, acting as City Recorder, performed the swearing-in ceremony for Rob Maricle.

b. PROCLAMATION: MEDIATION MONTH

Mayor Weatherby read the proclamation, proclaimed November as Mediation Month in the City of Fairview.

5. CITY ADMINISTRATOR/DEPARTMENT DIRECTORS REPORTS

City Administrator Joseph Gall reminded Council and the television viewing audience of the upcoming Intel-SOLV Clean and Green Event, happening on Saturday October 20th. Mr. Gall announced that the next FairviewPoint will be sent out in the beginning of November.

Police Chief Ken Johnson reported on the TOPOFF emergency management exercise and answered questions from Council.

Community Development Director John Gessner updated Council on Code Compliance, explaining that new Assistant Planner/Code Compliance Officer Erika Rence has been very active in this area since beginning work with the City one week prior.

Finance Director Laura Zentner commented on the assessed value of the City for fiscal year 2007-2008.

6. CONSENT AGENDA

Councilor Quinby moved and Councilor Barton Mullins seconded the motion to approve the consent agenda, consisting of MINUTES: JUNE 6, JUNE 20, AND JULY 18, 2007.

AYES: 5 NOES: 0 ABSTAINED: 0

- 7. PUBLIC HEARINGS (NONE)
- 8. COUNCIL BUSINESS (NONE)
 - a. RESOLUTION 18-2007: CLEARWIRE COMMUNICATIONS LEASE AGREEMENT

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

Councilor Quinby moved and Councilor Jones seconded the motion to approve RESOLUTION 18-2007: CLEARWIRE COMMUNICATIONS LEASE AGREEMENT.

AYES: 5 NOES: 0 ABSTAINED: 0

9. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilor Barton Mullins commented briefly on her involvement in the TOPOFF event.

Mayor Weatherby voiced concern over the fact that the Fairview Council was not more involved in the event.

10. ADJOURNMENT

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	Councilor Owen moved and Councilor Jones seconded the motion to adjourn.	
	AYES: NOES: ABSTAINED:	5 0 0
	Mayor Weath	nerby adjourned the meeting at 8:00 pm.
Mike Weatherby Mayor		Joseph Gall City Recorder
Date of Signing		