

REGULAR MEETING

January 4, 1999

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, January 4, 1999, at 6:35 p.m.

ROLL CALL:

Present were Mayor Drake, Couns. Evelyn Brzezinski, Dennis Doyle, Forrest Soth, Wes Yuen, 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, Engineering Director Tom Ramisch, Police Chief David Bishop, City Transportation Engineer Randy Wooley, Facilities Supervisor Ron Koppel, City Engineer Terry Waldele, City Utilities Engineer David Winship, Redevelopment Project Manager John Engel, and City Recorder Darleen Cogburn.

CITIZEN COMMUNICATION:

There was no one who wished to speak.

COUNCIL ITEMS:

Coun. Stanton wished everyone a Happy New Year.

STAFF ITEMS:

There were none.

OATHS OF OFFICE:

Darleen Cogburn, City Recorder, issued Oaths of Office to Couns. Brzezinski, Doyle and Yuen.

ELECTION OF COUNCIL PRESIDENT:

Coun. Brzezinski thanked Coun. Yuen for serving as President of the Council for the past year. She commented that it had been a fairly calm year and hoped that 1999 would be at least as calm.

Coun. Brzezinski MOVED, SECONDED by Coun. Doyle to nominate Coun. Soth for Council President.

Question called on the motion. Coun. Doyle, Brzezinski, Yuen, and Stanton voting AYE, the motion CARRIED unanimously. (4:0)

Coun. Soth thanked them and said he appreciated the honor. He commented that he would do his best and would make arrangements to meet with the Council members individually from time to time.

PRESENTATION:

99-1 Photo Radar Update

Mayor Drake said the Photo Radar Update presentation would be continued to the Council Meeting of January 11, 1999.

PUBLIC HEARINGS:

99-10 Murray Ridge Annexation (ANX 98008)

99-11 Williams/173rd Annexation (ANX 98009)

Coun. Soth MOVED, SECONDED by Coun. Yuen to continue AB99-10 Murray Ridge Annexation (ANX 98008) and AB99-11 Williams/173rd Annexation (ANX 98009) to February 22, 1999.

Coun. Soth explained that the reason for the continuation of the annexations was because of the recent changes in Oregon law regarding annexations. He clarified that the dissolution of the Boundary Commission created the necessity for a different procedure.

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

CONSENT AGENDA:

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

Minutes of the regular meetings of July 27 and August 17, 1998

99-2 Liquor Licenses – Sunset Lanes: Change of Ownership
Lyon's Restaurant: Change of Ownership

99-3 Boards and Commissions Appointments

99-4 Traffic Control Board Issue 401

Contract Review Board:

99-6 Exemption From Competitive Bidding – Purchase of Two (2) Mobile Data Terminals From an Existing Bid Award Through Washington County Consolidated Communications Agency

99-7 Rejection of Bids for City Hall Seismic Upgrade

99-8 Rejection of Bids for Beaverton Community Center Addition Project

Mark Pilliod, City Attorney, reported that he received a call that day about AB99-8, Rejection of Bids for Beaverton Community Center Addition Project, and noted that by adopting the agenda bill, Council would be accepting the rationale that was summarized in the agenda bill.

Coun. Doyle gave a correction to the minutes to Darleen Cogburn, City Recorder. He stated he would not vote on the minutes of August 17, 1998 because he was not at that meeting.

Coun. Yuen said he would abstain from the minutes of July 27, 1998.

Question called on the motion. Couns. Soth, Brzezinski, Stanton, Doyle and Yuen voting AYE, motion CARRIED unanimously. (5:0) (Coun. Doyle abstained from the minutes of 8/17/98, and Coun. Yuen abstained from the minutes of 7/27/98.)

PUBLIC HEARING:

99-9 Request to Continue the Appeal of the Parking Variance for the New Beaverton Library. File: VAR 96015 and APP 96019

Coun. Doyle MOVED, SECONDED by Coun. Soth to continue AB99-9, Request to Continue the Appeal of the Parking Variance for the New Beaverton Library. File: VAR 96015 and APP 96019, to January 3, 2000.

Coun. Soth questioned whether the Appeal of the Parking Variance could be called off the table at any time.

Mayor Drake replied that he understood that to be the case.

Coun. Yuen asked if the City was actively pursuing the pending appeal.

Linda Adlard, Chief of Staff, said they were actively pursuing additional parking space so they could solve that issue and have it withdrawn.

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

ORDINANCES:
Suspend Rules:

Coun. Soth MOVED, SECONDED, by Coun. Doyle, that the rules be suspended, and that the ordinances embodied in AB 98-343 and AB 98-344 be read for the first time by title only at this meeting, and for the second time by title only at the next regular meeting of the Council. Couns. Yuen, Doyle, Stanton, Soth and Brzezinski voting AYE, the motion CARRIED unanimously. (5:0)

First Reading:

Pilliod read the following ordinances for the first time by title only.

99-12 An Ordinance Amending Ordinance No. 2050, the Zoning Map, From Light Industrial to Town Center – Sub Regional District (TC-SR) for Property Within the Murray Scholls Town Center Planning Area; RZ 980016 (Gramor Map Amendment)

99-13 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map, From Light Industrial Designation to Town Center – Sub Regional Designation for Property Within the Murray Scholls Town Center Planning Area; CPA 98016 (Gramor Map Amendment)

OTHER BUSINESS:

Mayor Drake said there was a request by Tualatin Valley Housing Partners, to waive and provide a reimbursement of the Board of Design Review application fee of \$248.

Coun. Brzezinski MOVED, SECONDED by Coun. Stanton to waive and reimburse the \$248 application fee paid by Tualatin Valley Housing Partners in June 1998.

Coun. Yuen said as a member of the Board of Tualatin Valley Housing Partners he would not be voting.

Question called on the motion. Couns. Soth, Brzezinski, Doyle and Stanton voting AYE, motion CARRIED. 4:0) Coun. Yuen abstained.

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 3rd day of May. 1999

Rob Drake, Mayor