



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, March 19, 2014

WORK SESSION

1. AUDIT PRESENTATION 6:00 PM
(Rob Temper, CPA)
2. FUND BALANCE POLICY DISCUSSION
(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 February 19, 2014 and March 5, 2014
 - b. Authorizing the City Administrator to Apply for a Local Government Grant for Park Master Planning: Resolution 15-2014
(Allan Berry, Public Works Director)
 - c. Approving Park Cleone Concept Design and Authorizing Staff to put the Project Out to Bid: Resolution 16-2014
(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)
 - a. State of the City Address
(Mayor Mike Weatherby)
 - b. Audit Report
(Rob Temper, CPA)
7. COUNCIL BUSINESS 8:15 PM (A)
 - a. Amending FMC 13.05 Utility Billing Delinquent Penalty Assessment Timeline: Ordinance 6-2014 1st Reading – Introduction
(Lesa Folger, Deputy Finance Director)
 - b. Amending FMC 12.30.050 to Correct Anomalies: Ordinance 9-2014 1st Reading – Introduction
(Allan Berry, Public Works Director)

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8. PUBLIC HEARINGS 8:25 PM (A)
None.
9. ADJOURNMENT 8:25 PM (A)


Mike Weatherby, Mayor

March 13, 2014
Date

Times listed are approximate (A) Action requested (I) Information only
NEXT COUNCIL MEETING IS APRIL 2, 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 Cable Channel 30 (standard definition) or 330 (high definition), or Frontier FiOs Channel 38. Replays are shown on Sunday at 4:00 PM, Monday at 2:00 PM and Wednesday at 7:00 PM following the original broadcast date. Meetings are also available for viewing within a few days following the meeting through MetroEast Community Media at metroeast.peg.tv. Go to the Playlist tab and select Municipal Meetings. 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.