

MINUTES
CITY OF FAIRVIEW
CITY COUNCIL REGULAR MEETING

January 16, 2008 – 7:00 PM

1. CALL TO ORDER

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

2. ROLL CALL

PRESENT: Mayor Mike Weatherby
Council President Larry Cooper
Councilor Barbara Jones
Councilor Ken Quinby
Councilor Steve Owen
Councilor Lisa Barton Mullins

EXCUSED: Councilor Rob Maricle

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

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 comment, the meeting proceeded.

4. PRESENTATIONS

a. STATE OF THE CITY ADDRESS

Mayor Weatherby presented the annual State of the City Address.

b. TWELVE-MILE DISPOSAL

Public Works Director Bob Cochran introduced Randy Burbach, President of Twelve-Mile Disposal. Mr. Burbach discussed the status of the company and options for future recycling and other services to the residents of Fairview.

c. CODE SURVEY RESULTS

Assistant Planner Erika Rence provided a preliminary summary of survey responses to the Old Town Resident Opinion Survey that was mailed out in December.

5. CITY ADMINISTRATOR/DEPARTMENT DIRECTORS REPORTS

City Administrator Joseph Gall reminded Council and the public of upcoming meetings: Multnomah County open house regarding 223rd and the Railroad Underpass project, and Business and Community Police Forums.

Community Development Director John Gessner updated Council on the process of finding a new Building Services Provider. Director Gessner also spoke about the Fairview Woods Working Group.

6. CONSENT AGENDA

Councilor Cooper moved and Councilor Jones seconded the motion to approve the consent agenda, consisting of LIQUOR LICENSE APPROVALS, PARKS ADVISORY COMMITTEE APPOINTMENT, and BUDGET COMMITTEE APPOINTMENT.

AYES: 6
NOES: 0
ABSTAINED: 0

7. PUBLIC HEARINGS (NONE)

8. COUNCIL BUSINESS

a. RESOLUTION 01-2008: ENTERPRISE ZONE – LOCAL CRITERIA

Community Development Director John Gessner introduced the item, discussed the future resolution, and answered questions from Council.

9. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilor Barton Mullins commented on her involvement with the Airport Futures Committee.

Councilor Jones invited the public to begin thinking about volunteering for this year's Chili on the Green festival.

Councilor Owen commended and publicly thanked Finance Director Laura Zentner, who has accepted another position with Clackamas Community College.

Councilor Quinby echoed Councilor's Owen's sentiments and thanked Finance Director Laura Zentner.

10. ADJOURNMENT

Councilor Owen moved and Councilor Quinby seconded the motion to adjourn.

AYES: 6
NOES: 0
ABSTAINED: 0

Mayor Weatherby adjourned the meeting at 8:00 pm.

Mike Weatherby
Mayor

Joseph Gall
City Recorder

Date of Signing