

MINUTES  
CITY OF FAIRVIEW  
CITY COUNCIL REGULAR MEETING

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June 18, 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 Steve Owen  
Councilor Lisa Barton Mullins  
Councilor Ken Quinby

EXCUSED: Councilor Barbara Jones  
Councilor Rob Maricle

STAFF: Joseph Gall, City Administrator  
Bob Cochran, Public Works Director  
John Gessner, Community Development Director  
Ken Johnson, Police Chief  
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 speak, the meeting proceeded.

4. PRESENTATIONS

a. COUNTY AGING SERVICES

Lee Girard, Community Services Manager of Multnomah County Aging and Disability Services, and Kristina Jean Baptiste, Program Manager of the East County YWCA presented on Aging and Disability Services provided to the City of Fairview.

Councilor Owen moved and Councilor Barton Mullins seconded the motion to increase the City of Fairview's annual contribution from \$1750 to \$1850 when the contract is renewed.

AYES: 5  
NOES: 0  
ABSTAINED: 0

5. CITY ADMINISTRATOR/DEPARTMENT DIRECTORS REPORTS

City Administrator Joseph Gall noted he will be attending Emergency Management training the following day. Mr. Gall reported that he attended the Parks Advisory Committee meeting where Metro presented on the Blue Lake Golf Course and updated the Council on planning for the Chili on the Green festival, noting that the City is researching starting a 501(c)(3) non-profit for the festival and this is the year that it will happen.

Police Chief Ken Johnson announced the hiring of Michael Morton, a new Police Officer. Chief Johnson noted that the Police Department is planning for National Night Out and is excited for the event this year.

Community Development Director John Gessner reported on the progress of the trail improvements, relocations, and potential police access through Fairview Oaks park. Mr. Gessner updated Council on the Public Information Campaign to improve recycling that the City is working on with Portland State University. Senior Planner Lindsey Nesbitt updated Council on the planning of the Birthday Bash, to be held on July 26<sup>th</sup>.

6. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Mayor Weatherby reported on the great attendance of the Meet the Mayor event at the Fairview Oaks and Woods apartments.

7. CONSENT AGENDA

Councilor Cooper moved and Councilor Quinby seconded the motion to approve the consent agenda, consisting of MINUTES: APRIL 2, 2008 and WAIVER OF PARK RULES – CHILI ON THE GREEN BEER GARDEN .

AYES: 5  
NOES: 0  
ABSTAINED: 0

8. PUBLIC HEARINGS

a. RESOLUTION 15-2008: SUPPLEMENTAL BUDGET, FY 2007-08

City Administrator Joseph Gall introduced the resolution.

Mayor Weatherby opened the Public Hearing and as there were no comments, closed the Public Hearing.

Councilor Owen moved and Councilor Barton Mullins seconded the motion to approve RESOLUTION 15-2008: SUPPLEMENTAL , FY 2007-08.

AYES: 5  
NOES: 0  
ABSTAINED: 0

9. COUNCIL BUSINESS

a. PLANNING COMMISSION APPOINTMENTS

Councilor Cooper moved and Councilor Barton Mullins seconded the motion to appoint Julius Arceo and Robert Monteith to the Planning Commission.

AYES: 5  
NOES: 0  
ABSTAINED: 0

b. POLICE LEVY DECISION

Councilor Quinby read a statement prepared by Councilor Maricle.

The following individuals commented on the item: Don Taylor, Doug Asboe, Bill Epperson, and Theresa Delaney Davis.

City Administrator Joseph Gall and Police Chief Ken Johnson answered questions from Council.

Council directed staff to move forward with preparing the materials to make a formal decision at the next meeting.

c. SELECTION OF AUDITOR

City Administrator Joseph Gall and Management Analyst Lesa Folger introduced the item and answered questions from Council.

Councilor Owen moved and Councilor Cooper seconded the motion to select Dicky and Tremper, LLP as audit services provider for the City of Fairview for fiscal years ended June 30, 2008-2010.

AYES: 5  
NOES: 0  
ABSTAINED: 0

10. ADJOURNMENT

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

AYES: 5  
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