



MAYOR MIKE WEATHERBY
COUNCIL PRESIDENT BARBARA JONES
COUNCILOR LARRY COOPER
COUNCILOR LISA BARTON MULLINS
COUNCILOR STEVE OWEN
COUNCILOR KEN QUINBY
COUNCILOR DAN KREAMIER

FAIRVIEW CITY COUNCIL AGENDA

Fairview City Hall-Council Chambers
1300 NE Village Street, Fairview, Oregon

WEDNESDAY, DECEMBER 7, 2011

WORK SESSION

1. Metro Parks Funding Update 5:45 PM
(Allan Berry, Public Works Director)
2. Corridor Study Update
(Allan Berry, Public Works Director)
3. Fairview Lake Dock Standards: Ordinance 15-2011
(Erika Fitzgerald, Associate Planner)
4. Well 9 Update
(Allan Berry, Public Works Director)

COUNCIL MEETING

1. CALL TO ORDER 7:00 PM
ROLL CALL
POST COLORS: CUB SCOUT PACK 717
PLEDGE OF ALLEGIANCE
2. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS 7:10 PM (I)
3. CONSENT AGENDA 7:15 PM (A)
 - a. Minutes of October 19, 2011 and November 2, 2011
 - b. FY2011-12 Budget Amendment: Resolution 38-2011
(Samantha Nelson, Finance Director)
 - c. Budget Committee Re-Appointments: Resolution 44-2011
(Samantha Nelson, Finance Director)
 - d. Planning Commission Re-Appointments: Resolution 45-2011
(Allan Berry, Public Works Director)
 - e. Park & Rec. Advisory Committee Re-Appointment: Resolution 46-2011
(Allan Berry, Public Works Director)
 - f. Main St. Sewer Rehabilitation Contract: Resolution 47-2011
(Allan Berry, Public Works Director)
 - g. Northwest Natural Gas Franchise Extension: Resolution 48-2011
(Joseph Gall, City Administrator)
4. PRESENTATIONS 7:20 PM (I)
 - a. Swearing In of New Police Officer: Josh De La Torre
(Ken Johnson, Police Chief)
5. CITY ADMINISTRATOR AND DIRECTOR REPORTS 7:30 PM (I)

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6. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS 7:45 PM (I)
7. PUBLIC HEARINGS 8:00 PM (A)
a. Fairview Lake Dock Standards: Ordinance 15-2011
(Erika Fitzgerald, Associate Planner)
8. COUNCIL BUSINESS 8:15 PM(A)
a. Fairview Lake Dock Permit Application Fee: Resolution 50-2011
(Erika Fitzgerald, Associate Planner)
b. Comcast Franchise Renewal: Resolution 49-2011
(Joseph Gall, City Administrator)
9. ADJOURNMENT 8:30 PM(A)

EXECUTIVE SESSION

1. PERFORMANCE EVALUATION OF PUBLIC OFFICERS AND EMPLOYEES –
City Administrator – ORS 192.660(2)(i) - *(At conclusion of regular meeting)*



Mike Weatherby, Mayor

Dec. 1, 2011

Date

Times listed are approximate (A) Action requested (I) Information only

NEXT COUNCIL MEETING IS JANUARY 4, 2012

COUNCIL EXECUTIVE SESSION – IF NECESSARY – END OF MEETING
PARK VIEW CONFERENCE ROOM

ORS 192.660(2)(d) - Labor Negotiations, ORS 192.660(2)(e) - Real Property Transactions, ORS
192.660(2)(f) – Exempt Public Record and ORS 192.660(2)(h), Legal Counsel

City Council regular meetings are broadcast live on Comcast channel 30 and Frontier FIOS TV on Channel 38. Replays of the meeting are shown on Comcast Channel 30 (Comcast) and Channel 38 (FIOS) on Sundays at 3 pm and Mondays at 10 am. Further information is available on our web page at www.fairvieworegon.gov or by calling 503.665.7929. The meeting location is wheelchair accessible. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to 503.665.7929.