

REGULAR MEETING
March 30, 1998

CALL TO ORDER:

A regular meeting of the Beaverton City Council was called to order by Mayor Rob Drake in the Council Chambers, 4755 SW Griffith Drive, Beaverton, Oregon, on Monday March 30, 1998, at 6:30 p.m.

ROLL CALL:

Present were Mayor Drake, Couns. Wes Yuen, Evelyn Brzezinski, Dennis Doyle, Forrest Soth, and Cathy Stanton. Also present were City Attorney Mark Pilliod, Chief of Staff Linda Adlard, Finance Director Patrick O'Claire, Human Resources Director Sandra Miller, Community Development Director Joe Grillo, Operations/Maintenance Director Steve Baker, Police Chief David Bishop, Library Director Shirley George, Development Services Manager Irish Bunnell, Traffic Engineer Randy Wooley, City Engineer Terry Waldele, Project Engineer Bob Tamola, Fleet Supervisor Bruce Dorn, and City Recorder Darleen Cogburn.

CITIZEN COMMUNICATION:

Henry Kane, 12077 SW Camden Ln., said he wanted to say what he had already told Coun. Brzezinski. He stated that if Coun. Brzezinski was his baby sister he could not have more personal regard and respect for her on this race (for Council Position 2), and said it was a matter of issues, and he proposed to keep it that way. He said he was trying to help the City with the garbage matter (Miller Sanitary appeal), and noted that he had submitted a letter which outlined items needed for the record. He noted that a petition containing approximately 200 names, should have been submitted to the Council for the February 17 hearing. He said those people should have received notice for the March 16, 1998 decision of the Council.

Kane said his other issue was the letter he had submitted that evening which he titled, "Failure of the office of the City Attorney to comply with the State Public Records Law," (referring to the Oregon Public Employees Union SEIU Local 503, Complainant v. City of Beaverton). He stated that he should not have had to call the Employment Relations Board to get a copy, because from what he gathered, it was on file. He suggested that the Council should look at this so it would not happen again.

COUNCIL ITEMS:

Coun. Yuen said he received a mailing from the Homebuilders, and had made a copy of the information, which he shared with the Councilors.

Coun. Soth reminded the Councilors that the Ethics Commission statements were due by April 15.

Coun. Brzezinski said that as the Council Liaison to the Library Advisory Board the past year, she wanted to let everyone know that the *Buy a Book* campaign had been very successful. She reported that the Library Foundation went over the \$25,000 goal and now the challenge was to find space for the books. She noted that many of the books would replace popular books which had worn out. She expressed her appreciation to the citizens who had contributed to the program.

STAFF ITEMS:

Linda Adlard, Chief of Staff, announced that the NAC award night would be delayed into May, and noted that a specific date had not been selected. She said she would let them know as soon as it was decided.

Mayor Drake introduced Joe Grillo, the newly appointed Community Development Director, and welcomed him to the staff.

PROCLAMATION: Christian Heritage Month

CONSENT AGENDA:

Coun. Yuen MOVED, SECONDED by Coun. Doyle, to approve the consent agenda as follows:

Minutes of the regular meetings of January 5, 1998 and February 2, 1998

98-72 Boards and Commissions Appointment

98-73 Liquor Licenses - Annual Renewals

98-74 Liquor Licenses – The Best of Everything (Added Privilege)
White Hart Public House (Change of Privilege)
Kang Suh Restaurant (Change of Ownership)

98-75 BDR 97181/VAR 97011 Lombard Avenue Extension

98-76 SB 970012/VAR 97009 Hart Road Subdivision

98-77 Authorization for the Mayor to Sign the ODOT Supplemental Intergovernmental Agreement for the Beaverton Transportation Management Association

98-78 City/County Insurance Services Trust Liability Risk Sharing Pool Membership Resolution

Contract Review Board:

Waiver of Sealed Bidding – Purchase of 17 Vehicles from the State of Oregon Price Agreement

Waiver of Solicitation of Written Proposals to Authorize Professional Services Contracts for Demolition, Reconstruction, and Relocation at Beaver Creek Apartment in Connection with the Lombard Avenue Extension

Coun. Brzezinski asked City Recorder, Darleen Cogburn, to get clarification on the January 5, 1998, minutes.

