

REGULAR MEETING

May 11, 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 May 11, 1998 at 6:35 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, Police Chief Dave Bishop, Library Director Shirley George, Human Resources Director Sandra Miller, Fire Chief Gary Nees, Community Development Director Joe Grillo, Operations/Maintenance Director Steve Baker, Operations/Landscape Leadman Steve Brennen, City Engineer Terry Waldele, City Transportation Engineer Randy Wooley, Community Development Block Grant Coordinator Tino Fabros, Deputy City Recorder Sue Nelson and City Recorder Darleen Cogburn.

CITIZEN COMMUNICATION:

There was no one present who wished to testify.

COUNCIL ITEMS:

Coun. Doyle noted that the float committee was looking for help to get the Beaverton Float together. He commented the float won an award last year in the Rose Parade and if anyone over the age of fourteen would like to volunteer, they should call Marcy at 643-3220. He noted the opportunity to work was on Tuesday and Thursday evenings at 7:00 p.m. and on Saturday at noon. He said the float committee needed some help, and working on the float was always a fun experience.

Coun. Brzezinski said she was the liaison to the Senior Citizen Advisory Committee, which was a relatively new committee in City government. She said one of the missions of the group was to educate the population at large about issues of concern to seniors. She noted they were planning an all day interactive workshop on Alzheimer's disease that was tentatively scheduled for Saturday, August 1. She emphasized that there would be more publicity and information at a later date.

Coun. Stanton noted that on Tuesday night May 19, from 7:00 p.m. to 9:00 p.m. the Washington County Committee for Citizen Involvement would meet at the Tek Campus on Walker Road to honor Peggy Lynch, among others. She said Lynch was leaving the area, and was being honored for her fine work in Washington County over the past several years.

STAFF ITEMS:

Linda Adlard, Chief of Staff, noted there had been a good deal of TV coverage on people running red lights. She said she had a number of calls from state legislators wondering whether or not Beaverton was going to lead the charge and reintroduce the Red Light Bill. She said she had been hesitant to commit the City to anything legislatively but thought it was time to put the package together. She commented that there might be an opportunity for a story in the *Oregonian*. She noted that she could put together some nationwide statistical evidence and asked the Council for direction.

Coun. Doyle said he would like to spend more time at the next legislative session and get the Red Light Bill passed this time. He said he had spoken with the editorial board of the *Oregonian* and they indicated a willingness to help the City. He commented that the City needed to move forward on it.

Coun. Soth said he had also been very interested in the Red Light Bill and offered to help in any way he could. He said he had talked to a number of local legislators about the bill and thought it could get through the next session.

Coun. Yuen said he would add his voice to the chorus. He commented that he was pleased to be asked by some legislators to come forward. He said he noticed on the news that day that another person died because of running a red light. He commented it would be nice to be able to put a stop to red light traffic fatalities.

PROCLAMATIONS: National Public Works Week

Peace Officers' Memorial Day

PRESENTATIONS:

Mayor Drake noted there were two presentations that night and proposed AB 98-105, Presentation of Shields and Swearing in of New Officers be presented first.

98-105

Presentation of Shields and Swearing in of New Officers to the Beaverton Police Department. Presentation of Shield to Newly Appointed Sergeant

Dave Bishop, Police Chief, welcomed those in attendance and said he appreciated the support. He commented that it was important the new officers were sworn in on National Police Week and he asked the officers to come forward.

Bishop first administered the oath to Steven Silvis as Sergeant.

Bishop then swore in four new members of the agency and noted that they all had prior experience and commented they should be proud because the Beaverton Police Department had selected the best. He administered the oath to Matthew Condon, Jacquelyn Jordan, John Macaulay, and Jeffrey Pulicella.

Mayor Drake presented the shields to each of the officers. Bishop excused the officers and invited those present to the reception following the presentation.

98-104

Tree City USA Award

Steve Brennen, Operations Landscape Leadman introduced Kristen Ramstad from the Oregon State Forestry Department

Kristen Ramstead said she worked for the Department of Forestry and congratulated the City of Beaverton for being recognized for being Tree City USA again. She said this was an accomplishment that only 31 Oregon communities and 2200 communities nationwide shared. She noted that the Tree City USA award program was sponsored by the National Arbor Day Foundation and was administered by the Oregon Department of Forestry. She explained the main purpose of the program was to recognize cities that had developed programs to plant and care for trees in their community. She said successful tree cities had met criteria set forth by the National Arbor Day Foundation.

Ramstead noted that successful tree care programs provided a valuable role model to Oregon, spreading a message to all Oregonians that trees make a difference in a community. She said trees didn't just attract citizens and visitors, they contributed to the quality of life in our cities. She noted that the Department of Forestry recognized the important contribution trees made to the community and the Urban and Community Forestry Assistance Program provided technical urban forestry information to cities.

Ramstead concluded by saying that Oregon's urban forest made good sense not only at an economic and practical level but also from an aesthetic level. She said our street trees, community

parks, green spaces and even the trees in people's private yards offered an invaluable sense of community and a sense of place.

Ramstead then presented the award and flag on behalf of the National Arbor Day Foundation and State Forester Jim Brown.

Mayor Drake said they would proudly fly the flag over City Hall. He commented that the City Council, Staff and Citizens valued the urban forest and the City of Beaverton was very livable because of the amount of high quality trees. He said they were very excited about it.

Mayor Drake thanked Ramstead for the presentation and the award.

