

REGULAR MEETING
January 3, 2000

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 3, 2000 at 6:34 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, Library Director Shirley George, Operations/Maintenance Director Steve Baker, Captain Wes Ervin, Engineering Tech. II Charlie Harrison, City Utilities Engineer David Winship, City Transportation Engineer Randy Wooley, and City Recorder Darleen Cogburn.

Mayor Drake thanked the staff for their work in the Emergency Operations Center which was activated on December 31 in anticipation of the potential problems with New Years Eve and Y2K. He noted that the evening went well and was very uneventful. He thanked the Council for allowing the City to have the resources to prepare for emergencies.

CITIZEN COMMUNICATION:

There was no one who wished to speak.

COUNCIL ITEMS:

Coun. Stanton noted that the Boards & Commissions Dinner was scheduled for Friday, January 28, at the Greenwood Inn.

STAFF ITEMS:

Mark Pilliod, City Attorney, reported that he was distributing a memo to Council from Bill Scheiderich, Assistant City Attorney, on the decision by the Land Use Board of Appeals (LUBA) concerning the Hagen's case. He noted the memo explained the decision.

ELECTION OF COUNCIL PRESIDENT:

Coun. Stanton MOVED, SECONDED BY Coun. Yuen to nominate Coun. Brzezinski to be the year 2000 Council President.

Coun. Soth MOVED, SECONDED by Coun. Doyle to close nominations and a cast a unanimous ballot for Coun. Brzezinski.

Question called on the motions. Couns. Yuen, Doyle, Soth, and Stanton voting AYE, motion CARRIED unanimous. (4:0)

Coun. Brzezinski explained that the Council rotated the position of president every year.

Coun. Stanton said Coun. Brzezinski was picked for Council President because she was an outstanding Councilor and brought thoughtful deliberation to every decision and would make an excellent Council President.

Coun. Brzezinski thanked Coun. Soth for serving in the prior year and noted that it was a fairly quiet year in terms of Council business. She noted there had been several issues that had generated citizen enthusiasm and participation, but from behind the scenes it seemed quiet. She said she hoped the coming year would be quiet as well.

Coun. Soth noted that the Council was an experienced group and had a strong background on the issues and worked well together.

Mayor Drake noted that they would take things out of order and have the Water System presentation after the consent agenda.

CONSENT AGENDA:

Coun. Brzezinski MOVED, SECONDED by Coun. Doyle that the consent agenda be approved as follows:

Minutes of the regular meetings of June 28, October 25, and November 15, 1999 and the special meeting of December 17, 1999

- 00-02 Boards and Commissions Appointments
- 00-03 Traffic Control Board Issues 418, 422, 423, and 424
- 00-04 SB 99-00013 Office Park in the Meadow
- 00-05 CPA 99-00022/RZ 99-00013 Hendrickson Comprehensive Plan Amendment and Rezone
- 00-006 CPA 99-00023/RZ 99-00014/FS 99-00026 Murray Ridge Comprehensive Plan Amendment, Rezone & Flexible Setbacks

- 00-007 CPA 99-00024/RZ 99-00015 Ladoto Comprehensive Plan Amendment and Rezone
- 00-008 Authorize an Intergovernmental Agreement with Washington County for Hart Road Improvements
- 00-009 Authorize the City Attorney to Enter Into a Personal Services Contract With Outside Counsel to Provide Specialized Legal Representation in Defense of an Appeal by Oregon Entertainment Corp, dba Fantasy Adult Video, and Approve Attached Transfer Resolution
- 00-10 Utility Undergrounding Text Amendment

Contract Review Board:

- 00-11 Waiver of Sealed Bid – Rental of a Copier/Plotter/Scanner Machine From an Existing Bid Award Through the State of Oregon
- 00-12 Consultant Contract Award – Engineering Services for Water and Sewer Line Improvements for the Hart Road Project
- 00-13 Contract Award – Curriculum Development and Employee Training

Coun. Brzezinski said she would abstain from the minutes of the meetings of November 15 and December 17, 1999, since she was absent those meetings.

Coun. Brzezinski referred to AB 00-08, and asked for an explanation of why the City proposed to use a Washington County as the engineering firm for engineering and design services for Hart Road Improvements, since they had used a private engineering firm for Davis Road. She noted that the Davis Road project seemed to go very well, and she wondered why they were doing this differently.

