

REGULAR MEETING

December 11, 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 December 11, 2000 at 6:32 p.m.

ROLL CALL:

Present were Mayor Drake, Couns. Fred Ruby, Dennis Doyle, Forrest Soth, and Cathy Stanton. Coun. Evelyn Brzezinski was excused. Also present were City Attorney Mark Pilliod, Human Resources Director Sandra Miller, Finance Director Patrick O'Claire, Community Development Director Joe Grillo, Engineering Director Tom Ramisch, Police Chief David Bishop, Library Director Shirley George, and City Recorder Darleen Cogburn.

CITIZEN COMMUNICATION:

There was no one present who wished to speak.

COUNCIL ITEMS:

Coun. Stanton announced that the following evening, Tuesday, December 12, 2000, the City would hold its Annual Holiday Open House in the Council Chambers. She noted that Santa would be present and City staff members would be present to talk with visitors.

Mayor Drake noted that the Open House would be from 5 p.m. to 7 p.m.

STAFF ITEMS:

Patrick O'Claire, Finance Director, reported that they had opened the Red Light Construction bids for the Beaverton-Hillsdale Highway/Griffith Drive Red Light Construction Infrastructure Project the past week. He noted that they had received bids from the two contractors Council had authorized them to work with, which were Tice Electric and EC Electric. He reported that the low bid was for \$54,365 from EC Electrical Construction Co. He said staff was proceeding with awarding the contract that day, and would formalize the contract the following day. He

noted that they would bring back an agenda bill the following week to ratify the contract award bid.

Coun. Doyle asked when construction would start.

O'Claire said as soon as the next day, December 12, 2000.

PRESENTATION:

00-399 Presentation for the Retirement of Cliff, One of the Beaverton Police Department's Police Dogs

David Bishop, Police Chief, called the following Canine Team members forward to participate in the presentation: Lt. Chris Gibson, and Officers Randy Kaufmann, Ed Gosse, Adam Spang and team leader Officer Lori Betz.

Bishop said it was a pleasure to make the presentation that evening. He related that Officer Randy Kaufmann had been with the Beaverton Police Department for seven years and Cliff was brought on five years ago, at which time Kaufmann was promoted to a canine position with the Department. He remarked that for the past five years, Cliff had worked with Kaufmann and made Kaufmann look very good. He reported that Cliff had responded to over 1200 calls for service, 140 tracks (involving people who were involved in crimes) and was responsible for the apprehension of 58 suspects. He commended both Kaufmann and Cliff and said the Department was proud of them.

Mayor Drake presented a plaque commending the dedication and commitment of both the Officer and the Canine, to Kaufmann and Cliff.

Officer Lori Betz remarked that it seemed like only yesterday that Cliff was assigned to Kaufmann, and they began their training, which she noted was a difficult, grueling assignment. She said Cliff and Officer Kaufmann had placed their lives on the line for the citizens of Beaverton. She noted that Cliff would live out his life with the Kaufmann family, Officer Kaufmann's wife Melinda and son Joel. She presented a plaque to Officer Kaufmann and Cliff, on behalf of the Canine Unit.

Bishop presented Kaufmann with the traditional steak for the retiring police dog, Cliff.

CONSENT AGENDA:

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

00-400 A Resolution Granting a Franchise for Telecommunications Service to Portland General Distribution Company

- 00-401 Traffic Control Board Issues 449 – 451
- 00-402 Traffic Control Board Issue 455, Stop Signs on SW Tucker Avenue at Library Crosswalk
- 00-403 Revisions to the Neighborhood Traffic Calming Program Procedures
- 00-404 CPA 2000-0005 Economy Element of the Comprehensive Plan
- 00-405 Authorize Annexation Agreement Between the City of Beaverton and Venture Properties, Inc.

Contract Review Board:

- 00-406 Approval of Funding for Radio Advertising for Red Light Running Program
- 00-407 Addendum to July 1, 2000 Intergovernmental Agreement Among Tri-Met, the City of Beaverton, and the City of Portland for Provision of Transit Police Services
- 00-408 Contract Award – In-House Computer Training
- 00-409 Rejection of Bid – Desktop Scanner

Coun. Doyle apologized for submitting his questions late. He said on AB 00-402, he noticed that the stop signs were already installed and looked like they were doing a good job.

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

ORDINANCE:

Suspend Rules:

Coun. Soth MOVED, SECONDED, by Coun. Stanton that the rules be suspended, and that the ordinance embodied in AB 00-410 be read for the first time by title only at this meeting, and for the second time by title only at the next regular meeting of the Council. Couns. Doyle, Ruby, Soth, and Stanton voting AYE, the motion CARRIED unanimously. (4:0)

Mark Pilliod, City Attorney, read the following ordinance by title only:

First Reading:

- 00-410 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, The Zoning Map, for Property at Hall Boulevard Between SW Metz Street and SW Sussex Street; CPA 2000-0004 and RZ 2000-0007

EXECUTIVE SESSION:

Coun. Soth MOVED, SECONDED by Coun. Doyle that Council move into executive session in accordance with ORS 192.660 (1) (h), to discuss the legal rights and duties of the governing body with regard to litigation or litigation likely to be filed. Couns. Doyle, Soth, Ruby and Stanton voting AYE, the motion CARRIED unanimously. (4:0)

The executive session convened at 6:45 p.m.

The executive session adjourned at 7:27 p.m.

The regular meeting reconvened at 7:27 p.m.

ORDINANCE:

First and Second Reading and Passage:

Mark Pilliod recommended that the following ordinance be withdrawn.

An Ordinance Amending Ordinance Number 4137 to Delay the Effective Date Until Measure 7 Becomes Effective and Declaring an Emergency

Coun. Soth noted that this did not require any action by the Council.

ADJOURNMENT:

There being no further business to come before the Council at this time, the meeting was adjourned at 7:29 p.m.

Darleen Cogburn, City Recorder

APPROVAL:

Approved this 8th day of January, 2001

Rob Drake, Mayor

MINUTES
DECEMBER 11, 2000

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