

SPECIAL MEETING  
April 27, 1998

CALL TO ORDER:

A special 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, April 27, 1998 at 6:05 p.m.

ROLL CALL:

Present were Mayor Drake, Couns. Evelyn Brzezinski, Dennis Doyle, Forrest Soth, Cathy Stanton, and Wes Yuen. Also present were City Attorney Mark Pilliod, Chief of Staff Linda Adlard, Human Resources Director Sandra Miller, Finance Director Patrick O'Claire, Operations/Maintenance Director Steve Baker, and City Recorder Darleen Cogburn.

PROCLAMATION: Physical Fitness and Sports Month

CONSENT AGENDA:

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

Minutes of the Special Meeting of February 17, 1998

98-94 Boards and Commissions Appointment

98-95 Purchase of Davis Property for City Hall Parking Lot Expansion

Coun. Soth gave one correction on the minutes to Darleen Cogburn, City Recorder. He complimented Cogburn on the preparation of the minutes. He said she did an excellent job of expressing what had been said, and noted that it must have been a difficult job.

Cogburn thanked Coun. Soth for his comments.

Coun. Brzezinski stated that she had mostly typo corrections and would get those to Cogburn.

Coun. Soth asked, regarding AB 98-95, if the access proposal had been reviewed by David Bishop, Police Chief. He recalled that a few years back when Dr. Davis had requested access for his land-locked businesses, the police objected, because of potential conflict with the ingress/egress issues for police vehicles.

Mayor Drake noted that Bishop had received a copy of the agenda packet and did not comment.

Coun. Soth suggested that the police be notified before it was engineered, and also that speed *bumps*, not humps, be installed.

Mark Pilliod, City Attorney, mentioned that he also submitted corrections to the minutes to Cogburn.

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

ADJOURNMENT:

There being no further business to come before the Council at this time, the meeting was adjourned at 6:10 p.m.

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Darleen Cogburn, City Recorder

APPROVAL:

Approved this 4th day of May, 1998

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Rob Drake, Mayor