



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

## FAIRVIEW CITY COUNCIL AGENDA

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

**WEDNESDAY, February 5, 2014**

### WORK SESSION

1. PSU FIRE STUDY REVIEW AND DISCUSSION 6:00 PM  
*(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 January 8 and January 15, 2014
  - b. RegIIN IGA: Resolution 05-2014  
*(Samantha Nelson, City Administrator)*
  - c. Hydro-Modification Study: Resolution 03-2014  
*(Allan Berry, Public Works Director)*
  - d. Park Cleone Improvement: Resolution 04-2014  
*(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 7:30 PM (I)
6. PRESENTATIONS 7:45 PM (A)  
*None*
7. COUNCIL BUSINESS 7:45 PM (A)
  - a. Proceed with EDAC Business Survey: Motion
8. PUBLIC HEARINGS 7:50 PM (A)
  - a. Amending FMC 16.15 - Erosion Control Plan: Ordinance 4-2014  
2nd Reading – Public Hearing & Council Vote  
*(Allan Berry, Public Works Director)*
  - b. Amending FMC 13.05, 13.10 & 13.30 Utility Billing Delinquent Penalty Fee Amounts:  
Ordinance 8-2014  
2nd Reading – Public Hearing & Council Vote  
*(Lesa Folger, Deputy Finance Director)*

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- c. Repeal Public Safety Advisory Committee: Ordinance 3-2014  
2nd Reading – Public Hearing & Council Vote  
*(Ken Johnson, Police Chief)*
- d. Adopting FMC 2.14 Commissions, Committees, and Task Forces – Council Created Advisory Committees: Ordinance 7-2014  
2nd Reading – Public Hearing & Council Vote  
*(Samantha Nelson, City Administrator)*
- e. Adopting FMC 9.21 Requiring Compliance with US Controlled Substance Act and Amending FMC 5.05 Business License Provisions: Ordinance 5-2014  
2nd Reading – Public Hearing & Council Vote  
*(Allan Berry, Public Works Director)*

9. ADJOURNMENT

8:30 PM (A)

  
Mike Weatherby, Mayor

Jan. 30, 2014  
Date

Times listed are approximate (A) Action requested (I) Information only  
**NEXT COUNCIL MEETING IS FEBRUARY 19, 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.