

MINUTES  
CITY OF FAIRVIEW  
CITY COUNCIL REGULAR MEETING

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July 16, 2008 – 7:00 PM

1. CALL TO ORDER

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

ROLL CALL

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

STAFF: Joseph Gall, City Administrator  
Bob Cochran, Public Works Director  
John Gessner, Community Development Director  
Samantha Landau, Finance Director  
Linda Hulme, Senior Engineering Tech  
Julia Bulfin, Executive Assistant  
Matt Michel, City Attorney

PLEDGE OF ALLEGIANCE

Mayor Weatherby led the Pledge of Allegiance.

2. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS

Rich Goheen addressed Council regarding on-going Mt. Hood Cable Regulatory Commission negotiations.

Tina Willard, Billy Hartner, Vicki Acschlimann, Chuck James and Craig Jorgenson addressed Council regarding the location of the Farmer's Market. Ms. Willard presented a petition signed by Fairview residents in support of changing the location of the market and restricting the items that are sold.

3. PRESENTATIONS

a. INTRODUCTION OF NEW EMPLOYEES

City Administrator Joseph Gall introduced Samantha Landau, Finance Director, and Caroline Park, Public Affairs Coordinator Intern.

4. CITY ADMINISTRATOR/DEPARTMENT DIRECTORS REPORTS

City Administrator Joseph Gall noted that the Fiscal Year 08-09 Budget has been printed and distributed. Mr. Gall reminded the public of the upcoming bike rodeo this Saturday as well as the Centennial Birthday Bash on July 26<sup>th</sup>.

Community Development Director John Gessner updated Council on the status of parking on 205<sup>th</sup>, noting that he monitored it and reported minimal use of parking.

Finance Director Samantha Landau informed Council that she is working on the Cost Allocation project with Public Works Director Bob Cochran.

5. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilor Barton Mullins informed Council that she attended a meeting on airport futures and she has been assigned an alternate, Mark Clark, City Councilor of Wood Village.

Councilor Quinby informed Council that he met the new President of Mt. Hood Community College, Dr. Ski.

Councilor Maricle spoke about an upcoming swim meet at the MHCC pool and spoke to Council about an energy reserves resolution.

Mayor Weatherby questioned staff about the cleaning up of the North side of Fairview Parkway.

6. CONSENT AGENDA

Councilor Cooper moved and Councilor Jones seconded the motion to approve the consent agenda, consisting of MINUTES: APRIL 16 and MAY 7, 2008 (with one amendment, noted by Matt Michel, City Attorney), FISCAL YEAR 08-09 CITY COUNCIL GOAL ADOPTION, COLUMBIA CASCADE RIVER DISTRICT MEMORANDUM OF UNDERSTANDING, TEAMSTERS CONTRACT RATIFICATION, and RESOLUTION 18-2008: REGIONAL WATER PROVIDERS CONSORTIUM CONFIDENTIALITY AGREEMENT .

AYES: 7  
NOES: 0  
ABSTAINED: 0

7. PUBLIC HEARINGS (NONE)

8. COUNCIL BUSINESS

a. RESOLUTIONS 19 AND 20-2008: POLICY LEVY – BALLOT TITLE APPROVAL

Finance Director Samantha Landau introduced the item and answered questions from Council.

Councilor Owen moved and Councilor Jones seconded the motion to approve RESOLUTION 19-2008: POLICE LEVY – BALLOT TITLE APPROVAL.

AYES: 6  
NOES: 1 (Barton Mullins)  
ABSTAINED: 0

There was no action on RESOLUTION 20-2008.

b. RESOLUTION 17-2008: NPDS STORM WATER PERMIT RENEWAL

Senior Engineering Tech Linda Hulme introduced the item and answered questions from Council.

Councilor Owen moved and Councilor Jones seconded the motion to approve RESOLUTION 17-2008: NPDS STORM WATER PERMIT RENEWAL.

AYES: 7  
NOES: 0  
ABSTAINED: 0

9. ADJOURNMENT

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

AYES: 7  
NOES: 0  
ABSTAINED: 0

Mayor Weatherby adjourned the meeting at 8:00 pm.

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Mike Weatherby  
Mayor

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Joseph Gall  
City Recorder

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Date of Signing