



*MAYOR TED TOSTERUD*

<i>COUNCIL PRESIDENT STEVE PROM</i>	<i>COUNCILOR TAMIE ARNOLD</i>
<i>COUNCILOR DAN KREAMIER</i>	<i>COUNCILOR NATALIE VORUZ</i>
<i>COUNCILOR ED BEJARANA</i>	<i>COUNCILOR BRIAN COOPER</i>

## FAIRVIEW CITY COUNCIL AGENDA

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

**WEDNESDAY, February 17, 2016**

### WORK SESSION

- |    |   |         |
|----|---|---------|
| 1. | BUDGET COMMITTEE CANDIDATE INTERVIEWS   | 6:00 PM |
| 2. | REVIEW AMENDMENTS TO DEVELOPMENT INCENTIVE PROGRAM<br>(Heather Martin, City Attorney & Nolan Young, City Administrator) |         |

### REGULAR SESSION

- |    |  |             |
|----|--|-------------|
| 1. | CALL TO ORDER<br>ROLL CALL<br>FLAG CEREMONY & PLEDGE OF ALLEGIANCE   | 7:00 PM     |
| 2. | CONSENT AGENDA<br>a. Minutes of February 3, 2016<br>b. Authorize the City Administrator to sign an Intergovernmental Agreement with Multnomah County for Police Services - Acting Police Chief: Resolution 12-2016   | 7:15 PM (A) |
| 3. | CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS  | 7:20 PM (I) |
| 4. | PRESENTATIONS<br>None  | 7:25 PM (I) |
| 5. | CITY ADMINISTRATOR AND DIRECTOR REPORTS  | 7:25 PM (I) |
| 6. | MAYOR/COMMITTEE REPORTS AND COUNCIL REPORTS  | 7:40 PM (I) |
| 7. | PUBLIC HEARING<br>None   | 7:55 PM (A) |
| 8. | COUNCIL BUSINESS<br>a. Amend Chapter 2.20 of the Fairview Municipal Code Updating Public Contracting Provisions: Ordinance 3-2016<br>1st Reading & Staff Report<br>(Nolan Young, City Administrator)<br>b. Amend Fairview City Council Rules - Telephonic Participation: Ordinance 4-2016<br>1st Reading & Staff Report<br>(Nolan Young, City Administrator)<br>c. Appoint a Member to the Fairview Arts & Community Events Advisory Committee: Resolution 13-2016 | 7:55 PM (A) |

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- d. Appoint Members to the Fairview Budget Committee: Resolution 14-2016
- e. Approve Development Incentives on all Vacant Land in the City: Resolution 15-2016

9. ADJOURNMENT

(A)

**EXECUTIVE SESSION**

Park View Conference Room – Following Regular Meeting

- 1. CONSIDER INFORMATION EXEMPT FROM PUBLIC INSPECTION – ORS192.660(2)(f)  
(Scott Anderson, Acting Police Chief)
- 2. CONSULT WITH LEGAL COUNSEL CONCERNING THE LEGAL RIGHTS OF A  
PUBLIC BODY WITH REGARD TO CURRENT LITIGATION – ORS 192.660(2)(h)  
(Ashley Boyle Driscoll, City Attorney)



Ted Tosterud, Mayor

Feb. 11, 2016

Date

(A) Action requested (I) Information only

**NEXT COUNCIL WORK SESSION IS MARCH 2, 2016**

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 the Monday following the meeting through MetroEast Community Media at [metrocast.peg.tv](http://metrocast.peg.tv). Go to the Playlist tab and select Municipal Meetings. 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.