



*MAYOR MIKE WEATHERBY*  
*COUNCIL PRESIDENT LISA BARTON MULLINS*    *COUNCILOR STEVE PROM*  
*COUNCILOR DAN KREAMIER*                    *COUNCILOR STEVE OWEN*  
*COUNCIL POSITION 2 - VACANT*                *COUNCILOR TAMIE ARNOLD*

## **FAIRVIEW CITY COUNCIL AGENDA**

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

**WEDNESDAY, January 15, 2014**

### **WORK SESSION**

1. PRESENT LETTER BY CONGRESSMAN EARL BLUMENAUER 6:00 PM  
*(Metro Councilor Shirley Craddick)*
2. COMMISSIONS, COMMITTEES, AND TASK FORCES – COUNCIL CREATED 6:10 PM  
ADVISORY COMMITTEES  
*(Samantha Nelson, City Administrator)*

### **COUNCIL MEETING**

1. CALL TO ORDER 7:00 PM  
ROLL CALL  
PLEDGE OF ALLEGIANCE
2. CONSENT AGENDA 7:05 PM (A)
  - a. Minutes of December 4, 2013
  - b. PGE Franchise Agreement Extension: Resolution 1-2014  
*(Samantha Nelson, City Administrator)*
  - c. FPOA Contract Agreement: Resolution 2-2014  
*(Samantha Nelson, City Administrator)*
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 7:30 PM (I)
6. PRESENTATIONS 7:45 PM (A)  
*None*
7. COUNCIL BUSINESS 7:45 PM (A)
  - a. Reconsider Appointment to Council Position #2  
*(Mayor Weatherby)*
  - b. Amending FMC 16.15 - Erosion Control Plan: Ordinance 4-2014  
1st Reading – Introduction  
*(Allan Berry, Public Works Director)*

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- c. Adopting FMC 9.21 Requiring Compliance with US Controlled Substance Act and Amending FMC 5.05 Business License Provisions: Ordinance 5-2014  
1st Reading – Introduction  
(Allan Berry, Public Works Director)
- d. Adopting FMC 2.14 Commissions, Committees, and Task Forces – Council Created Advisory Committees: Ordinance 7-2014  
1st Reading – Introduction  
(Samantha Nelson, City Administrator)
- e. Amending FMC 13.05, 13.10 & 13.30 Utility Billing Delinquent Penalty Fee Amounts  
1st Reading – Introduction: Ordinance 8-2014  
(Lesa Folger, Deputy Finance Director)

8. PUBLIC HEARINGS

8:00PM (A)

- a. Park Hours Amendment: Ordinance 1-2014  
2nd Reading – Public Hearing & Council Vote  
(Allan Berry, Public Works Director)
- b. Arts & Community Events Advisory Committee Membership Amendment: Ordinance 2-2014  
2nd Reading – Public Hearing & Council Vote  
(Samantha Nelson, City Administrator)
- c. Repeal Public Safety Advisory Committee: Ordinance 3-2014  
2nd Reading – Public Hearing & Council Vote  
(Ken Johnson, Police Chief)

9. ADJOURNMENT

8:30 PM (A)

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

Jan. 10, 2014  
\_\_\_\_\_  
**Date**

Times listed are approximate (A) Action requested (I) Information only  
**NEXT COUNCIL MEETING IS FEBRUARY 5, 2014**  
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.