



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, September 17, 2014

WORK SESSION

1. **UTILITY RATE REVIEW** 6:00 PM
(Allan Berry, Public Works Director & Lesa Folger, Deputy Finance Director)
2. **FIRE STUDY OPTIONS REVIEW**
(Samantha Nelson, City Administrator)
3. **MARIJUANA LEGISLATION UPDATE**
(Heather Martin, City Attorney)

COUNCIL MEETING

1. **CALL TO ORDER** 7:00 PM
ROLL CALL
PLEDGE OF ALLEGIANCE
2. **CONSENT AGENDA** 7:05 PM (A)
 - a. Minutes of August 20 & September 3, 2014.
 - b. Authorizing the City Administrator to Enter into a Franchise Agreement with Electric Lightwave, LCC to use the City Rights of Way for the Purpose of Providing Telecommunications in the City: Resolution 47-2014
 - c. Appointing a Member to the Parks and Recreation Advisory Committee (PRAC): Resolution 48-2014
 - d. Authorizing the City Administrator to sign a Professional Services Agreement with Brown And Caldwell, Inc. for the preparation of the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) report deliverables to DEQ by November 1, 2014: Resolution 49-2014
(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 (I)
None.

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| 7. | COUNCIL BUSINESS | 7:45 PM (A) |
| | a. Village Sidewalk Update and Budget Review | |
| | b. Establishing a Tax on the Sale of Marijuana-Infused Products in the City of Fairview and Adding a New Chapter 3.22 to the Fairview Municipal Code: Ordinance 12-2014
1st Reading - Introduction
(Samantha Nelson, City Administrator) | |
| 8. | PUBLIC HEARINGS | 8:00 PM (A) |
| | None. | |
| 9. | ADJOURNMENT | 8:00 PM (A) |


Mike Weatherby, Mayor

Sept. 11, 2014
Date

Times listed are approximate (A) Action requested (I) Information only
NEXT COUNCIL MEETING IS OCTOBER 1, 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 or Frontier Channel 38. Replays are shown on Sunday at 4:00 PM and Monday at 2:00 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.