Tom Ramisch, Engineering Director, said that the key features of the involvement of the County and Hart Road stemmed from the County's oversight and management of the overall MSTIP (Major Streets Transportation Improvement Program) projects. He reported that the County approached the City early in 1999, with the proposal that they could use their in-house staff for the design. He explained that after it was analyzed, it was determined that the County staff would be as effective and capable as any private firm. He noted there was no hard-core competitive bidding, per se, but between their availability of experienced staff and their involvement in the overall MSTIP work, they decided to try this and proceed on the basis of a joint project. He noted that in parallel with this they had the County acting as the lead agent on the Millikan extension, which would be produced as a County project that will be turned over to the City after it was completed. He said they had a

heightened relationship with the County design group, and he believed their involvement in similar projects as well as the timing, made it a good match.

Mayor Drake added that the City had gotten involved with the Millikan project since it was in the City, and the County had been very responsive. He noted there were some key property owners in that project who would be strongly impacted by the Millikan extension. He reported that the County had been letting the City take the lead on it, and he would expect the same on Hart Road.

Coun. Brzezinski clarified that her concern was not with the expertise of the County staff or the ability for the City to have the project turn out as desired. She explained that her concern was more with schedules and if the County would stick to a schedule as well as a private company.

Ramisch reported that they were concerned about the schedule on all the projects and he was focusing more on that each day. He said the project was set up in different phases and the first phase dealt with drainage issues at 152nd and 155th and Hart Road. He explained that they were working on an overall project schedule that was manageable. He reported they had an initial partnering meeting with County staff in December, and the majority of the discussion had been regarding the schedule, and the County had the resources to keep on schedule. He noted that Jim Brink, Project Engineer, had "been around the track" a number of times and knew how to manage that element of the project. He said he was going in with his eyes open and realized that time could get away with any group on a project of that magnitude. He stated that they did not intend to let them get away with anything related to sloppiness or carelessness in letting the schedule slip. He said they intended to publish a realistic schedule.

Mayor Drake said in a positive sense, the County seemed to be a task master on projects. He explained the reason he wanted the City to coordinate the citizen involvement was that the City had always been very supportive of good citizen involvement and hearing everyone through on issues. He noted that he thought if there were any slowdown on the project, it would be from the City's end, in an effort to be careful of citizen involvement. He said the County would be more interested in the fast track and he thought it might be the other way, much like Davis Road, that it required a little more intensive work than maybe some other projects. He pointed out that it was partly due to the condition of the road and the terrain and generally that NAC was the first one started and they were seasoned and well-versed with citizen involvement and expectations from the City. He stated that if anything held up the project it would be unexpected weather and or the need for more citizen involvement. He noted that this project was more complex in some ways, yet simpler in that the road project was not as difficult. He said the West Beaverton, Sexton Mountain, and the Highland NACs would have input through citizen involvement.

Coun. Soth said he understood Coun. Brzezinski's concern and suggested that there should be a boiler plate in the agreement that said that the project would come in on time, even if the County thought something else was more important.

Coun. Brzezinski commented that everyone was making this more of a concern than she meant it to be. She explained that she was just curious as to why it was done that way. She noted that as someone who had been both a private contractor and a member of a government agency in a collegial relationship, she could see the difference in how a private contractor might respond to the group paying the bill vs. a collegial group. She stated that she did not think they had to go as far as Coun. Soth suggested because there were too many things, such as weather, that entered into trying to maintain a schedule.

Ramisich said he could come back in a periodic review fashion and report on the progress.

Coun. Brzezinski noted that he had done that with the Davis road project and it was important for the Council to be informed, especially on the big projects.

Coun. Stanton said she would abstain from the minutes of October 25, since she was absent from that meeting.

Coun. Stanton said she had questions on AB 00-08 and 12. She said on 00-08, under the "work items eligible for MSTIP3 funding" she wondered why the City was doing noise abatement, rather than it being part of the original MSTIP. She clarified that she was asking why the City was going to be responsible for noise abatement.

Ramisich said he could not answer that, but he understood that noise abatement was not part of MSTIP bonds.

