

BEAVERTON CITY COUNCIL  
SPECIAL MEETING  
MAY 12, 1999

CALL TO ORDER:

The Special Meeting of the Beaverton City Council was called to order by Mayor Rob Drake in the City Hall City Council Chambers, 4755 SW Griffith Drive, Beaverton, Oregon, 9:43 p.m.

ROLL CALL:

Present were Mayor Drake, Couns. Forrest Soth, Evelyn Brzezinski, Cathy Stanton, Wes Yuen and Dennis Doyle. Also present were Patrick O'Claire, Finance Director; Linda Adlard, Chief of Staff; Shirley Baron-Kelly, Assistant Finance Director; Tom Ramisch, Engineering Director; Joe Grillo, Community Development Director; Steve Baker, Operations Director; Jayne Scott, Arts Commission Director; and Nancy Earp, Budget Coordinator.

CITIZEN COMMUNICATIONS:

There were none.

COUNCIL ITEMS:

There were none.

STAFF ITEMS:

There were none.

CONSENT AGENDA:

Coun. Soth MOVED, SECONDED by Coun. Stanton, that the Consent Agenda be approved as follows:

99-135            Resolution Supporting City 1999-2001 Transportation and Growth Management Grant applications.

Contract Review Board:

99-137            SW Henry/Esplanade Road Sanitary Sewer Trunk Line Relocation – Arbitration Settlement.

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

PUBLIC HEARING:

99-136 A Resolution Adopting a Supplemental Budget (#S-99-2) for the Fiscal Year Commencing July 1, 1998 and Making Appropriations Therefrom.

Mayor Drake opened the public hearing at 9:45 p.m.

There was no public testimony.

Mayor Drake closed the public hearing was closed at 9:45 p.m.

Coun. Doyle MOVED, SECONDED by Coun. Soth that Council approve the Supplemental Budget (#S-99-3) as amended by the Budget Committee. Couns. Brzezinski, Doyle, Soth, Stanton and Yuen voting AYE, the MOTION CARRIED unanimously. (5:0)

Coun. Soth MOVED, SECONDED by Coun. Doyle to set a public hearing on June 14, 1999, on the proposed budget for Fiscal Year 1999-2000, and on the proposed use of State Revenue Sharing Funds. Couns. Brzezinski, Doyle, Soth, Stanton and Yuen 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 9:47 p.m.

Recorded by  
Nancy Earp, Recording Secretary

APPROVAL:

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Rob Drake, Mayor