

REGULAR MEETING

July 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 July 10, 2000, at 6: 37 p.m.

ROLL CALL:

Present were Mayor Drake, Couns. Evelyn Brzezinski, Fred Ruby, Dennis Doyle, Forrest Soth, and Cathy Stanton. Also present were Chief of Staff Linda Adlard, City Attorney Pilliod, Human Resources Director Sandra Miller, Finance Director Patrick O'Claire, Community Development Director Joe Grillo, Operations/Maintenance Director Steve Baker, Police Captain Wes Ervin, City Engineer Terry Waldele, and City Recorder Darleen Cogburn

CITIZEN COMMUNICATION:

There was no one who wished to speak.

COUNCIL ITEMS:

Coun. Soth noted that there was a group of young people in the audience and asked them to identify themselves.

Colin Jones, said he was the Master Counselor of a youth group organization called Demolay, which is part of the Masonic organization.

Coun. Soth thanked them for their attendance and their interest in municipal government. He noted that much of what they saw was a focus on the state and federal government but very little focus on local government, which was closest to the people. He thanked the group for attending the Council Meeting.

Coun. Stanton noted that she had given the other Councilors the information on their participation in the Beaverton's Festival Parade on July 15, 2000, at 10:00 a.m.

STAFF ITEMS:

Linda Adlard, Chief of Staff, thanked Council for allowing their pictures to be taken. She noted the photographs would soon be on the City's website. She asked to confirm with Council the September 10, 2000, date for the grand opening of the Library.

Council response was positive.

Coun. Stanton asked if there would be a Walking Town Meeting on July 27, 2000.

Mayor Drake replied that there would be a Walk that night (in the West Slope Neighborhood).

CONSENT AGENDA:

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

Minutes of the regular meetings of March 27, April 17, and May 1, 2000

00-247 Liquor License: Papa's Pizza Parlor - Change of Ownership

00-248 Liquor License: The Pasta Place - Change of Ownership

00-249 Liquor License: Pepita Express - Greater Privilege

00-250 CPA 2000-0002/RZ 2000-0005 430 SW 150th Avenue Comprehensive Plan Map Amendment and Rezone

00-251 Sole Source Purchase – Leicia TRCA 1101 Robotic Total Station, Surveying Instrument

Coun. Brzezinski gave corrections to the minutes to City Recorder Darleen Cogburn.

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

PUBLIC HEARINGS:

Mayor Drake noted that the public hearings would be opened that evening, but no testimony would be taken, and the public hearings would continue to the dates certain of October 2, and October 9, 2000.

Mark Pilliod, City Attorney, referred to his memo dated July 10, 2000, (in record), which led to the suggested hearing dates of October 2 and 9, 2000. He noted that he was prepared to answer any questions from Council.

Coun. Soth said the memo explained itself, and he complimented Pilliod on a brief, well-explained procedure.

Mayor Drake asked if it would be sufficient just to read the agenda bill numbers.

Pilliod replied that it would be sufficient and recommended referencing the agenda bill item numbers with a motion.

Mayor Drake opened the public hearings for the following:

- 00-252 APP 2000-0006; Appeal of Conditions of the Approval of CUP 2000-0002; Haggen Store Extended Hours of Operation, by the Planning Commission
- 00-253 APP 2000-0007; Appeal of Conditions of the Approval of CUP 2000-0003; Sexton Mountain Village PUD, by the Planning Commission
- 00-254 APP 2000-0008; Appeal of the Approval of RZ 2000-0002; Haggen Rezone, by the Planning Commission
- 00-255 APP 2000-0010; Appeal of the Approval of BDR 2000-0004; Haggen Store at Sexton Mountain Village, by the Board of Design Review

Coun. Soth MOVED, SECONDED by Coun. Doyle that the public hearings on Agenda Bills 00-252, 00-253, 00-254 and 00-255 be continued to October 2 and 9, 2000.

Mayor Drake clarified that in the event the two scheduled public hearings went longer than anticipated, they could extend the hearings to another meeting if necessary.

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

ORDINANCE:

Mark Pilliod, read the following ordinance for the second time by title only:

Second Reading and Passage:

- 00-245 An Ordinance Expressing the City of Beaverton's Election to Receive Distribution of a Share of Certain Revenues of the State of Oregon for Fiscal year 2000-2001, Pursuant to ORS 221.760

Coun. Soth MOVED, SECONDED by Coun. Brzezinski, that the ordinance embodied in AB 00-245 now pass. Roll call vote. Couns.

**Brzezinski, Doyle, Ruby, Soth, and Stanton voting AYE, the motion
CARRIED unanimously (5:0)**

OTHER BUSINESS:

Pilliod introduced his son, Matthew Pilliod, who had accompanied him to the Council meeting.

Coun. Doyle referred to a confidential memorandum Council had received from Pilliod and asked what City officials had been named in the documents.

Pilliod explained that other than the discussion at the previous executive session, it was as they had expected. He said the members of the City Council, of course were named and his office was in the process of substituting "The City" as appropriate for the named individuals, since the City would be responsible under the Tort Claims Act for the individuals. He noted they expected the matter to be resolved shortly, and it just needed the attorneys involved to give their consent.

Coun. Doyle noted that he liked to keep track of the number of lawsuits he was named in due to the decisions he had made.

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 6:49 p.m.

Darleen Cogburn, City Recorder

APPROVAL:

Approved this 7th day of August, 2000

Rob Drake, Mayor