



MAYOR TED TOSTERUD
COUNCIL PRESIDENT MIKE WEATHERBY COUNCILOR LISA BARTON MULLINS
COUNCILOR CATHI FORSYTHE COUNCILOR NATALIE VORUZ
COUNCILOR KEITH KUDRNA COUNCILOR BRIAN COOPER

FAIRVIEW CITY COUNCIL AGENDA

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

WEDNESDAY, MARCH 21, 2018

WORK SESSION

1. DISCUSS DEVELOPMENT INCENTIVE PROGRAM EXTENSION/AMENDMENTS 6:00 PM
(Nolan Young, City Administrator)
2. SOCIAL MEDIA DISCUSSION
(Devree Leymaster, City Recorder)
3. UPDATE STATUS & PRIORITIES OF GOAL OBJECTIVES & TASK LIST
(Nolan Young, City Administrator)

REGULAR SESSION

1. CALL TO ORDER 7:00 PM
ROLL CALL
PLEDGE OF ALLEGIANCE
2. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS (I)
3. CONSENT (A)
 - a. Minutes of March 7, 2018
 - b. Appoint Building Official: Resolution 14-2018
4. PRESENTATION (I)
 - a. Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended June 30, 2017
(Rob Tremper, CPA & Lesa Folger, Finance Director)
 - b. Public Safety Advisory Committee (PSAC) Update
(Russell Williams, Chair)
5. CITY ADMINISTRATOR AND DIRECTOR REPORTS (I)
 - a. MCSO Monthly Update – January & February 2018
6. MAYOR/COMMITTEE REPORTS AND COUNCIL REPORTS (I)
7. COUNCIL BUSINESS (A)
 - a. Amend FMC Chapter 2.17 Renaming the Arts & Community Events Advisory Committee: ORD 2-2018
First Reading & Staff Report
(Devree Leymaster, City Recorder)
 - b. Amend Development Incentive Program: Resolution 22-2018
(Nolan Young, City Administrator)

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8. PUBLIC HEARING (A)
- a. Amend FMC Title 18 Designating Planning Commission as the Historic Review Board:
ORD 1-2018
Second Reading & Council Vote
(Allan Berry, Public Works Director)
 - b. Amend FMC Chapter 2.17 Renaming the Arts & Community Events Advisory
Committee: ORD 2-2018
Second Reading & Council Vote
(Devree Leymaster, City Recorder)

9. ADJOURNMENT (A)

EXECUTIVE SESSION

Park View Conference Room – Following Regular Meeting

1. REVIEW & EVALUATE THE EMPLOYMENT RELATED PERFORMANCE OF A CHIEF EXECUTIVE OFFICER: ORS 192-6602(2)(i)
(Ted Tosterud, Mayor)

Ted Tosterud, Mayor

Date

(A) Action requested (I) Information only

NEXT COUNCIL MEETING IS APRIL 4, 2018

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 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.