

SPECIAL MEETING

Joint Meeting with Tualatin Valley Water District
October 19, 1998

CALL TO ORDER:

The special joint meeting with Tualatin Valley Water District, was called to order by Mayor Rob Drake, at Saylor's Old Country Kitchen Restaurant, at 4655 SW Griffith Drive, Beaverton, OR 97005, at 7:12 p.m.

ROLL CALL:

Those present in addition to Mayor Drake were Couns. Dennis Doyle, Forrest Soth, Cathy Stanton and Wes Yuen. Coun. Evelyn Brzezinski was excused. Also present from the City were Tom Ramisch, Director of Engineering; Bill Scheiderich, Assistant City Attorney; David Winship, City Utilities Engineer; Patrick O'Claire, Finance Director; and Darleen Cogburn, City Recorder.

Board Members present from Tualatin Valley Water District (TVWD) were: Rob Mitchell, President; Jim Duggan, Vice President; Jim Osborne, Treasurer; and Jim Doan, Commissioner. TVWD staff present were: Jesse Lowman, General Manager; Patty Rupp, Administrative Assistant; Brenda Lennox, Manager of Customer and Support Services; Gary Pippin, Manager of Engineering Services; Dale Fishback, Manager of Operations; Al Koerner, Manager of Financial Services; Kevin Hanway, Intergovernmental Relations Coordinator; and Clark Balfour, Legal Counsel.

PROCLAMATION:

Make a Difference Day

CONSENT:

Coun. Stanton MOVED, SECONDED by Coun. Doyle, to approve the consent agenda consisting of the following:

Contract Review Board

98-283 Waiver of Sealed Bid – Greenway Pedestrian Bridge Replacement and Transfer Resolution

There being no discussion, the question was called on the motion. Couns. Stanton, Doyle, Soth and Yuen voting AYE, motion CARRIED unanimously. (4:0)

CITIZEN COMMENTS:

There were no citizens present who wished to speak.

COUNCIL ITEMS:

There were none.

STAFF ITEMS:

There were none.

Mayor Drake welcomed everyone and said it was important to have this time to visit and extend their working relationships.

Rob Mitchell, TVWD Board President, said they had enjoyed working together over the past years and looked forward to that relationship continuing.

Jesse Lowman, General Manager, noted they had a meeting with City staff recently which had resulted in six or eight issues they would be working on together.

Mayor Drake thanked TVWD Board and staff for partnering with the City in several areas. He noted that partnering is critical in such areas as joint purchasing, and reported that it makes a huge difference in getting things done.

Coun. Soth mentioned that the partnering has been important in the Joint Water Commission and Barney Reservoir.

Mayor Drake noted that Bill Scheiderich, Assistant City Attorney, reminded him that they needed to give notice by December to re-draft their IGA. He suggested they form a joint committee to look at areas that needed attention.

There was general discussion about the values of working together on projects.

RECESS: Mayor Drake recessed the formal meeting at 7:22 p.m., and encouraged open discussion during the dinner.

RECONVENE:

Mayor Drake reconvened the meeting and extended his appreciation once again, for the valuable working relationship with TVWD.

Rob Mitchell agreed and thanked everyone for their participation.

ADJOURNMENT:

There being no further business to come before the Council or TVWD, the meeting was adjourned at 8:45 p.m.

Darleen Cogburn, City Recorder

APPROVAL:

Approved this 2nd day of November, 1998

Rob Drake, Mayor