

MINUTES  
CITY OF FAIRVIEW  
CITY COUNCIL REGULAR MEETING

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December 2, 2009 – 7:00 PM

1. CALL TO ORDER

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

ROLL CALL

PRESENT: Mayor Mike Weatherby  
Councilor Larry Cooper  
Councilor Ken Quinby  
Councilor Lisa Barton Mullins

EXCUSED: Council President Barbara Jones  
Councilor Steve Owen  
Councilor Dan Kreamier

STAFF: Joseph Gall, City Administrator  
Samantha Nelson, Finance Director  
Bob Cochran, Public Works Director  
John Gessner, Community Development Director  
Ken Johnson, Police Chief  
Erika Rence, Assistant Planner  
Rita Humphrey, Code Compliance Inspector  
Devree Leymaster, Administrative Program Coordinator

1. PLEDGE OF ALLEGIANCE

Mayor Weatherby led the Pledge of Allegiance.

2. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS

As there were no citizens wishing to speak, the meeting continued.

3. PRESENTATIONS

a. ENTERPRISE ZONE - ANNUAL REPORT PRESENTATION

Community Development Director John Gessner presented the item.

4. CITY ADMINISTRATOR/DEPARTMENT DIRECTORS REPORTS

City Administrator Joe Gall reported on the recruitment for the Executive Assistant position; application deadline December 7, 2009 at 5:00pm.

Police Chief Ken Johnson updated Council on the successful arrest that had taken place that afternoon. Chief Johnson reported that the department had completed the initial audit process for accreditation. Of the 180 police and 36 sheriff departments in Oregon only 23 were accredited. Chief Johnson was confident and expected that the Fairview Police Department would receive accreditation in February 2010.

Community Development Director John Gessner reported on the Grand Re-opening of Fairview Woods Park and commented that Salish Ponds would be the next park project.

Assistant Planner Erika Rence introduced Rita Humphrey; the new contracted Code Compliance Inspector. Ms. Rence then provided an update on the city-wide sign code project.

## 5. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilor Quinby commented on the road closures for the repaving project as reported in the bi-weekly report.

Mayor Weatherby reminded citizens of the Christmas Tree Lighting Event being held on Saturday, December 5, 2009, 4:00pm to 6:00pm.

## 6. CONSENT AGENDA

Councilor Quinby moved and Councilor Barton Mullins seconded the motion to approve the consent agenda, consisting of EXECUTIVE ASSISTANT JOB DESCRIPTION/SALARY AND RESOLUTION 30-2009: METRO LOCAL SHARE PROJECT LIST.

AYES: 4  
NOES: 0  
ABSTAINED: 0

## 7. PUBLIC HEARINGS

### a. RESOLUTION 32-2009: SUPPLEMENTAL BUDGET

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

Mayor Weatherby opened the public hearing and as there were no citizens wishing to testify in favor or against the Resolution, closed the public hearing.

Councilor Barton Mullins moved and Councilor Cooper seconded the motion to approve RESOLUTION 32-2009: SUPPLEMENTAL BUDGET.

AYES: 4  
NOES: 0  
ABSTAINED: 0

8. COUNCIL BUSINESS

a. RESOLUTION 31-2009 - TEMPORARY SIGN ENFORCEMENT

Community Development Director John Gessner introduced the item and answered questions from Council.

Councilor Barton Mullins moved and Councilor Cooper seconded the motion to approve RESOLUTION 31-2009: TEMPORARY SIGN ENFORCEMENT.

AYES: 4  
NOES: 0  
ABSTAINED: 0

9. ADJOURNMENT

Councilor Cooper moved and Councilor Barton Mullins seconded the motion to adjourn.

AYES: 4  
NOES: 0  
ABSTAINED: 0

Mayor Weatherby adjourned the meeting at 7:45p.m.

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Mike Weatherby  
Mayor

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Joseph Gall  
City Recorder

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Date of Signing