



<i>MAYOR MIKE WEATHERBY</i>	
<i>COUNCIL PRESIDENT BARBARA JONES</i>	<i>COUNCILOR STEVE OWEN</i>
<i>COUNCIL POSITION 6 - VACANT</i>	<i>COUNCILOR KEN QUINBY</i>
<i>COUNCILOR LISA BARTON MULLINS</i>	<i>COUNCILOR DAN KREAMIER</i>

FAIRVIEW CITY COUNCIL AGENDA

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

WEDNESDAY, FEBRUARY 15, 2012

WORK SESSION

1. WELL 9 REHABILITATION COST DISCUSSION 6:00 PM
(Allen Berry, Public Works Director)
2. AUDIT DISCUSSION
(Samantha Nelson, Finance Director)

COUNCIL MEETING

1. CALL TO ORDER 7:00 PM
ROLL CALL
PLEDGE OF ALLEGIANCE
2. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS 7:10 PM (I)
3. CONSENT AGENDA 7:15 PM (A)
 - a. Minutes of January 18, 2012 and February 1, 2012
 - b. Parks & Recreation Advisory Committee Appointment: Resolution 8-2012
(Joseph Gall, City Administrator)
 - c. GSI Contract Extension: Resolution 7-2012
(Allan Berry, Public Works Director)
 - d. Well 9 Rehabilitation Contract Award: Resolution 5-2012
(Allan Berry, Public Works Director)
4. PRESENTATIONS 7:20 PM (I)
 - a. Audit Presentation
(Samantha Nelson, Finance Director)
 - b. Swearing in Ceremony: City Council Position 6
(Nancy Werner, City Attorney)
 - c. Swearing in Ceremony: Police Officer Brian Gerkman
(Ken Johnson, Police Chief)
 - d. Retirement: Police Officer Jim Keyser
(Ken Johnson, Police Chief)
5. CITY ADMINISTRATOR AND DIRECTOR REPORTS 8:00 PM (I)
6. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS 8:15 PM (I)
7. PUBLIC HEARINGS 8:30 PM (A)
Charter Vacancy Interpretation: Ordinance 2-2012
(Nancy Werner, City Attorney)

**FAIRVIEW CITY COUNCIL AGENDA
FEBRUARY 15, 2012 – PAGE 2**

- | | | |
|----|-----------------------------------|------------|
| 8. | COUNCIL BUSINESS
<i>(None)</i> | 7:40 PM(A) |
| 9. | ADJOURNMENT | 7:40 PM(A) |



Mike Weatherby, Mayor

February 9, 2012

Date

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

NEXT COUNCIL MEETING IS MARCH 7, 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 10 am. 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.