

MINUTES  
CITY OF FAIRVIEW  
CITY COUNCIL REGULAR MEETING

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October 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 Steve Owen  
Councilor Larry Cooper  
Councilor Ken Quinby  
Councilor Dan Kreamier

EXCUSED: Councilor Lisa Barton Mullins

STAFF: Joseph Gall, City Administrator  
Ken Johnson, Police Chief  
Samantha Landau, Finance Director  
Julia Bulfin, Executive Assistant

PLEDGE OF ALLEGIANCE

Mayor Weatherby led the Pledge of Allegiance.

2. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS

Jim McNaughton addressed Council regarding Rockwood PUD and requesting a study into an electricity PUD.

3. PRESENTATIONS

a. SPECIAL EMPLOYEE RECOGNITION – RETIREMENT OF POLICE OFFICER BILL WOOD

Police Chief Ken Johnson presented a plaque to Officer Bill Wood, who is retiring after twenty years of service to the City.

b. POLICE DEPARTMENT ACCREDITATION AND COMMUNITY POLICING UPDATE

Police Chief Ken Johnson presented an update on the accreditation process as well as the community policing program.

4. CITY ADMINISTRATOR/DEPARTMENT DIRECTORS REPORTS

City Administrator Joseph Gall noted that the City will be coordinating with the Fairview Merchants Association to present Fairview's Spooky Stroll on Halloween this year, an opportunity for children and families to celebrate the day. Councilor Kreamier requested an update on the Code Compliance IGA with Gresham. Councilor Owen requested an update on the parking issue in the Village.

Police Chief Ken Johnson announced the conditional job offer that was made to Eric Flener.

5. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

Councilor Cooper thanked staff and Council members who attended the Drainage District tour.

Councilor Quinby noted that the Drainage District tour was very informative and highly recommended the tour as well as informing the public of the Veteran's Day event that will be held on Saturday November 14<sup>th</sup>.

Councilor Kreamier agreed with Councilor Quinby that the Drainage District tour was a valuable experience.

Mayor Weatherby echoed the sentiments of the value of the Drainage District Tour.

6. CONSENT AGENDA

Councilor Owen moved and Councilor Cooper seconded the motion to approve the consent agenda, consisting of MINUTES: OCTOBER 7, 2009, ANNUAL LIQUOR LICENSE RENEWALS, and CONTRACT APPROVAL – TYLER TECHNOLOGIES.

AYES: 6  
NOES: 0  
ABSTAINED: 0

7. PUBLIC HEARINGS (NONE)

8. COUNCIL BUSINESS

a. COUNCIL ADOPTION OF PERFORMANCE CRITERIA – CITY ADMINISTRATOR

Mayor Weatherby introduced the item.

Councilor Owen moved and Councilor Quinby seconded the motion to adopt performance criteria for the City Administrator.

AYES: 6  
NOES: 0  
ABSTAINED: 0

9. ADJOURNMENT

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

AYES: 6  
NOES: 0  
ABSTAINED: 0

Mayor Weatherby adjourned the meeting at 7:45 p.m.

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Mike Weatherby  
Mayor

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Joseph Gall  
City Recorder

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Date of Signing