



<i>MAYOR TED TOSTERUD</i>	
<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, May 18, 2016

WORK SESSION

1. ADVISORY COMMITTEE WORK PLAN DISCUSSION 6:15 PM
(Nolan Young, City Administrator)
2. LAKESHORE DEVELOPMENT PLAN UPDATE
(Peter Armans, Engineering Associate)
3. DISCUSS ADDING FTE POSITIONS FOR FISCAL YEAR 2016-17
(Nolan Young, City Administrator)
4. 3 CITIES USER BOARD UPDATE
(Ted Tosterud, Mayor)
5. HEALTHIEST CITIES & COUNTIES CHALLENGE
(Tamie Arnold, City Councilor)

REGULAR SESSION

1. CALL TO ORDER 7:15 PM
ROLL CALL
PLEDGE OF ALLEGIANCE
2. CONSENT AGENDA (A)
 - a. Minutes of May 4, 2016
3. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS (I)
4. PRESENTATIONS (I)
 - a. Metro Update (15 min)
(Councilor Shirley Craddick)
 - b. Economic Development Advisory Committee Quarterly Update (15 min)
(Dean Hurford, Chair)
5. CITY ADMINISTRATOR AND DIRECTOR REPORTS (I)
6. MAYOR/COMMITTEE REPORTS AND COUNCIL REPORTS (I)
7. PUBLIC HEARING (A)
 - a. Amend FMC to Restrict Fishing at Salish Ponds and Declare an Emergency Ordinance 6-2016
1st Reading & Council Vote
(Nolan Young, City Administrator)

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- b. Amend FMC to Prohibit Public and Private Marijuana Research Facilities and Declare an Emergency: Ordinance 8-2016
1st Reading & Council Vote
(Heather Martin, City Attorney)

8. COUNCIL BUSINESS

(A)

- a. Amend Council Rules: Ordinance 7-2016
1st Reading & Staff Report
(Heather Martin, City Attorney)
- b. Approve Donation to City of Troutdale for Imagination Station Rebuild: Resolution 26-2016
(Ted Tosterud, Mayor)
- c. Adopt Fiscal Year 2016-2017 City Council Advisory Committee Work Plans: Resolution 27-2016
(Nolan Young, City Administrator)

9. ADJOURNMENT

(A)

EXECUTIVE SESSION

Park View Conference Room – Following Regular Meeting

- 1. CONSULT WITH LEGAL COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO LITIGATION LIKELY TO BE FILED – ORS 192.660(2)(H)
(Heather Martin, City Attorney)



Ted Tosterud, Mayor

May 12, 2016

Date

(A) Action requested (I) Information only

NEXT COUNCIL WORK SESSION IS JUNE 1, 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. 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.