



MAYOR TED TOSTERUD	
COUNCIL PRESIDENT STEVE PROM	COUNCILOR TAMIE ARNOLD
COUNCILOR DAN KREAMIER	COUNCILOR NATALIE VORUZ
COUNCILOR ED BEJARANA	COUNCILOR BRIAN COOPER

FAIRVIEW CITY COUNCIL AGENDA

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

WEDNESDAY July 20, 2016 – Amended

WORK SESSION

1. TRANSPORTATION SYSTEM PLAN UPDATE 6:15 PM
JOINT WORK SESSION WITH PLANNING COMMISSION
(Erika Palmer, Senior Planner)

REGULAR SESSION

1. CALL TO ORDER 7:15 PM
ROLL CALL
PLEDGE OF ALLEGIANCE
2. CONSENT AGENDA (A)
 - a. Minutes of June 15 & July 6, 2016
 - b. Authorize the City Administrator to sign an Intergovernmental Agreement Regarding the 40 Mile Loop Maintenance Agreement: Resolution 38-2016
 - c. Declare the Top Four Legislative Priorities for 2017 to be Forwarded to the League of Oregon Cities: Resolution 39-2016
 - d. Authorize the City Administrator to sign an Amended IGA with Metro for Police Services at Blue Lake and Chinook Landing for FY2016-17: Resolution 40-2016
 - e. Authorize the City Administrator to sign a Construction Services Contract for the City of Fairview Slurry Seal Project 2016: Resolution 36-2016
3. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS (I)
4. PRESENTATION (I)
 - a. Fairview Lake Property Owner Association Annual Report (15 min)
5. CITY ADMINISTRATOR AND DIRECTOR REPORTS (I)
6. MAYOR/COMMITTEE REPORTS AND COUNCIL REPORTS (I)
7. PUBLIC HEARING (A)
8. COUNCIL BUSINESS (A)
 - a. Authorize the City Administrator to enter into a Contract for Auditor Services: Resolution 35-2016
(Lesa Folger, Finance Director)
 - b. Authorize the City Administrator to enter into a Contract for Consultant Services for the Halsey Corridor Project: Resolution 37-2016
(Allan Berry, Public Works Director)

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- c. Authorize the City Administrator to Negotiate and Sign an IGA with the City of Wood Village to Obtain a Hatfield Resident Fellow to Develop a Two Cities Recreation Program: Resolution 41-2016
(Nolan Young, City Administrator)
- d. Amend the Sidewalk & Street Maintenance Program Handbook: Resolution 32-2016
(Erika Palmer, Senior Planner)
- e. Designate Metro Policy Advisory Committee (MPAC) Alternate for the Remainder of 2016 and for the Next 2-year Term (2017-2018): Resolution 42-2016
(Ted Tosterud, Mayor)
- f. Cancel the August 17, 2016 Fairview City Council meeting and Approve a Variance for the August 3, 2016 Regular Session to Begin at 8:15 pm: Motion

9. ADJOURNMENT

(A)

EXECUTIVE SESSION

Park View Conference Room – Following Regular Meeting

1. REVIEW & EVALUATE EMPLOYMENT-RELATED PERFORMANCE OF A CHIEF EXECUTIVE OFFICER: ORS 192.660(2)(i)



Ted Tosterud, Mayor

July 20, 2016

Date

(A) Action requested (I) Information only

NEXT COUNCIL MEETING IS AUGUST 3, 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.