

SPECIAL MEETING  
October 16, 2000

CALL TO ORDER:

A special meeting of the Beaverton City Council was called to order by Mayor Rob Drake in the Third Floor Conference Room, Beaverton City Hall, 4755 SW Griffith Drive, Beaverton, Oregon, on Monday, October 16, 2000 at 5:36 p.m.

ROLL CALL:

Present were Mayor Drake and Couns. Evelyn Brzezinski, Fred Ruby and Cathy Stanton. Coun. Dennis Doyle was present by conference call. Coun. Forrest Soth was excused. Also present were City Attorney Mark Pilliod, Chief of Staff Linda Adlard, and City Recorder Darleen Cogburn.

CITIZEN COMMUNICATIONS:

There was none.

COUNCIL ITEMS:

There were none.

STAFF ITEMS:

Linda Adlard, Chief of Staff, reported that she and Patrick O'Claire, Finance Director, were there to request a verbal authorization from the Council regarding the Photo Red Light Program. She reported that she and O'Claire were carrying through with the Photo Red Light contract and it should be signed within a few days. She explained that once it was signed, then it was imperative for the City to move quickly to find a contractor who had the specific experience the City needed in providing loops in the cement. She commented that was a little different than most contractors. She reported that they had worked with two contractors in the City who do that, EC Electric and TICE Electric. She pointed out that it was so specialized that the pricing would be best if they could negotiate with either or both of those contractors to find the best price.

Adlard noted that they were following an aggressive timeline, and expected to have the contract negotiated and brought back to the Council for approval. She said they would then look at the intersections that

would be considered. She noted that those being considered were City intersections where the City alone controlled traffic, not involving the County or State, which would take more time. She stated that the police had looked at the potential intersections as well as about 10 others related to number of accidents and traffic volume. She said there were many statistics from the past year on running red lights. She listed the intersections as follows: Cedar Hills/Walker (all four approaches), Allen/Lombard (all four approaches), Allen at Murray (east bound approach only), and Beaverton-Hillsdale/Griffith (east bound and west bound).

Adlard explained that they needed the Council's permission to go ahead and send out the specifications they would receive from the vendors, which were very technical and precise in order to activate the cameras. She continued that they wanted to ask for a price per intersection, negotiate the price at that time, and then come back to Council with an agenda bill that would approve the contract with that specific contractor.

Adlard noted they hoped to have at least one intersection if not two, up and running by December 1, 2000. She pointed out that they would have a 10-day warning period, and between now and then they would be putting out at least one postcard dot all addresses as well as other press pieces. She stated that on the eleventh day they would begin issuing citations.

Coun. Doyle asked what the first intersection was as he was unable to hear Adlard.

Adlard reiterated that it was Cedar Hills and Walker.

Coun. Brzezinski asked if the mailing would be just to Beaverton residents.

Adlard explained that it would be postal patron to all households and businesses in the City.

Coun. Brzezinski noted that would not include anyone in the Cedar Hills community, and she thought that the Cedar Hills/Walker intersection was mostly traversed by people outside the City limits, and they would only know of it by the newspapers.

Adlard noted that staff could include that area in the mailing, which had been done before. She pointed out that for the Legislature it was important that the City give good notice, so she would suggest they notify that area also.

Coun. Brzezinski noted that the other intersections were fairly surrounded by Beaverton residents, but that one was of concern.

Adlard said they could put that as the fourth intersection and see if they could negotiate a different intersection with the County or State, which would be more acceptable to the Council.

Coun. Brzezinski explained that she did not have anything against that being one of the intersections if the data from the police support that it is a good one, she was just concerned that the mailing to the City residents would not help those who used it the most.

Adlard said she would be happy to include them in the mailing.

Mayor Drake pointed out that as he understood it, these were the key intersections that were controlled just by the City, even though Murray and TV Highway had the most incidents of accidents and visually seeing people run red lights, but they would have to negotiate that with the State.

Coun. Doyle asked if they would proceed with those negotiations.

Mayor Drake said that would be their intention.

Coun. Stanton asked why they would only give a 10-day warning period when they gave 30 days with Photo Radar for speeding.

Adlard explained that when they did the Photo Radar Speed Enforcement program they had no prior notice that they were going to do the program. She reminded them that in the past year they spent \$125,000 on information to every household, numerous times, under a Federal Grant and funds from the Chrysler Corporation, which had given the citizens a very good education on the program. She said they felt the City had done more than the Legislature would require them to do at this time, but in fairness she felt it was good to do a couple of postcards and some other press on it at this time.

Coun. Stanton explained that she did not have a problem with it, she just wondered why it was shortened.

Adlard added that they also needed to have adequate statistics gathered for December, January and part of February in order to go back and lobby to the Legislature, which was actually pushing her time frame.

Coun. Doyle noted that he was fine with the 10 days.

Adlard reiterated that she needed a motion to all her and O'Claire to send the specifications out, ask for prices, negotiate the best price and bring back an agenda bill. She clarified that this was for installation of the looping devices that would connect to the Red Light Cameras.

**Coun. Brzezinski MOVED, SECONDED by Coun. Doyle, approval of the request from Adlard to authorize sending out information regarding the City's needs regarding the looping at the intersections**

**that would have Photo Red Light installed, then negotiating with one or more vendors for the best price, and then bringing the information back to Council.**

**The vote was taken. Couns. Brzezinski, Doyle, Stanton and Ruby voting AYE, motion CARRIED unanimously. (4:0)**

EXECUTIVE SESSION:

**Coun. Brzezinski MOVED, SECONDED by Coun. Stanton, that Council go into executive session in accordance with ORS 192.669 (1)(h), to discuss the legal rights and duties of the governing body with regard to litigation or litigation likely to be filed. Couns. Brzezinski, Stanton, Doyle, and Ruby voting AYE, the motion CARRIED unanimously. (4:0)**

The executive session convened at 5:47 p.m.

The executive session adjourned at 6:26 p.m.

Mayor Drake reconvened the regular meeting at 6:26 p.m.

CONSENT AGENDA:

**Coun. Stanton MOVED, SECONDED by Coun. Doyle, that the Council authorize the City Attorney and City staff to finalize negotiations with DPP and Enron Microclimates over an agreement embodied in the letter of intent dated October 14, and authorize the Mayor to execute the same. (Mayor Drake noted that this motion was for approval of AB 00-344.)**

00-344 Authorize Agreement with Enron Microclimates and Dorn-Platz Properties, Inc.

Coun. Stanton noted that she wanted to remove the date from the motion and Coun. Doyle agreed.

**Mayor Drake clarified that the motion was for approval of the agenda bill without the earlier specified date. Council agreed.**

Coun. Brzezinski abstained from voting since she was absent from the meeting the previous week and did not have the document to review.

**The vote was taken. Couns. Stanton, Doyle, and Ruby voting AYE, Coun. Brzezinski abstaining, the motion CARRIED. (3:0:1)**

OTHER BUSINESS:

Mayor Drake noted that Adlard had asked for agreement for the City attorney to explore costs for outside counsel related to the DDA.

Adlard said she would come back with the cost estimate and she would like an authorization for that attorney to begin review of the DDA.

Coun. Brzezinski stated that she was comfortable with proceeding.

Consensus of the Council was to proceed.

ADJOURNMENT:

There being no further business to come before the Council at this time, the meeting was adjourned at 6:30 p.m.

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Darleen Cogburn, City Recorder

APPROVAL:

Approved this 8<sup>th</sup> day of January, 2001

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Rob Drake, Mayor

**MINUTES**  
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