Coun. Stanton said that in previous MSTIP bonds, funds were included for noise abatement on Murray, Farmington and Scholls Ferry. She asked Ramisich to find that out for the Council.

Coun. Stanton referred to AB 00-12 and asked, if the water and sewer line improvements were not included in the MSTIP, why was the paragraph about them included in the agenda bill.

David Winship, City Utilities Engineer explained that he put the paragraph in there mainly to point out that there was an Intergovernmental Agreement (IGA) coming before the Council in a separate agenda bill. He said he mentioned water and sewer and all the improvements that were anticipated, but not necessarily (for water and sewer) funded by MSTIP. He reiterated he put in the paragraph simply to reference that the City was entering into an IGA for a number of improvements. He said

the County (during design phase) would have to deal with coordination even though a separate consultant was doing the sewer and water. He commented that it was the same as with Davis Road where the County did not pay for the major water and sewer improvements, however they were part of the project.

Coun. Stanton said she understood that, but she wanted it made clear in the agenda bill that no MSTIP money would be used for those improvements. She noted that she had to look at the other materials to find that out, but it would have been easier if it was written into the agenda bill itself.

Winship referred to page two and noted there was a reference that said funding would not be there for construction, or engineering.

Coun. Stanton said she would prefer that information to be separated out and bolded, so people could easily identify funding sources.

Winship said he would accept Coun. Stanton's criticism and take note.

Coun. Yuen reported that there were some small errors on the minutes of June 28 that he would report to the City Recorder.

Coun. Yuen referred to AB 00-02 and commented on the Boards and Commissions appointments. He noted that all the Councilors had served on Boards and Commissions, with both Mayor Drake and Coun. Soth serving on at least two each. He expressed his appreciation for the work done by the volunteers, and hoped that in the future some of those members being appointed to the Boards and Commissions would sit up on the dais as Councilors. He extended a thank you and a welcome on behalf of the Council to those who were appointed for the first time and a welcome back to those who were re-appointed.

Coun. Doyle said he also wanted to thank the 11 new people who volunteered for Boards and Commissions and the 16 who would volunteer again that year.

Mayor Drake noted on AB 00-02 that Elizabeth Bode would not be re-appointed to Human Rights Commission. He said he would appoint her to another commission the following week.

Mayor Drake referred to AB 00-08 in response to Coun. Stanton's concerns about noise abatement and sound walls and noted that both Scholls and Murray were major arterials (five lanes) and Hart Road would become only three lanes at a different maximum speed. He said he thought the sound levels would not be achieved on Hart Road the way they were on the other two roads. He said while the volume was significant, the volume on Scholls and Murray was higher than on Hart Road. He reported that they could expect an answer in the future on the

status of Hart Road as a major collector and answers about sound level issues.

Coun. Stanton questioned why it was on the list of eligible work items.

Mayor Drake said it was perhaps just to show it, but it would probably turn out that it was not necessary based on expected sound levels.

Mayor Drake restated the motion: To approve the Consent Agenda as listed, with Coun. Stanton abstaining from the minutes of October 25, Coun. Brzezinski abstaining from the minutes of November 15 and December 17, and one adjustment on AB 00-02 Boards and Commissions appointment, removing Elizabeth Bode's name.

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

PRESENTATION:

00-01 Water System

Mayor Drake noted that Tom Ramisch, David Winship and Charlie Harrison would make the presentation.

Mayor Drake introduced Jim Brink as the Hart Road project manager.

Ramisch said it was timely to give an overview of the water system and the Council had approved expenditures for the water system. He reported that the City of Tigard had asked the City to provide them with water during the time of turbidity with Portland's water. He noted that the City supplied 1.5 million gallons of water per day to Tigard for a couple of weeks, which was another impetus to give them an overview of the system at that time. He explained that the presentation would trace the water from the Barney Reservoir through various components of the water system.

Ramisch reported that Rick Weaver, who had been in the role of "acting" supervisor of the Water Maintenance Group, had passed his Certification Level 4, and had been promoted to the job of supervisor. He said if he had the foresight before going on vacation, he would have asked Weaver to be at the meeting to participate. He explained that Weaver was a key part of the backbone of the system and a key component of the system in various ways. He said Weaver even worked on the telemetry systems at home in the evenings, to keep things going when there were problems.