#### CONSENT AGENDA:

Mayor Drake noted that Coun. Yuen requested AB 98-110 be pulled for separate consideration. He explained that Coun. Yuen was on a community board for housing that the City funded and he did not want the appearance of any potential conflict. He said Coun. Yuen would abstain from voting on AB 98-110.

Coun. Yuen MOVED, SECONDED by Coun. Doyle that the consent agenda be approved as follows: Amend AB 109, Traffic Control Board Issues 373 through 383, delete TCB issue 382 and pull AB 98-110 for separate consideration,

- 98-106 Reappointment of City Auditor
- 98-107 Resolution Adopting the Revised City Records Retention Schedule
- 98-108 A Resolution Declaring a Nuisance of Rubbish Accumulation, on Property at 4925 SW Angel Avenue Beaverton, OR 97005 (Tax Lot # 1S1 16 AD 9901) and Ordering its Abatement
- 98-109 Traffic Control Board Issues 373 through 383 (TCB Issue 382 Pulled)
- 98-110 Approval and Authorization for HUD Submittal of the FY 1998-99 CDBG One-Year Action Plan (Pulled for separate consideration)

#### Contract Review Board

- 98-111 Contract Award – SW Lombard Avenue Sanitary Sewer Maintenance and Replacement Program, Selection of Consultant
- 98-112 Bid Award – Operations Department Parking Lot Slurry Seal and Restriping

Coun. Doyle referred to AB 98-106, Reappointment of City Auditor,

and asked if that agenda bill needed to be a Contract Review Board item.

Patrick O'Claire, Finance Director, said it did not matter.

Coun. Doyle referred to AB 98-107, Resolution Adopting the Revised City Records Retention Schedule, and asked if the City Recorder approved the Schedule. He asked if there were any problems in the Record Retention Schedule.

Darleen Cogburn, City Recorder, responded by saying there were no changes or problems in the Record Retention Schedule as attached to Agenda Bill 98-107.

Coun. Stanton referred to AB 98-107 and commended Cogburn, and Sue Nelson, Deputy City Recorder, who sat on the State Review Board and created the Revised City Records Retention Schedule. She noted that Nelson was internationally recognized as a Records Retention Expert and the City was fortunate to have her on staff.

Coun. Stanton commented that Nelson worked very hard along with the State Review Board to produce an excellent document for cities across the state.

Coun. Doyle referred to AB-109, Traffic Control Board Issues, 373 through 383, as amended, and praised the Traffic Control Board on their decision giving permission to establish a loading zone on SW Apple Way from 10:00 a.m. to 4:00 p.m., Monday through Friday. He stated it was needed and commended them for their action.

Coun. Stanton referred to Coun. Doyle's previous comment on AB -109 and clarified that the Traffic Control Board wanted to deny the loading zone on Apple Way but the Traffic Commission approved it.

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

Coun. Soth MOVED, SECONDED by Coun. Doyle to approve and authorize AB 19-110, for HUD Submittal of the FY 1998-99 CDBG One-Year Action Plan. Couns. Brzezinski, Doyle, Soth and Stanton voting AYE, the motion CARRIED (4:0) (Coun. Yuen abstained from voting.)

#### OTHER BUSINESS:

Mayor Drake said he sent Council a memo regarding Interim

Parking Requirements to make a minor modification as mentioned in the memo.

Coun. Stanton said she did not consider the modification to be minor. She commented that she interpreted the memo to mean forget everything not within a quarter or half mile of *The Round*, so there would be nothing in any residential areas or anything south of Canyon Rd.

Mayor Drake said that was true except there would be a broader traffic study available by the end of the year. He noted that *The Round* would not be open in September as originally planned, but open in late November, so there would not be a short-term impact to the surrounding neighborhoods, other than the immediate neighborhood. He said there would be no major change until they got the results of the parking study and would also allow the City time to take considerable public input to explore all the options on interim parking.

Coun. Stanton said she suspected that the lack of Park & Rides along the Light Rail in Beaverton would cause people to park where they could and walk to Light Rail. She noted that while *The Round* may not be up and running, Light Rail would be, and there might be some parking issues that would come up. She said she thought it would be an issue and would like to see the parking plan completed soon.

Mayor Drake said Coun. Stanton's point was well taken. He commented that the neighborhoods would be impacted very little in the interim because of wet weather at that time of year. He said, secondly, there was a Park & Ride station on the Light Rail adjacent to NIKE Woods, west of Murray Blvd. He noted it was about a six hundred-car parking lot. He said that at some point the Park & Ride along Tualatin Valley Highway would be closed which would funnel parking over to the Park & Ride site by NIKE Woods.

Coun. Stanton said for those commuters in south Beaverton who were east of Murray Blvd., going over to NIKE Woods would not be as easy as driving up Hall Blvd. and parking near there.

Mayor Drake said their concern in floating interim requirements was they would be there for a short period of time. He said they did not feel the analysis would be as scientific as it needed to be and it would be a waste of taxpayer money to implement something now other than strict enforcement.

Coun. Yuen MOVED, SECONDED by Coun. Brzezinski to approve The Interim Parking Program as outlined in Mayor Drake's memo dated May 1, 1998 to the City Council. Couns. Brzezinski, Doyle, Yuen, Soth and Stanton voting AYE, the motion CARRIED

unanimously.(5:0)

ADJOURNMENT:

There being no further business to come before the Council at this time, the meeting was adjourned at 7:03 p.m.

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Darleen Cogburn, City Recorder

APPROVAL:

Approved this 1<sup>st</sup> day of June, 1998

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Rob Drake, Mayor