

REGULAR MEETING
May 18, 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 18, 1998, at 6:35 p.m.

ROLL CALL:

Present were Mayor Rob Drake, Couns. Wes Yuen, Evelyn Brzezinski and Forrest Soth. Couns. Dennis Doyle and Cathy Stanton were excused. Also present were City Attorney Mark Pilliod, Chief of Staff Linda Adlard, Human Resources Director, Sandy Miller, Community Development Director Joe Grillo, Police Operations Captain Richard DeHaan, Operations/Maintenance Director Steve Baker, Librarian Shirley George, Utilities Engineer David Winship, Project Engineer Ron Gritman, and Deputy City Recorder Sue Nelson.

CITIZEN COMMUNICATION:

There was no one present who wished to speak.

COUNCIL ITEMS:

Coun. Yuen reported that he had received a book from Northwest Environmental Watch entitled "Over Our Heads - A Local Look At Global Climate," and said he would be willing to loan it to other councilors. He also distributed a flyer announcing that Tom Grant and the music students from Beaverton's Sister City from Trossingen, Germany, would perform at the Valley Catholic High School on Friday, May 22, 1998, at 7:30 p.m. He said the tickets were very affordable at \$5.00 for adults.

Coun. Brzezinski asked when the reception honoring Peggy Lynch was going to be held.

Linda Adlard, Chief of Staff, replied that she was not sure but didn't think it would be on Tuesday, May 19, election day.

STAFF ITEMS:

There were no staff items.

PROCLAMATIONS:

Emergency Medical Services Week

National Bicycle Safety Awareness Week

Erin Boyle and Barbara Laferty, representing Metro West Ambulance,

said the proclamation was important to them; for they were part of a team that provided emergency services to Beaverton and Washington County. Laferty noted that they worked with fire, police, and emergency room staff. She thanked the Council on behalf of all the EMS workers in Washington County for their continued support.

Laferty presented a plaque to Mayor Drake and the Council.

Coun. Soth noted that he had served on the EMS Policy Board and congratulated and praised the EMS teams for their cooperation between the first responders and the ambulance crews who provided exemplary service to the citizens of Washington County.

CONSENT AGENDA:

Coun. Yuen MOVED, SECONDED by Coun. Soth, that the consent agenda be approved as follows:

- 98-113 A Resolution Certifying that the City of Beaverton Provides Certain Services Necessary to be Eligible to Receive State-Shared Revenues Under ORS 221.770
- 98-114 Resolution Approving and Adopting the Deferred Compensation Plan for Employees of the City of Beaverton
- 98-115 A Resolution Ordering the Legal Boundary of SW Farmington Road between SW Murray Road and SW Lombard Avenue in Beaverton
- 98-116 Bid Award – Shaw Street Water Line, Project No. 3620
- 98-117 Bid Award – Street Surface Slurry Seal Project
- 98-118 Bid Award – Sidewalk Ramp Construction Project
- 98-119 Bid Award – Traffic Signal Loop Replacement Project
- 98-120 Bid Award - Larch Place Street Lighting Project
- 98-121 Bid Award – Paint Striping Project
- 98-122 Bid Award – Street Raised Pavement Marker Project
- 98-123 Bid Award – Catch Basin Cleaning, Fiscal year 1997-1998

Contract Review Board:

- 98-124 Contract Award – Services to Scan As-Built Construction Drawings
- 98-125 Contract Award – Analysis of the Storm Water System for the Central Interceptor

98-126 Bid Award for Purchase of Motorized Camera Carrier and Pan & Tilt Video Camera

Coun. Yuen said he would abstain from voting on AB 98-120.

Coun. Soth asked, regarding AB 98-118, if it made a difference what color the sidewalk ramps were.

Steve Baker, Operations and Maintenance Director, replied that ADA did not require a specific color.

Coun. Soth asked, regarding AB 98-122, if then raised pavement markers were skid resistant.

Baker replied that the material was not normally slippery; but there was a short period during turning, if the material was wet, it could become slippery.

Question called on the motion. All Councilors voting AYE, motion carried unanimously. (3:0) Coun. Yuen abstained from voting on AB 98-120.

ADJOURNMENT:

There being no further business to come before the Council at this time, the meeting was adjourned at 6:45 P.M.

Sue Nelson, Deputy City Recorder

APPROVAL:

Approved this 20th day of July, 1998

Rob Drake, Mayor