Ramisch reviewed the materials as they were displayed via a PowerPoint presentation (copies in record), and explained that the presentation would follow water through the system. He noted that Coun. Soth could answer questions about the Barney reservoir if needed. He explained what was

exhibited in each photo and detailed the role/value of each facility and piece of equipment displayed.

Ramisich noted that the 5 million gallon (MG) water tank at Sexton Mountain had some ponding, caused by a deflection in the roof that caused water to pond on the top. He reported that there was a very active project to analyze what to do about that and it had to do with some deficiencies in the reinforcement in the roof itself. He displayed a slide of a column holding up the tank and noted there was some corrosion that was being repaired at that time. He commented that there was an analysis of the structural capacity of the columns under earthquake loading and the seismic zone had been increased to help it to achieve the newer standards. He continued reviewing the photos in the presentation.

Ramisich displayed a photo of the current drilling operation of the second Aquifer Storage and Recovery (ASR) well on the south side of the Hanson site. He pointed out a site on another slide on the far southwest corner of the City that was going to be drilled with a small pilot hole, as a pilot observation hole for the ground water conditions near the intersection of Loon and Scholls, right below the new elementary school. He said a rig had been moved there that day to begin the drilling of a small well on that site. He noted there would be further action to purchase two lots in that area and there was a utility easement currently located there.

Ramisich commented that when they dreamed of planning into the future and 2040 planning as it related to the water system, this site was southwest of the Jenkins Estate, for a potential regional 50 MG reservoir. He noted it was right above the Baker Rock Quarry, and it was more of a dream currently rather than a site, but it was vacant land that would be perfect for a big regional tank.

Mayor Drake noted that there were potentially three partners with the City, Tualatin Valley Water District (TVWD), the City of Hillsboro, and possibly the City of Tigard.

Ramisich then reviewed a diagram of how the water flowed through the system, and also showed that at any point in time they could read the master meter. He explained that they could read the instantaneous flow and a daily consumption at the point of time it was read, monitor the various pressure reducing valves, and the altitude valves that regulated the filling of the various reservoirs.

Mayor Drake noted that the equipment was being monitored on Friday, December 31, 1999, in concern about potential Y2K problems.

Ramisich noted that this system was very useful and could be used at home with a laptop computer by Weaver or his staff. He explained that many things could be fixed from home (like an alarm) with this system.

Ramisich noted there was a hydrant replacement program which was under way that past year and they had replaced almost 50 hydrants, a number of them did not have the new larger port and some of them were just wearing out with maintenance over time and some were increased size. He said they had worked very closely with the Fire District to highlight the priority replacement items.

Ramisich showed a slide of some active work of a water line replacement on Lombard Ave. near Allen Ave. He explained it was part of what they were calling the South Central Phase 1 Project. He noted there would be a South Central Phase 2, which would zero in on the area closer around the new library, which was planned before summer.

Coun. Stanton asked if that was why there was so much digging on Watson.

Ramisich said that was correct and concluded the presentation by saying this was the first report and a second report was due out in June. He reported that the reports would be on an annual cycle after that.

Coun. Soth referred to the ponding that was occurring on the 5 MG tank on Sexton Mountain and asked if that was due to settling of the tank, particularly on the northeast side. He explained that he recalled when they built that tank, they did some excavating and they did not get to solid rock along the edges in all cases, when they put the foundation in, and wondered if the ponding problems were related to that.

Ramisich replied that the ponding was not due to the settling and the foundation was quite sound. He said it stemmed from the construction configuration of the roof itself.

Coun. Soth referred to the internal members supporting the roof (that did not meet current seismic projections) and asked if strengthening those members would mean flying buttresses inside on each column, or would that be something that the engineers would have to look at.

Ramisich answered affirmatively to all of Coun. Soth's questions. He said they were looking at the problem with the engineering firm of Murray/Smith & Assoc. Inc., and a fairly broad contingent of structural, construction and coatings people. He noted that there were two issues, one was the ponding on the roof and the other was the seismic upgrade itself. He reported that they had a brainstorming session and gathered many suggestions, and then had another session where they narrowed it down to realistic solutions. He noted there were still a handful of solutions being considered.

