CUT OF FARITURE

MAYOR BRIAN COOPER

COUNCIL PRESIDENT MIKE WEATHERBY
COUNCIL POSITION 5 VACANT
COUNCILOR CATHI FORSYTHE

COUNCILOR KEITH KUDRNA
COUNCILOR BALWANT BHULLAR
COUNCILOR DARREN RIORDAN

FAIRVIEW CITY COUNCIL AGENDA

Due to the restrictions in place established by the Governors "Stay Home" Order the Fairview City Council will hold the May 20, 2020 meeting via Zoom. Instructions to join the meeting are on page 2 of the agenda.

WEDNESDAY, MAY 20, 2020 - Amended May 20, 2020

REGULAR SESSION

1. CALL TO ORDER ROLL CALL 6:00 PM

2. CITY COUNCIL POSITION 5

(A)

- a. Appoint Steve Owen to City Council Position 5: Resolution 17-2020 (CP 3-4)
- b. Oath of Office City Council Position 5

3. INSTRUCTIONS TO CITIZENS FOR PUBLIC TESTIMONY REGARDING AGENDA AND NON-AGENDA ITEMS

Citizens wishing to testify during this meeting are asked to notify the City Recorder, Devree Leymaster at 503-674-6224 or email (leymasterd@ci.fairview.or.us) at least 24 hours prior to the start of the meeting. The City strongly encourages individuals, who have the ability, to submit their testimony in writing 24-hours in advance to the City Recorder to ensure delivery of the testimony to Council. Persons unable to provide written comments in advance are encouraged to notify the City Recorder 24-hours in advance of the meeting so alternative arrangements may be made.

4. CONSENT (A)

- a. Minutes of April 15, 2020 (CP 5-7)
- b. Authorize Twelve Mile Disposal to Charge Customers the Pass-Through Cost for the Capital Activity Tax Beginning June 1, 2020: Resolution 19-2020 (CP 9-14)
- c. Authorize City Administrator to Sign Amendment No. 1 to the Multnomah County Business Income Tax Intergovernmental Agreement: Resolution 16-2020 (CP 15-19)

5. CITY ADMINISTRATOR REPORT

(I)

6. PUBLIC HEARING

(A)

None.

7. COUNCIL BUSINESS

(A)

- a. Small Cell ROW Permit Process & Standards: Resolution 18-2020 (CP 21-33) (Nolan Young, City Administrator)
- b. Review Residential Speed Study (CP 35-67) (Allan Berry, Public Works Director)
- Review Location of Flower Baskets (CP 69-72) (Nolan Young, City Administrator)
- d. Review Critical Path Time Line for Fairview Parkway/Halsey Roundabout (CP 73) (Nolan Young, City Administrator)

FAIRVIEW CITY COUNCIL AGENDA MAY 20, 2020 - PAGE 2

- e. Retroactive Approval of Small Business Assistance Grant Application to State of Oregon: Resolution 20-2020 (CP 75-78)
 (Nolan Young, City Administrator)
- f. Discuss Utility Payment Relief for Customers (Related to COVID-19 Pandemic) (Nolan Young, City Administrator)

8. ADJOURNMENT (A)

EXECUTIVE SESSION

- 1. Call to Order
- 2. Discussion RE: Real Property Transaction ORS 192.660(2)(e) (I)
- 3. Adjournment (A)

Brian Cooper Mayor

> May 19, 2020 Date

May 20, 2020 | 6:00 PM Join Zoom Meeting

https://zoom.us/j/97207426167

Meeting ID: 972 0742 6167

Password: 1908 One tap mobile

- +12532158782,,97207426167#,,1#,1908# US (Tacoma)
- +13462487799,,97207426167#,,1#,1908# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 972 0742 6167

Password: 1908

Find your local number: https://zoom.us/u/abozL0RjTd

(A) Action requested (I) Information only
NEXT COUNCIL MEETING IS JUNE 17, 2020
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 Sessions are broadcast live on Comcast Cable Channel 22 and Frontier Channel 33. Replays of the meeting are shown on Comcast Cable Channel 30 and Frontier Channel 39 the following Saturday at 5:30pm and Sunday at 4:30pm following the original broadcast date. Meetings are also available for viewing via MetroEast Community Media, the week following the meeting, at metroeast.peg.tv. Go to the Playlist tab and select Municipal Meetings or find the link at http://fairvieworegon.gov/AgendaCenter/City-Council-15.

The meeting location is wheelchair accessible. A request for an interpreter for the hearing impaired or for other accommodations for person with disabilities should be made at least 48 hours before the meeting to the City Recorder, 503-674-6224.