



MAYOR TED TOSTERUD
COUNCIL PRESIDENT STEVE OWEN
COUNCILOR DAN KREAMIER
COUNCILOR STEVE PROM
COUNCILOR TED KOTSAKIS
COUNCILOR NATALIE VORUZ
COUNCILOR BRIAN COOPER

FAIRVIEW CITY COUNCIL AGENDA

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

WEDNESDAY, FEBRUARY 4, 2015

WORK SESSION

1. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR ENDED JUNE 30,2014 6:00 PM
(Rob Tremper, CPA and Lesa Folger, Deputy Finance Director)
2. FEE REDUCTION REQUEST FOR THE VA MEDICAL CLINIC PROJECT
(Samantha Nelson, City Administrator and Allan Berry, Public Works Director)

COUNCIL MEETING

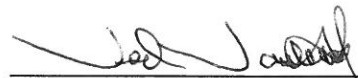
1. CALL TO ORDER 7:00 PM
ROLL CALL
PLEDGE OF ALLEGIANCE
2. STATE OF THE CITY ADDRESS 7:05 PM (I)
(Mayor Ted Tosterud)
3. CONSENT AGENDA 7:20 PM (A)
 - a. Minutes of January 20 and January 21, 2015
 - b. Authorizing the City Administrator to Sign a Franchise Agreement with Portland General Electric Company: Resolution 10-2015
3. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS 7:25 PM (I)
4. PRESENTATIONS 7:30 PM (I)
 - a. Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended June 30,2014
(Rob Tremper, CPA and Lesa Folger, Deputy Finance Director)
5. CITY ADMINISTRATOR AND DIRECTOR REPORTS 7:45 PM (I)
6. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS 7:55 PM (I)
7. PUBLIC HEARINGS 8:05 PM (A)
 - a. Adding Chapters 9.06 and 12.50 and Amending Chapter 12.30 of the Fairview Municipal Code to Prohibit Smoking, Vaping and the use of Tobacco Products: Ordinance 2-2015
Deferred to February 18, 2015 Work Session
 - b. Adopting Utility Rates for 2015 and 2016: Resolution 7-2015
(Allan Berry, Public Works Director)
8. COUNCIL BUSINESS 8:20 PM (A)
 - a. Oregon Law 2013 Chapter 697 (ORS 810.442): Photo Radar in School Zones to Measure Effectiveness on Traffic Safety State Pilot Program in Fairview: Motion
(Ken Johnson, Police Chief)

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- b. Amend Council Rule - Meeting of Council: Ordinance 4-2015
1st Reading & Staff Report
(Samantha Nelson, City Administrator)
- c. Amend Council Rule - Conduct of Business: Ordinance 5-2015
1st Reading & Staff Report
(Samantha Nelson, City Administrator)
- d. Amend Council Rule - Voting: Ordinance 6-2015
1st Reading & Staff Report
(Samantha Nelson, City Administrator)
- e. Authorizing the City Administrator to Sign a Contract for Heslin House Exterior
Stair Improvements and Authorizing Use of Additional Funds: Resolution 8-2015
(Allan Berry, Public Works Director)
- f. Fee Reduction for the VA Medical Clinic Project: Resolution 9-2015
(Allan Berry, Public Works Director)

9. ADJOURNMENT

9:00 PM (A)



Ted Tosterud, Mayor

1-29-15

Date

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

NEXT SPECIAL WORK SESSION IS FEBRUARY 11, 2015

NEXT REGULAR COUNCIL MEETING IS FEBRUARY 18, 2015

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.