



MAYOR MIKE WEATHERBY
COUNCIL PRESIDENT BARBARA JONES **COUNCILOR STEVE OWEN**
COUNCILOR BRIAN COOPER **COUNCILOR KEN QUINBY**
COUNCILOR LISA BARTON MULLINS **COUNCILOR DAN KREAMIER**

FAIRVIEW CITY COUNCIL AGENDA

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

WEDNESDAY, AUGUST 1, 2012

WORK SESSION

1. FLOPA Presentation 6:00 PM
(Mike Johnson, FLOPA President)
2. Room Use Fee Waiver Discussion
(Samantha Nelson, Interim City Administrator)
3. Salish Ponds Park Improvement Project
(Allan Berry, Public Works Director)

COUNCIL MEETING

1. CALL TO ORDER 7:00 PM
ROLL CALL
PLEDGE OF ALLEGIANCE
2. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS 7:05 PM (I)
3. CONSENT AGENDA 7:10 PM(A)
 - a. Minutes of July 18, 2012
 - b. EDAC Appointment: Resolution 29-2012
(Allan Berry, Public Works Director)
4. PRESENTATIONS 7:15 PM (I)
 - a. Climate in Smart Communities *(15 minutes)*
(Shirley Craddick, Metro Councilor)
5. CITY ADMINISTRATOR AND DIRECTOR REPORTS 7:30 PM (I)
6. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS 7:45 PM (I)
7. COUNCIL BUSINESS AND PUBLIC HEARINGS 8:00 PM(A)
 - a. Referring Charter Amendment of Section 12 to November 2012 General Election Ballot: Resolution 26-2012
(Samantha Nelson, Interim City Administrator)
 - b. Referring Charter Amendment of Section 21 to November 2012 General Election Ballot: Resolution 27-2012
(Samantha Nelson, Interim City Administrator)

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- c. Referring Charter Amendment of Section 32 to November 2012 General Election Ballot: Resolution 28-2012
(Samantha Nelson, Interim City Administrator)
- d. Final Plat Extension: Ordinance 5-2012
(Lindsey Nesbitt, Development Analyst)

8. ADJOURNMENT

8:30 PM(A)



Mike Weatherby, Mayor

July 27, 2012

Date

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

NEXT COUNCIL MEETING IS SEPTEMBER 5, 2012

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 channel 30 and Frontier FIOS TV on Channel 38. Replays of the meeting are shown on Comcast Channel 30 (Comcast) and Channel 38 (FIOS) on Sundays at 3 pm and Mondays at 2 pm. 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.