

REGULAR MEETING

April 10, 2000

CALL TO ORDER:

A regular meeting of the Beaverton City Council was called to order by Mayor Rob Drake in the Forrest C. Soth Council Chambers, 4755 SW Griffith Drive, Beaverton, Oregon, on Monday, April 10, 2000 at 6:35 p.m.

ROLL CALL:

Present were Mayor Drake, Couns. Evelyn Brzezinski, Dennis Doyle, Forrest Soth, and Cathy Stanton. Also present were City Attorney Mark Pilliod, Chief of Staff Linda Adlard, Human Resources Director Sandra Miller, Finance Director Patrick O'Claire, Community Development Director Joe Grillo, Engineering Director Tom Ramisch, Library Director Shirley George, Police Captain Wes Ervin, City Utilities Engineer David Winship and City Recorder Darleen Cogburn.

CITIZEN COMMUNICATION:

There was no one present who wished to testify.

COUNCIL ITEMS:

Discussion of Interim Councilor Appointment Process

Coun. Brzezinski addressed the fact that Coun. Yuen had resigned from his position. She commented the Charter stated that the remaining Councilors were to set up a process and appoint a Councilor who would serve until the next regular election, September 19, 2000. She noted the appointed person had to decide if he/she would want to run in the next election. She explained that other people who were interested could also run at that time. She said the person who won that election would then serve the remainder of Coun. Yuen's position, through December 31, 2002. She stated that the City put ads in the *Valley Times* and the *Oregonian* to seek applicants for the appointment, with the deadline of April 20, 2000. She suggested they meet on April 21, to see how many applications they had. She recalled last time they had four and if that were the case they would want to interview most of them. She commented if they received as many 15 applicants, then they should meet to decide who to interview. She suggested a time of either late on April 20 or the 21, to get together to see how many applications they had, then review the interview questions they would ask the applicants, and

also suggested the week of April 24 for phone interviewing. She commented that she would be out of town that week. She suggested scheduling face-to-face interviews for the week of May 1, 2000.

Coun. Soth suggested that since the filing deadline for the applications was 5:00 p.m. on April 20, they meet the following day.

Mark Pilliod, City Attorney, noted that it would have to be a public meeting and would be noticed.

Coun. Doyle said he would be glad to meet on April 20, 2000 at 6:00 p.m. or April 21, 2000 at 5:00 p.m.

Coun. Soth said on he could not meet on April 20 until 6:00 or 6:30 p.m.

Coun. Brzezinski discussed with the other Councilors the time to meet to discuss interviews, and all agreed they would meet on Friday, April 21, 2000 at 4:30 p.m. The Councilors also agreed to hold the interviews on Wednesday, May 3, 2000, at 6:00 p.m.

Pilliod asked what they would do in the situation if one of the applicants could not make it, or if there was a quorum but not everyone from the Council was there.

Coun. Brzezinski explained they had a phone interview the last time.

Coun. Soth noted that since it was a Council process it was not necessary for the Mayor to be present.

Pilliod pointed out that in the event of a tie the Mayor could vote.

Coun. Doyle added that in the past they used a coin flip to break a tie.

Coun. Soth commented that the schedule was workable for him. He said in regards to scheduling the interviews, they might need to schedule at different times depending on how many were received.

Council consensus was to meet at 4:30 on Friday, April 21, 2000

Coun. Stanton reminded everyone that the following evening there would be a "Voters Forum" at 7:00 p.m. and it would be televised. She said it would be a worthwhile presentation of the candidates and the issues. She also announced the Mayor's Prayer Breakfast the following Thursday morning, April 13, at 7:00 a.m. at the Greenwood Inn.

Coun. Soth added that statements for the Ethics Commission were due on April 15.

STAFF ITEMS:

There were none.

PROCLAMATION:

The Month of April as Arbor Month

PRESENTATION:

Friends of the Beaverton Library

Nancy Stewart and Lani Searl were there to make the presentation.

Lani Searl, President of the New Friends of the Beaverton City Library, expressed her appreciation for the opportunity to make her presentation. She related that the Friends is a non-profit organization. She said their goals were to provide the Library with materials and services, not covered by the Library budget, and to strengthen relations between the library and the public, the schools and the business community. She noted they promote public awareness of the many resources and services the Library provides. She added that she happened into the Book Corner, a used book store located across from the Beaverton City Library and said Ms. Stewart was being interviewed by the *Oregonian* newspaper and said she eaves-dropped on the interview. She learned the story of the Friends of the Book Corner and became a member the very next day. She added that she was elected to the Board of Directors the following year and they all worked well together.

