

MINUTES
CITY OF FAIRVIEW
CITY COUNCIL REGULAR MEETING

February 18, 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
Council President Barbara Jones
Councilor Balwant Bhullar
Councilor Lisa Barton Mullins
Councilor Ken Quinby
Councilor Larry Cooper

EXCUSED: Councilor Steve Owen

STAFF: Joseph Gall, City Administrator
Samantha Landau, Finance Director
Ken Johnson, Police Chief
John Gessner, Community Development Director
Nancy Werner, City Attorney
Julia Bulfin, Executive Assistant

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 proceeded.

3. PRESENTATIONS

a. AWARDS PRESENTATION

Police Chief Ken Johnson presented Chevron and Action Motor Sports with an appreciation award for their contributions to the Police Department.

b. SWEARING-IN CEREMONY

Police Chief Ken Johnson performed the swearing-in ceremony for new Police Reserve Officer Michelle Amend.

4. CITY ADMINISTRATOR/DEPARTMENT DIRECTORS REPORTS

City Administrator Joseph Gall noted that he will be spending the entire day tomorrow interviewing for the shared Economic Development Officer position.

Community Development Director John Gessner informed Council of the City-wide citizen survey that the Parks Advisory Committee is working on in order to provide greater parks and recreation services to the citizens of Fairview. Mr. Gessner explained the process by which the survey will be conducted.

Police Chief Ken Johnson addressed Council regarding recent car prowls in the area, noting that citizens should not leave anything of value in their vehicles. Chief Johnson informed Council of the COPS Grant in relation to the recent federal stimulus package that was approved and recommended that the City consider two full time Police Officers. Chief Johnson answered questions from Council and explained that the retention requirement after the three year grant expires would likely be one year, but that information is not yet listed. Councilors Barton Mullins, Jones, and Cooper responded that this is a great opportunity and the consensus of the Council was to move forward. Councilor Quinby expressed concern about the funding after the three year grant is up.

5. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Mayor Weatherby commented on the joint work session that was held earlier in the evening with the Planning Commission, noting that the two state legislation bills regarding TSCC and Tri-Met are moving forward. Mayor Weatherby commented on the quarterly Mayor's Business Leaders Roundtable, reporting that the first meeting was held with Fairview Village business owners and was a success. The next meeting will include all business owners within the City limits.

Councilor Barton Mullins thanked the Public Works staff for their excellent work recently with the Salish Ponds trail graffiti removal and local stop signs graffiti removal. Councilor Barton Mullins spoke about a recent publication by Henry Barbe on birds that live in Fairview.

6. CONSENT AGENDA (NONE)

7. PUBLIC HEARINGS

a. ORDINANCE 01-2009: BUSINESS RECYCLING REQUIREMENT

Metro Councilor Rod Park and Metro Recycling Manager Matt Korot introduced the item and answered questions from Council.

Council discussed the item and agreed that they would revisit the item in 60 days. City Administrator Joseph Gall explained that he has spoken with Metro and there is an understanding that a sixty day extension will be granted.

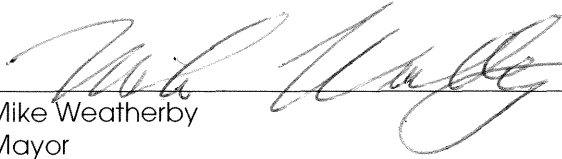
8. COUNCIL BUSINESS (NONE)

9. ADJOURNMENT

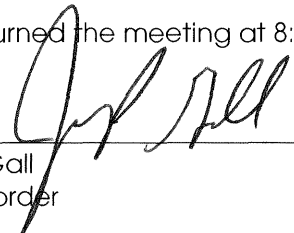
Councilor Cooper moved and Councilor Owen seconded the motion to adjourn.

AYES: 6
NOES: 0
ABSTAINED: 0

Mayor Weatherby adjourned the meeting at 8:45 p.m.



Mike Weatherby
Mayor



Joseph Gall
City Recorder

5/20/09

Date of Signing