Coun. Soth noted, regarding AB 98-79, that he thought they had established a policy to only purchase Ford vehicles, because of the garage situation, to minimize parts and tools. He wondered if the addition of Dodge and Chevrolet was because of State bidding requirements, or because Ford did not have the vehicles needed.

Steve Baker, Operations and Maintenance Director, said Ford still did provide the majority of the vehicles with the exception of the large cab and chassis trucks. He explained that the reason for utilizing the State purchasing agreement, was to assure that the City was following State regulations in purchasing of vehicles, rather than single-source to a Ford fleet.

Coun. Stanton asked, regarding AB 98-78, on the fifth "Whereas," who had reviewed the trust agreement and bylaws.

Sandra Miller, Human Resources Director, said George Fetzer, Risk Manager, had reviewed those items.

Mark Pilliod, City Attorney, said his office also had found them acceptable.

Coun. Stanton noted that on AB 98-77, she did not get a copy of Exhibit A.

Pilliod explained that the purpose of the supplemental agreement was to modify page one paragraph three, in a manner which did not affect Exhibit A. He noted the original agreement had Exhibit A, attached to it.

Coun. Stanton said, in that case, she did not need a copy.

Coun. Stanton said, regarding AB 98-76, the Planning Commission (PC) minutes were incomplete, and noted that something happened between the discussion and the actual conditions. She explained that the condition regarding the White Oak protection was different than the discussion. She called attention to what was discussed at the top of page four was not the condition at the top of page five. She asked to have clarification at a later time. She noted that on AB 98-75, she only received the first page of the Board of Design Review minutes.

Coun. Yuen asked Coun. Soth to look at the last paragraph of page six of

the February 2, minutes. He asked for clarification of the sentence regarding a "common definition."

Coun. Soth said it should read, "a common definition was needed."

Coun. Yuen also noted that he had served on the Planning Commission, not the Traffic Commission, as indicated on page 17 of the January 5, minutes.

Cogburn noted that she would make those corrections.

Coun. Doyle noted that in the PC minutes included with AB 98-76, Commissioner Johansen had asked when the sign would be posted on the property regarding the planned roadway. He asked that it be posted so purchasers of those lots would clearly know that a roadway would go through the back of the property. He stated that it was important that buyers be informed, and he did not want Councilors of the future being told that no one informed the purchasers about the road to be built. He asked that the barricade stay up for awhile to make an extra effort for the folks moving in.

Question called on the motion. Couns. Yuen, Doyle, Brzezinski, Soth, and Stanton voting AYE, motion CARRIED unanimously. (5:0)

OTHER BUSINESS:

Mayor Drake noted that the Comprehensive Plan Change at Murray and Beard had been delayed, and most likely would not return to the PC until June, due to required notification times. He explained that as a result of that, the April 1, 1998, appointment of Sharon Dunham to the PC, could be problematic, because she was actively involved in that issue. He said Steve Donovan was still living in the City since his home had not sold, so barring illness, they could be guaranteed a full PC, since Dunham and Donovan had agreed to stay in their respective positions. He noted that Dunham was an alternate to PC and Donovan was a member of PC. He explained that he was seeking Council concurrence for an extension of Donovan's appointment until the end of the year or until he moved out of the City.

Coun. Soth stated that was an excellent idea, because the continuity and experience would be valuable with a controversial issue such as this.

Mayor Drake said he would pass that through and keep Steve Donovan in place.

Coun. Yuen suggested that Mayor Drake follow up with a memo to all parties, including Council, to remind them all of the decision.

Mayor Drake noted the proclamation of Christian Heritage Month.

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ADJOURNMENT:

There being no further business to come before the Council at this time,
the meeting was adjourned at 6:49 p.m.

Darleen Cogburn, City Recorder

APPROVAL:

Approved this 6th day of April, 1998

Rob Drake, Mayor