Nancy Stewart, Manager of the Book Corner, recalled that she started on the annual book sale in 1989, and it involved thousands of books that were transported and sold. She reported they made over \$6,000 at the last sale in 1994. She said the next year the Beaverton Arts Commission had a space in the Beaverton Mall, and Jayne Scott, Director of the Beaverton Arts Commission, offered it to the Friends for them to use as a retail business. She said they moved the eleven book cases into the Beaverton Mall, filled them with books and for almost four months they shared that location and made about \$3500. She stated the space was lost to both of them and they were left with the problem finding a location for a regular bookstore.

Stewart reported that they were able to acquire the use of a City building and in May 1996, they moved into the building, after the required building updates to meet the codes and ADA requirements. She said they had been open since May 18, 1996, and they would make \$30,000 this year in the bookstore. She announced that the bookstore is open seven days a week, Monday through Saturday from 11:00 a.m. to 3:00 p.m. and Sunday 12:00 p.m. to 3:00 p.m. She described their location at the southwest corner of the parking lot of the library and said they had a

great deal of traffic through the store. She commented there would be 15,000 books for sale at any time, probably 5,000 more prepared to put on shelves, and they were priced individually from \$2 to \$100. She related they had a book signed by Herbert Hoover and a book store owner told her that Senator Mark Hatfield collected things associated with Herbert Hoover and other Presidential books. She said she contacted Sen. Hatfield and he came to the store and was very anxious to see the book. She said it would be written up as a book he had found through the Friends of the Beaverton Library and would eventually be donated to a College.

Stewart explained the money was important, but even more important was being able to help the citizens with affordable reading and said the policy was that no child left without a book. She noted book dealers came into their store, bought books and resold them at Powell's Book Store. She commented they had a resident cat, and people came to see the cat which had been used extensively in publications. She reported that for the cat's birthday people brought canned food for the Food Bank.

Stewart said donations were important and they needed many books because there was a big turnover, and noted they gave tax-deductible receipts for all donations. She added that a young man earned his Eagle Scout Badge by organizing a book drive.

Searl noted that high schools required community service hours in order to graduate and they were hoping to connect and have some of them help with book drives, etc.

Stewart said they had a couple of students with developmental disabilities who had worked for them to gain work experience, which they really needed. She related they also had some adults who were new in the country who came to work to improve their English, which was a way of giving back to the community.

Stewart said the Portland Book Fair had given them free space to sell books and noted this was a great opportunity for Friends groups to sell their high-end books. She said she expected the number of books to increase as well as the use of the Friends store to increase. She reiterated they felt very lucky they had the support of the Mayor and Council as well as Shirely George and had a wonderful store.

Stewart added she had recently completed a manual about how to run a bookstore and it was titled *Book Sales and Bookstores*. She noted she tried to sell this manual to every Friends group in the world and also sent them to other countries. She said they lead where they can and share their successes where they can. She noted there were no guarantees when they started in the little store they would succeed, but they had a strong core of hard workers, about 50 dedicated volunteers who loved working in the book store, as well as many wonderful customers.

Coun. Doyle commented he enjoyed the minutes of the board meeting. He said he had met the cat and if there was ever a need for a replacement he has a source. He said if someone watching wanted to volunteer, he wondered who should they call.

Stewart said they could come into the bookstore or call 643-5188.

Coun. Doyle asked when it was the quietest.

Stewart said Sundays.

Coun. Doyle commented if you ever get anything signed by Harry S Truman, he would be interested so they should please call him. He added that he enjoyed her report and would like to keep track of how things were going.

Coun. Soth said he found a Zane Gray novel, from more than 30 years ago at their location. He added there was one thing they had to do, was get the cat used to being picked-up once in a while; the cat liked to be petted but not picked up. He said this was a wonderful thing they were doing with their work at the bookstore.

Coun. Stanton said this was the place to go if you had to give a speech, because they had old speeches, real speeches and essays. She emphasized if you had to do a project for school, they could get a book for \$.50 to \$1.00, that would be a great source, and it was a great place to go and browse.