Winship reported that there had not been any change since the meetings and a number of options had been looked at, including beefing up the columns, etc. He pointed out that the main issue was the roof and the structural analysis showed that even if there was a partial collapse of the

roof there would be no catastrophic loss of water in the tank. He reported that the walls met all of the seismic requirements. He said there were several options including removing the roof and replacing it with a currently designed roof and at that point doing something with the columns. He noted another option would be to replace the roof with a lightweight geodesic dome. He said cost was important and service water quality was very important to have a good seal. He said they would be back with some options and recommendations.

Ramisch said one option was to do nothing, and evaluate further how much life was left in the reservoir and wait to see how long before they could expect a problem.

Coun. Brzezinski said she wondered what the problem was with a pond being on top of the roof. She asked if it was simply an indication that it was sagging because when it was built it was not like that.

Ramisch said that was correct and it had been sagging for maybe 10 years.

Winship reported that it was built as a cone with the center as the highest point. He said if they simply left it as-is, they would do a coating to reestablish the original form to get good drainage. He pointed out that was the key, so they did not have standing water during a freeze/thaw. He reported that could be done at a fairly low cost.

Coun. Soth noted they mentioned a three-inch well on another property. He asked if it was a monitoring well for the ASR project.

Winship said it would be and could be used for that, but the real purpose was to evaluate the geology to prove feasibility for a large diameter hole. He explained that it was a much cheaper cost and there was a rigorous location and siting study done by CH2Mhill, that looked at virtually every single well in the entire area and this looked like it would be a very productive location. He said they would be drilling and extracting a core and looking at it, taking water quality tests, and upon completion of that, there would be a recommendation.

Coun. Soth asked if what they were doing was more of a core sampling extending down to the same aquifer that the Hanson Road wells were in.

Winship said it was somewhat separate from those wells. He noted there were some breaks in the geology and small faults between, so there was probably not a lot of connection, but certainly the continued monitoring would be done. He noted that at the Zoo MAX station, they had a sample of the core and it would look just like that.

Coun. Stanton clarified that ASR meant Aquifer Storage and Recovery. She explained that they would dig a hole in the ground and store rainwater and clean it as it came out when it was needed.

Winship said the Hanson Road well was a standard well, drilled in 1946, and produced about 1 MG of water per day. He explained that the water system was built around the Hanson Road well because it was a main source of water at that time. He noted that nearby there were distribution pipes and in the winter when they did not need the extra water, the water was run backwards down in the well at a rate of 1-1.5 MG per day, and was stored. He said they expected to store 100 MG per well, and then in the summer they could pump it out when they needed more water. He explained that the water withdrawn was almost identical to what was put in and basically a bubble formed which pushed back the native ground water and the treated water went in. He noted that it was chlorinated as it went in and was chlorinated before it went into the distribution system. He reported that all tests had shown the water was very high in quality.

Coun. Stanton thanked him, and noted that the value was they did not have to pump it from a long distance, it was our own water located here.

Winship said the largest advantage was that they did not have to pull that much water through the transmission line when everyone needed it at once. He said it was like a big reservoir under the ground.

Coun. Brzezinski said when they had the joint meeting with Tualatin Valley Water District (TVWD) Board, she learned that the water was not fluoridated. She said she was surprised and wondered if it was wise to continue that way, or not.

Ramisich said they talked with TVWD about it, and they wanted to approach the residents and discuss the issue that year. He said they thought it was a prudent thing to do, but did not know when or how it would be best to approach the users. .

Coun. Doyle said he was surprised also, and thought others would be surprised, since thousands of people had moved here since the vote was taken. He asked Ramisich to keep Council posted.

Ramisich said they would.

Coun. Doyle asked if the likelihood of building the 50 MG tank was going to be looked at that year, and said he thought it would make sense to look at that soon.

Ramisich said they were planning to advance it at least to the Joint Water Commission Board, or perhaps let Hillsboro sponsor it in. He noted they had not decided how to bring it as an agenda item, but it was worthy of discussion.

Coun. Doyle said it sounded like it would be financially prudent to make a purchase before the value of the land tripled.

Ramisch said if they went to Grabhorn Road there was a sign that said "Future one-acre Homesites" so someone else was looking at that property.

Coun. Doyle asked how big the property was, and would the possible water tank be wide rather than tall.

