

MINUTES  
CITY OF FAIRVIEW  
CITY COUNCIL REGULAR MEETING

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January 21, 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 Lisa Barton Mullins  
Councilor Steve Owen  
Councilor Ken Quinby  
Councilor Larry Cooper  
Councilor Balwant Bhullar

STAFF: Joseph Gall, City Administrator  
Samantha Landau, Finance Director  
Ken Johnson, Police Chief  
Bob Cochran, Public Works Director  
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

Garth Everhart addressed Council regarding two articles that were in the Outlook recently. Mr. Everhart expressed his support of the Planning Commission, Council and staff in regards to the recent decisions regarding A-Board signs. The second article Mr. Everhart addressed was the recent sale of land to Providence. Mr. Everhart congratulated the staff and Council on the sale.

3. PRESENTATIONS

a. MAYOR'S STATE OF THE CITY ADDRESS

Mayor Weatherby delivered the annual State of the City Address.

4. CITY ADMINISTRATOR/DEPARTMENT DIRECTORS REPORTS

City Administrator Joseph Gall noted that Verizon service will begin within the City limits on February 4<sup>th</sup>. Mr. Gall noted that the closure of 223<sup>rd</sup> will begin next Monday and announced that a mailing will go out tomorrow informing citizens of this closure.

Public Works Director Bob Cochran updated Council on the damage from the recent windstorm.

Police Chief Ken Johnson presented a weapon that was confiscated from a sixth grader from Reynolds Middle School earlier that day. Chief Johnson updated Council on the process of accreditation and clarified facts on the use of donated 4-wheelers by Action Motor Sports. The Police Department is working with Action Motor Sports on options for future use of the 4-wheelers, as the model that has been used in the past is no longer available. Chief Johnson spoke briefly on recent gang activity.

## 5. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilors Cooper and Jones commented on the recent Outlook article regarding Fairview Village business owners and Community Development Director John Gessner, expressing their support for City staff.

Councilor Owen commented on the Heslin House lease agreement and noted his support of the Community Development Department in regards to the recent Outlook article. Councilor Owen noted that there are many businesses on Village Street and only a few were quoted in the article.

Councilor Barton Mullins reported on her attendance at a recent Union Pacific luncheon and commented on how useful and insightful the meeting was.

Mayor Weatherby also commented on the recent article and noted that he will be initiating a quarterly Mayor's Business Leader's Roundtable.

## 6. CONSENT AGENDA

Councilor Quinby moved and Councilor Cooper seconded the motion to approve the consent agenda, consisting of RESOLUTION 04-2009: SALE OF CITY PROPERTY.

AYES: 7  
NOES: 0  
ABSTAINED: 0

## 7. PUBLIC HEARINGS

### a. RESOLUTION 05-2009: REVISING WATER SERVICE CHARGES

Public Works Director Bob Cochran introduced the item and answered questions from Council.

Mayor Weatherby opened the public hearing. As there were no citizens wishing to comment, Mayor Weatherby closed the public hearing.

Councilor Owen moved and Councilor Jones seconded the motion to approve RESOLUTION 05-2009: REVISING WATER SERVICE CHARGES.

AYES: 7

NOES: 0  
ABSTAINED: 0

b. RESOLUTION 06-2009: REVISING STORMWATER SERVICE CHARGES

Public Works Director Bob Cochran introduced the item and answered questions from Council.

Mayor Weatherby opened the public hearing. As there were no citizens wishing to comment, Mayor Weatherby closed the public hearing.

Councilor Owen moved and Councilor Barton Mullins seconded the motion to approve RESOLUTION 06-2009: REVISING STORMWATER SERVICE CHARGES.

AYES: 7  
NOES: 0  
ABSTAINED: 0

8. COUNCIL BUSINESS

a. RESOLUTION 03-2009: CREATION OF MUNICIPAL AUDIT COMMITTEE

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

Councilor Owen moved and Councilor Quinby seconded the motion to approve RESOLUTION 03-2009: CREATION OF MUNICIPAL AUDIT COMMITTEE.

AYES: 7  
NOES: 0  
ABSTAINED: 0

9. ADJOURNMENT

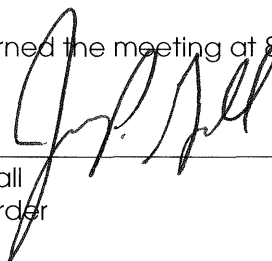
Councilor Cooper moved and Councilor Quinby seconded the motion to adjourn.

AYES: 7  
NOES: 0  
ABSTAINED: 0

Mayor Weatherby adjourned the meeting at 8:05 p.m.



Mike Weatherby  
Mayor



Joseph Gall  
City Recorder

5/20/09

Date of Signing