

The City Council met in chambers on Feb 7 2011 at 7 p.m.

First order of business was recognition of city employees with 20 years or more service.

Council passed an ordinance appropriating funds for the reclassification of two positions in the legal department. Passed unanimously.

Council passed an ordinance authorizing the receipt and expenditure of \$2,100,000.00. Passed unanimously.

Council approved a bid to upgrade fireflows for James Street. It was noted that the bid is lower than engineer estimates reflecting current economic realities advantageous to capital projects. Passed unanimously.

Council approved appropriation of \$15,000.00 from unanticipated grant income to purchase school zone flashing beacons. Passed 6-1

Council approved permission for staff to develop a public/private partnership to locate community solar systems on municipal facilities. Passed unanimously

2010 Clean Green Annual Report was accepted unanimously.

For information only: Police Protection 2030 Task force Final Report to be reviewed.

For information only: Fire Department/Medic One 2030 Task Force Final report to be reviewed.

Council Passed Resolution AB19099 expressing support for Washington State efforts aimed at increasing housing affordability and housing access for low income citizens.

3-Part package from planning department carried over from last meeting were debated in committee. It appears that an agreement was made to include all interested parties as equal partners in Fairhaven Planning. All three proposals were accepted for docketing.

- Padden Creek Development
- Fairhaven Village Plan
- Downtown business Core

Citizens appeared en masse to ask for allocation of 1/3 of the funds (2,100,000.00) council previously approved for bike lanes.

Citizens continued to express concern about sub-standard, unsafe rental units.

MAYOR'S REPORT:

Mayor appoints Dave Marshak to the Greenway Advisory Committee

Mayor appoints Dr. Sherry Mallory to the Commission Against Domestic Violence