



MAYOR MIKE WEATHERBY  
COUNCIL PRESIDENT LISA BARTON MULLINS    COUNCILOR STEVE PROM  
COUNCILOR DAN KREAMIER    COUNCILOR STEVE OWEN  
COUNCILOR KEN QUINBY    COUNCILOR TAMIE ARNOLD

## FAIRVIEW CITY COUNCIL AGENDA

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

**WEDNESDAY, June 5, 2013**

### WORK SESSION

1. TREE & SIDEWALK DISCUSSION 6:00 PM  
(Allan Berry, Public Works Director)

### COUNCIL MEETING

1. CALL TO ORDER 7:00 PM  
ROLL CALL  
PLEDGE OF ALLEGIANCE
2. CONSENT AGENDA 7:05 PM (A)
  - a. Minutes of May 15, 2013
  - b. Event Fee Waiver Policy: Resolution 22-2013  
(Samantha Nelson, City Administrator)
  - c. IGA County Holding Facility: Resolution 31-2013  
(Ken Johnson, Police Chief)
  - d. Transfer Budget Appropriations – PW Equipment Purchase: Resolution 32-2013  
(Samantha Nelson, City Administrator)
  - e. Wallis Engineering Contract – Depot Street Rehabilitation Project: Resolution 33-2013  
(Allan Berry, Public Works Director)
  - f. County Surveyors & Planning Contract – Main Street Sidewalk Improvements Phase 5  
Resolution 35-2013  
(Allan Berry, Public Works Director)
3. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS 7:10 PM (I)
4. CITY ADMINISTRATOR AND DIRECTOR REPORTS 7:15 PM (I)
5. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS 7:25 PM (I)
6. PRESENTATIONS 7:35 PM (I)
  - a. EMEA Presentation – Executive Director Travis Stovall
7. COUNCIL BUSINESS AND PUBLIC HEARINGS 7:50 PM (A)
  - a. MHCRC Budget Presentation – Motion  
(Troutdale City Councilor Norm Thomas)

**FAIRVIEW CITY COUNCIL AGENDA**  
**June 5, 2013 – PAGE 2**

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- b. FY 2013-14 Budget Adoption: Resolution 27-2013 - *Public Hearing*  
(Samantha Nelson, City Administrator)
- c. Qualified to Receive State Shared Revenues: Resolution 28-2013  
(Samantha Nelson, City Administrator)
- d. Election to Receive State Shared Revenues: Resolution 29-2013 - *Public Hearing*  
(Samantha Nelson, City Administrator)
- e. Sign Code Amendments: Ordinance 2-2013  
1st Reading – Introduction & Staff Report  
(Allan Berry, Public Works Director)
- f. Facility Use/Rental Policy: Resolution 30-2013  
(Samantha Nelson, City Administrator)

8. ADJOURNMENT

8:15 PM (A)

  
\_\_\_\_\_  
**Mike Weatherby, Mayor**

May 29, 2013  
\_\_\_\_\_  
**Date**

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

**NEXT COUNCIL MEETING IS JUNE 19, 2013**

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 2 pm. Further information is available on our web page at [www.fairvieworegon.gov](http://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.