Winship noted that it was about seven acres or so, and long and narrow. He said the tank walls would be around 30 feet in height and would barely fit the width of property.

Coun. Soth asked what the elevation was there, in comparison to Cooper Mountain, and was it in or out of the Urban Growth Boundary (UGB).

Winship reported that it was outside the UGB and the elevation was about 520 to 540 feet above sea level and Cooper Mountain was 794 feet at the top of the water level when it was full. He said that on this site he was advocating matching Portland's Powell Butte 530-foot tank with a new 530-foot tank so it would truly be a regional tank. He explained that Hillsboro was probably leaning towards a second a tank at Fernhill where the land was already available, but that was sort of like placing all your eggs in one basket, there.

Coun. Soth said he was concerned with the demands on Fernhill once the north side transmission was complete and TVWD began to use that along with Hillsboro. He said it would put a tremendous strain on Springhill.

Winship agreed and said what was strategic about that take was that the distribution line would go down Grabhorn and cross Farmington and go up 209th to TV Hwy., He said if the St. Mary's property were to come into the UGB and develop, that could be served. He pointed out that TVWD was a huge district with many customers and they would also be able to use it. He pointed out that if the line was severed at Fernhill, this could backfeed the system.

Coun. Soth questioned if there were any plans at that point to install a pump station near 198th and the Intel property where the City owned property.

Winship said that plan remained in the Capital Improvement Project (CIP) and the budget and at this point it was a "wait and see." He explained that once the 48-inch connection that TVWD was putting in, (the north transmission line), and water began to flow to their large tank, then they would be able to see what sort of pressures they would get on the transmission line. He said that would be the time to make a decision whether to go forward with the pump station project. He said there was not enough information to answer Coun. Soth's question at that time.

Coun. Yuen commented that what they had seen was the presentation of the City of Beaverton's Water System, but it was not all of the water for the City since part of it was supplied from TVWD. He said he thought it was important to make that distinction to let citizens know that this did not comprise all of the work that was being done within the City on behalf of the citizens. He suggested that in the future they might include something about what TVWD was doing on behalf of the citizens or clarify that was not all of the services being done. He said that way anyone watching the meeting that night would not get the mistaken impression that this was all there was because there was another group of people who were serving the citizen's needs.

Coun. Yuen said his other question was what they had seen was a PowerPoint presentation and was only electronically preserved. He asked how this presentation could be captured as part of the permanent record.

Winship said he would print out the slides and they could be part of the record.

Coun. Yuen said he thought they would see more of these presentations and just wanted to be sure they could be kept for the record.

Ramisch noted that his initial point about the service through TVWD to a number of residents of the City, was well taken. He said it was an oversight on his part, since he had intended to comment about that on an early slide that had the Joint Water Commission members listed. He added that there were some residents serviced by West Slope and Raleigh Water Districts.

Coun. Stanton noted that the Wolf Creek Water District had become part of TVWD, and Wolf Creek had been fluoridated.

Ramisch noted that the Metzger Water District which was now part of TVWD was not fluoridated.

Winship pointed out an area south of Denny Road that had been part of the Metzger area that was not fluoridated when it joined TVWD. He explained that TVWD decided that until they had a discussion with their customers, they would not go forward with fluoridation, but they were open to that discussion.

OTHER BUSINESS:

Coun. Doyle noted that Traffic Control Board 411 had been appealed, and he wondered if there was a way to have them not pay another fee since the Council had only remanded the issue back to the Traffic Commission without making a decision.

Mayor Drake said he thought Coun. Doyle was correct and he had Mark Pilliod, the City Attorney, review the issue. He said it appeared the appeal was part of the original plan and so Council had the authority to waive the fee and request the fee to be returned.

Coun. Doyle MOVED, SECONDED by Coun. Yuen to return the appeal fee for the second appeal of TCB 411.

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

EXECUTIVE SESSION:

No executive session was necessary.

ADJOURNMENT:

There being no further business to come before the Council at this time, the meeting was adjourned at 7: 55 p.m.

Darleen Cogburn, City Recorder

APPROVAL:

Approved this 7th, day of February, 2000

Rob Drake, Mayor

**MINUTES
JANUARY 3, 2000**

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