

MINUTES
CITY OF FAIRVIEW
CITY COUNCIL REGULAR MEETING

June 17, 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

EXCUSED: Councilor Balwant Bhullar

STAFF: Joseph Gall, City Administrator
Samantha Landau, Finance Director
John Gessner, Community Development Director
Erika Rence, Assistant Planner
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 (NONE)

4. CITY ADMINISTRATOR/DEPARTMENT DIRECTORS REPORTS

City Administrator Joseph Gall announced the arrival of the Rec Mobile, a traveling van sponsored by People for Parks that provides free recreation for children and families. Mr. Gall announced the monthly Lunch and Learn series for seniors of Fairview.

Community Development Director John Gessner informed Council that an EMEA-sponsored East County business tour will be happening on July 13th. Mr. Gessner informed Council that a film crew has requested to shoot on Blue Lake Park. Lastly, Mr. Gessner stated that his expectations were exceeded in regards to the goat herd that is currently at Fairview Woods Park.

5. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilor Jones reminded the public that the Chili Festival and Poker Run is September 19th this year and the City needs volunteers.

6. CONSENT AGENDA

Councilor Quinby moved and Councilor Barton Mullins seconded the motion to approve the consent agenda, consisting of MEDIATION SERVICES IGA.

AYES: 6
NOES: 0
ABSTAINED: 0

7. PUBLIC HEARINGS

a. ORDINANCE 04-2009: METRO TITLE 4 COMPLIANCE, AMENDING COMPREHENSIVE PLAN

Assistant Planner Erika Rence 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 Barton Mullins moved and Councilor Cooper seconded the motion to approve ORDINANCE 04-2009: AMENDING COMPREHENSIVE PLAN at first reading by title only.

City Administrator Joseph Gall, acting as City Recorder, read ORDINANCE 04-2009: AMENDING COMPREHENSIVE PLAN by title only.

AYES: 6
NOES: 0
ABSTAINED: 0

Councilor Jones moved and Councilor Cooper seconded the motion to approve ORDINANCE 04-2009: AMENDING COMPREHENSIVE PLAN at second reading by title only and enact the ordinance.

City Administrator Joseph Gall, acting as City Recorder, read ORDINANCE 04-2009: AMENDING COMPREHENSIVE PLAN by title only.

AYES: 6
NOES: 0
ABSTAINED: 0

b. ORDINANCE 05-2009: METRO TITLE FOUR COMPLIANCE, AMENDING THE MUNICIPAL CODE

Assistant Planner Erika Rence 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 Barton Mullins moved and Councilor Jones seconded the motion to approve ORDINANCE 05-2009: AMENDING THE MUNICIPAL CODE at first reading by title only.

City Administrator Joseph Gall, acting as City Recorder, read ORDINANCE 04-2009: AMENDING THE MUNICIPAL CODE by title only.

AYES: 6
NOES: 0
ABSTAINED: 0

Councilor Jones moved and Councilor Barton Mullins seconded the motion to approve ORDINANCE 04-2009: AMENDING THE MUNICIPAL CODE at second reading by title only and enact the ordinance.

City Administrator Joseph Gall, acting as City Recorder, read ORDINANCE 04-2009: AMENDING THE MUNICIPAL CODE by title only.

AYES: 6
NOES: 0
ABSTAINED: 0

8. COUNCIL BUSINESS

a. MT. HOOD CABLE REGULATORY COMMISSION (MHCRC) BUDGET

City Administrator Joseph Gall introduced the item and answered questions from Council. Rich Goheen, David Olson, and Rob Brading also presented and answered questions from the Council.

Councilor Quinby moved and Councilor Owen seconded the motion to approve the MHCRC BUDGET.

AYES: 6
NOES: 0
ABSTAINED: 0

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 7:50 p.m.


Mike Weatherby
Mayor


Joseph Gall
City Recorder

9/3/09

Date of Signing