

MINUTES
CITY OF FAIRVIEW
CITY COUNCIL REGULAR MEETING

July 1, 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 Steve Owen
Councilor Ken Quinby
Councilor Larry Cooper
Councilor Lisa Barton Mullins

Mayor Weatherby noted that Councilor Balwant Bhullar submitted his resignation from the Fairview City Council and declared Council Position # 1 vacant.

STAFF: Joseph Gall, City Administrator
Samantha Landau, Finance Director
John Gessner, Community Development Director
Ken Johnson, Police Chief
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

Mayor Weatherby declared July as Oregon National Guard Month.

4. CITY ADMINISTRATOR/DEPARTMENT DIRECTORS REPORTS

City Administrator Joseph Gall noted that there is a heat advisory in effect through Friday evening.

Finance Director Samantha Landau announced that the City now accepts credit and debit cards. Director Landau noted that the approved budget is printed and complete and provided an update on the finance software conversion project.

Community Development Director John Gessner updated Council on the on-going negotiations with the City of Gresham regarding

the City of Gresham providing Code Compliance services for the City of Fairview.

Police Chief Ken Johnson announced that the department is close to hiring a new police officer. Chief Johnson reviewed preparations that are being made for the fourth of July event at Blue Lake Park and announced phase 2 of the Community Policing program that the Police Department is working on, noting that a report will hopefully be delivered to Council within the next month or two.

5. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilor Jones reminded citizens of the Chili on the Green festival that will be held on September 19th, 2009.

Councilor Quinby requested a brief introduction of the consent agenda.

6. CONSENT AGENDA

City Administrator Joseph Gall briefly introduced the items on the consent agenda.

Councilor Quinby moved and Councilor Barton Mullins seconded the motion to approve the consent agenda, consisting of CHILI ON THE GREEN ALCOHOL IN PARK WAIVER, OMARC VERIZON FEE – ACCEPTANCE OF SETTLEMENT AGREEMENT, RESOLUTION 18-2009: CRESTWOOD SHOP REMODEL CONTRACT, RESOLUTION 19-2009: CDBG IGA WITH MULTNOMAH COUNTY, RESOLUTION 20-2009: 3RD STREET SIDEWALK APPROVAL, IGA WITH HOUSING AUTHORITY OF PORTLAND – FAIRVIEW WOODS PARK IMPROVEMENTS, and ACCEPTANCE OF RESIGNATION OF MUNICIPAL JUDGE.

AYES: 6
NOES: 0
ABSTAINED: 0

7. PUBLIC HEARINGS

a. ORDINANCE 01-2009: METRO BUSINESS RECYCLING

City Administrator Joseph Gall introduced the item and answered questions from Council.

Mayor Weatherby opened the public hearing and as there were no citizens wishing to speak, closed the Public Hearing.

Councilor Owen moved and Councilor Quinby seconded the motion to approve ORDINANCE 01-2009: METRO BUSINESS RECYCLING at first reading by title only.

City Administrator Joseph Gall, acting as City Recorder, read ORDINANCE 01-2009: METRO BUSINESS RECYCLING by title only.

AYES: 6
NOES: 0

ABSTAINED: 0

Councilor Owen moved and Councilor Jones seconded the motion to approve ORDINANCE 01-2009: METRO BUSINESS RECYCLING at second reading by title only and enact the ordinance.

City Administrator Joseph Gall, acting as City Recorder, read ORDINANCE 01-2009: METRO BUSINESS RECYCLING by title only.

AYES: 6
NOES: 0
ABSTAINED: 0

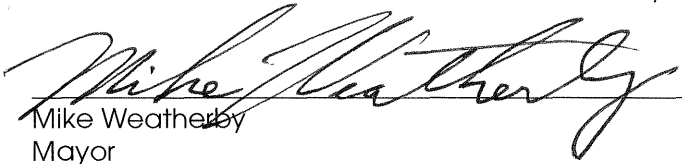
8. COUNCIL BUSINESS (NONE)

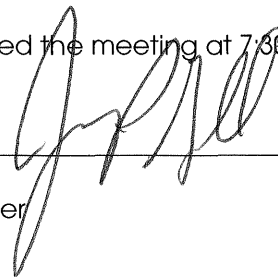
9. ADJOURNMENT

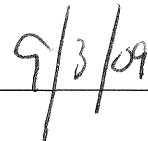
Councilor Owen moved and Councilor Cooper seconded the motion to adjourn.

AYES: 6
NOES: 0
ABSTAINED: 0

Mayor Weatherby adjourned the meeting at 7:30 p.m.


Mike Weatherby
Mayor


Joseph Gall
City Recorder


Date of Signing