Coun. Brzezinski thanked them for the work they did, and asked how important was it for them to be close to the library.

Stewart said it was very important since they get 35-45 boxes of books per week from the Library to their location. She said they did a survey and they would lose some business, so they were looking for a place close to the new library.

Mayor Drake thanked them for the presentation

CONSENT AGENDA:

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

Minutes of the regular meeting of February 7, 2000 (carried from 4/3/00)

00-130 Liquor License: Rite Aid – Annual Renewal

- 00-131 Liquor License: Latin Corner LLC (dba Casa Colonial Bar and Grill; and Caribe Nightclub) – Annual Renewal
- 00-132 Liquor License: From Shanghai to Tokyo – Change of Ownership
- 00-133 Liquor License: Trianon Restaurant – Change of Ownership
- 00-134 1999 Omnibus Text Amendment #3

Contract Review Board:

- 00-135 Consultant Contract Award – Preparation of Environmental Protection Agency (EPA) Mandated Consumer confidence Report for Drinking Water

Coun. Brzezinski abstained from voting on the minutes since she was not present at the February 7, 2000 meeting.

Coun. Stanton thanked staff for the last page of the Planning Commission minutes. She had questions on whether or not the review of the code in AB 00-134 would go to the Code Review Advisory Committee. She pointed out that the City was engaging a consultant to prepare an Environmental Protection Agency (EPA) mandated consumer confidence report for drinking water. She said it would cost about \$8,000 to write a report because the EPA required the City to let everyone in Beaverton know that the water was safe. She mentioned the State and Federal Government, the County and Metro all tell the City, it needs to do something to meet the Federal Law without providing the money to do it. She noted it was an unfunded mandate, the mandate being “do it,” and the unfunded part being “figure out how to pay for it yourself.” She commented that the City does many things because of the requirements of other jurisdictions above us in the food chain.

Coun. Brzezinski suggested that Coun. Stanton would also need to abstain from the minutes of February 7, 2000.

Coun. Stanton abstained from minutes because she was not at that meeting.

Coun. Doyle commented on AB 00-135, that this was an annual requirement they had to do and apologized for the money spent. He noted he would give corrections to the minutes to Darleen Cogburn, City Recorder.

Question called on the motion. Couns. Doyle, Soth Brzezinski and Stanton voting AYE, the motion CARRIED unanimously. (4:0) (Couns. Brzezinski and Stanton abstained from the minutes of 02/07/00.)

ORDINANCES:

Mark Pilliod, City Attorney, read the following ordinances for the second time by title only:

Second Reading and Passage:

- 00-127 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map and Ordinance No. 2050, The Zoning Map, to Reassign Washington County's Planning Designations to City Comprehensive Plan and Zoning for Property at 7799 SW Scholls Ferry Road; CPA 99-00028 and RZ 99-00018 (Edgewood Downs)
- 00-128 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map And Ordinance No. 2050, The Zoning Map, to Reassign Washington County's Planning Designations to City Comprehensive Plan and Zoning for Property at 8805 SW Willow Lane; CPA 99-00027 and RZ 99-00017 (Gilbert)
- 00-129 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map And Ordinance No. 2050, the Zoning Map, to Reassign Washington County's Planning Designations to City Comprehensive Plan and Zoning for Property at 20 SW 173rd Avenue; CPA 99-00026 and RZ 99-00016 (Williams/173rd)

Coun. Soth MOVED, SECONDED by Coun. Doyle that the ordinances embodied in AB 00-127, 00-128, and 00-129 now pass. Roll call vote. Couns. Doyle, Brzezinski, Stanton and Soth voting AYE, the motion CARRIED unanimously (4:0)

EXECUTIVE SESSION:

An executive session was not necessary.

OTHER BUSINESS:

Mayor Drake asked if the Council wanted to have a resolution the next week in support of Ballot Measure 82, the Transportation Funding Package.

All councilors agreed they wanted a resolution to do that.

Mayor Drake noted that they could not print it at citizens' cost, so he would do it at home and give it to them the following week.

ADJOURNMENT:

There being no further business to come before the Council at this time,
the meeting was adjourned at 7:15 p.m.

Darleen Cogburn, City Recorder

APPROVAL:

Approved this 12th day of June, 2000

Rob Drake, Mayor