

MINUTES
CITY OF FAIRVIEW
CITY COUNCIL REGULAR MEETING

November 4, 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 Larry Cooper
Councilor Ken Quinby
Councilor Dan Kreamier

EXCUSED: Councilor Lisa Barton Mullins
Councilor Steve Owen

STAFF: Joseph Gall, City Administrator
Samantha Landau, Finance Director
Bob Cochran, Public Works Director
Erika Rence, Assistant Planner
Devree Leymaster, Administrative Program
Coordinator

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 continued.

3. PRESENTATIONS

a. SPECIAL EMPLOYEE RECOGNITION – LINDA HULME

Mayor Weatherby presented a special employee recognition.

b. GFOA CERTIFICATE OF ACHIEVEMENT OF EXCELLENCE IN FINANCIAL REPORTING

Finance Director Samantha Landau presented the item.

4. CITY ADMINISTRATOR/DEPARTMENT DIRECTORS REPORTS

Public Works Director Bob Cochran updated Council on the Crestwood Shop remodel and well #9 and the well house going out to bid. Mr. Cochran announced that the City received the Gold Safety Award again this year, and outlined the snow plow plan that the City has created for the winter. Lastly, Mr. Cochran informed Council of a thank you letter to the Public Works Department from Tri-Met for maintaining seven bus stops.

Assistant Planner Erika Rence presented the monthly code compliance report.

5. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilor Jones congratulated the Finance Department on the GFOA award and the Public Works Department on the Golf Safety Award.

Councilor Quinby reminded citizens that the Veteran's Day event this year will be held on Saturday November 14th at the Community Center.

Councilor Kreamier also congratulated the departments on their awards and expressed enthusiasm about the new Code Compliance Specialist.

Mayor Weatherby provided an update on the 223rd underpass project.

6. CONSENT AGENDA

Councilor Quinby moved and Councilor Cooper seconded the motion to approve the consent agenda, consisting of RESOLUTION 29-2009: WELL NINE DRILLING CONTRACT, PLANNING COMMISSION APPOINTMENT, and CONTRACT APPROVAL – MUNICIPAL COURT JUDGE.

AYES: 6
NOES: 0
ABSTAINED: 0

7. PUBLIC HEARINGS

a. ORDINANCE 10-2009: FLOOD HAZARD AREAS

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

Mayor Weatherby opened the public hearing and as there were no citizens wishing to testify in favor or against the Ordinance, closed the public hearing.

Councilor Cooper moved and Councilor Jones seconded the motion to approve ORDINANCE 08-2009: SIGN CODE AMENDMENT at first reading by title only.

City Administrator Joseph Gall, acting as City Recorder, read the ordinance by title only.

AYES: 6
NOES: 0
ABSTAINED: 0

Councilor Jones moved and Councilor Cooper seconded the motion to approve ORDINANCE 10-2009: FLOOD HAZARD AREAS at second reading by title only and to enact the Ordinance.

City Administrator Joseph Gall, acting as City Recorder, read the ordinance by title only.

AYES: 6
NOES: 0
ABSTAINED: 0

8. COUNCIL BUSINESS (NONE)

9. ADJOURNMENT

Councilor Quinby 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