

MINUTES
CITY OF FAIRVIEW
CITY COUNCIL REGULAR MEETING

May 20, 2009 – 7:00 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 7:00 PM.

ROLL CALL

PRESENT: Council President Barbara Jones
Councilor Steve Owen
Councilor Ken Quinby
Councilor Larry Cooper
Councilor Balwant Bhullar

EXCUSED: Mayor Mike Weatherby
Councilor Lisa Barton Mullins

STAFF: Bob Cochran, Acting City Administrator
Samantha Landau, Finance Director
John Gessner, Community Development Director
Ken Johnson, Police Chief
Erika Rence, Assistant Planner
Nancy Werner, City Attorney
Julia Bulfin, Executive Assistant

PLEDGE OF ALLEGIANCE

Councilor Jones 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

Acting City Administrator Bob Cochran reported to Council on the spring clean-up that happened the prior Saturday as well as upcoming summer projects in Public Works.

Police Chief Ken Johnson updated Council on the Officer recruitment process as well as the emergency management program process.

5. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilor Quinby reported on his attendance at the last East Multnomah Economic Alliance meeting, relaying the success story on Weston Kia.

6. CONSENT AGENDA

Councilor Quinby moved and Councilor Owen seconded the motion to approve the consent agenda, consisting of RESOLUTION 10-2009: STATE SHARED REVENUES, RESOLUTION 13-2009: 6th STREET STORM WATER IMPROVEMENTS CONTRACT, MINUTES: JANUARY 7 – MARCH 18, 2009, and GOAT HERD PERMIT (FAIRVIEW WOODS PARK).

AYES: 5
NOES: 0
ABSTAINED: 0

7. PUBLIC HEARINGS (NONE)

8. COUNCIL BUSINESS

a. RESOLUTION 11-2009: CITY HALL DEBT RETIREMENT

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

Councilor Owen moved and Councilor Quinby seconded the motion to approve RESOLUTION 11-2009: CITY HALL DEBT RETIREMENT.

AYES: 5
NOES: 0
ABSTAINED: 0

b. RESOLUTION 12-2009: U.S. BANK SIGNERS

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

Councilor Owen moved and Councilor Quinby seconded the motion to approve RESOLUTION 12-2009: U.S. BANK SIGNERS, adding the Council President's name to the list of check signers.

AYES: 5
NOES: 0
ABSTAINED: 0

c. FAIRVIEW WOODS PARK IMPROVEMENTS – FINAL DESIGN & AUTHORIZATION

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

Council gave consensus to approve FAIRVIEW WOODS PARK IMPROVEMENTS – FINAL DESIGN & AUTHORIZATION.

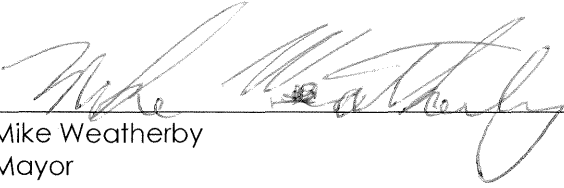
AYES: 5
NOES: 0
ABSTAINED: 0

9. ADJOURNMENT

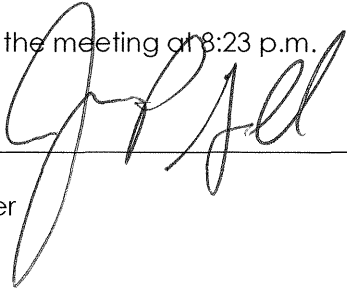
Councilor Quinby moved and Councilor Cooper seconded the motion to adjourn.

AYES: 5
NOES: 0
ABSTAINED: 0

Councilor Jones adjourned the meeting at 8:23 p.m.



Mike Weatherby
Mayor



Joseph Gall
City Recorder

10/3/09
Date of Signing