

SPECIAL MEETING
December 17, 1999

CALL TO ORDER:

A special meeting of the Beaverton City Council was called to order by Mayor Rob Drake in the Mayor's Conference Room, at Beaverton City Hall, 4755 SW Griffith Drive, Beaverton, Oregon, on Friday, December 17, 1999 at 11:17 a.m.

ROLL CALL:

Present were Mayor Drake, Couns. Dennis Doyle, Forrest Soth, and Cathy Stanton, with Coun. Wes Yuen present via speaker phone. Coun. Evelyn Brzezinski was excused. Also present were City Attorney Mark Pilliod, Chief of Staff Linda Adlard, and City Recorder Darleen Cogburn.

EXECUTIVE SESSION:

Coun. Soth MOVED, SECONDED by Coun. Doyle, that Council move into executive session in accordance with ORS 192.660 (1)(h), to discuss the legal rights and duties of the governing body with regard to litigation or litigation likely to be filed. Coun. Soth, Doyle, Stanton and Yuen voting AYE, motion CARRIED unanimously. (4:0)

The executive session convened at 11:18 a.m.

The executive session adjourned at 11:50 a.m.

RECONVENED:

The regular meeting reconvened at 11:50 a.m.

CONSENT AGENDA:

Coun. Doyle MOVED, SECONDED by Coun. Soth, that Council approve the recommended action in AB 99-394 on the consent agenda as follows:

99-394 Authorize Expenditure for Administrative Costs Relating to Bankruptcy Proceedings

Coun. Soth asked for verification that the motion included the \$9,000 to cover the costs of updating the appraisal for the site (*The Round*).

Coun. Doyle confirmed that was correct; his motion was to approve the recommended action in the agenda bill.

ADJOURNMENT:

There being no further business to come before the Council at this time, the meeting was adjourned at 11:52 a.m.

Darleen Cogburn, City Recorder

APPROVAL:

Approved this 3rd day of January, 2000

Rob Drake, Mayor