

REGULAR MEETING
December 18, 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 18, 2000 at 6:35 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 Chief of Staff Linda Adlard, City Attorney Mark Pilliod, Human Resources Director Sandra Miller, Finance Director Patrick O'Claire, Community Development Director Joe Grillo, Engineering Director Tom Ramisch, Operations/Maintenance Director Steve Baker, Police Captain Stan Newland, Library Director Shirley George, Police Sergeant Andrea Gatrell-Moore and City Recorder Darleen Cogburn.

Mayor Drake noted that members of Boy Scout Troop 872 and a high school student from Beaverton High School were present to observe that evening.

CITIZEN COMMUNICATION:

There was no one present to speak.

COUNCIL ITEMS:

Coun. Stanton wished everyone a Merry Christmas.

STAFF ITEMS:

Linda Adlard, Chief of Staff, noted that they were installing the loops for the first Photo Right Light Camera and said it looked like it would be up and tested in the next two weeks.

Adlard asked that one of the Councilors write a message for the Your City Newsletter for the next edition, and noted that Coun. Soth and written three and Couns. Stanton and Ruby had each written one, so it was agreed that Couns. Doyle or Brzezinski should write an article.

Patrick O'Claire, Finance Director, noted that he had distributed the tentative Budget Committee schedule of meetings, so they could note them on their calendars.

CONSENT AGENDA:

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

Minutes of the regular meetings of October 2, October 9, and October 23, 2000

00-412 A Resolution Stating the Official Results of the November 7, 2000 Election

00-413 In the Matter of an Appeal of Condition #17 of Design Review Approval for Improvements to 14195 NW Greenbrier Parkway, Timberline Software, Appellant and Applicant Below; APP 2000-0012

00-414 Boards and Commissions Appointments

00-415 Establish Court Systems Specialist Classification

Contract Review Board:

00-416 Bid Award – Ratification of Contract Award for Red Light Construction at SW Beaverton Hillsdale Highway and SW Griffith Drive FY 2000-2001

Coun. Soth abstained from the minutes of October 9, 2000, since he was not at that meeting.

Coun. Stanton gave her corrections to Darleen Cogburn, City Recorder.

Coun. Doyle said it was with pleasure he would be supporting AB 00-412, announcing the results of the local elections held in November.

Coun. Soth gave corrections to the minutes which were noted by Cogburn.

Coun. Ruby noted a correction on AB 00- 414, the appointment to the Library Board.

Mayor Drake explained that Eric Carter had resigned from the Library Board since the agenda bill was prepared, they were asking that Rosemary Jensen be made a full Board member.

Coun. Ruby asked if that had to be an amendment to the motion.

Mayor Drake said since it was noted in the discussion, it would not need a motion.

Coun. Stanton noted that Rosemary Jensen had been a long-time volunteer and member of the Friends, and would be an excellent addition.

The vote was taken. Couns. Doyle, Soth, Ruby and Stanton voting AYE, the motion CARRIED unanimously. (4:0) (Coun. Soth abstained from the October 9, minutes.)

PROCLAMATION:

00-419 Honoring the Retirement and Service of Shirley George as City Librarian

Mayor Drake noted that Shirley George, Library Director did not know about this, but they revised the agenda and wanted to honor her with a proclamation. He called George forward.

Mayor Drake Rob read the proclamation (in the record) to honor Shirley George's service to the City of Beaverton, and presented her with the framed proclamation, and the framed agenda bill for these actions.

George commented that she had enjoyed the past nine years of work with the City and it had been an honor to be the Librarian for the community.

PUBLIC HEARING:

00-417 Public Hearing on the Proposed Use of the Local Law Enforcement Block Grant

Mayor Drake noted that Sgt. Andrea Gatrell-Moore was present to answer any questions.

Coun. Stanton asked Sgt. Moore to explain what the grant was for and what they would be doing with it.

Moore said the Local Law Enforcement Block Grant was from the Federal Bureau of Justice and was allocated directly to cities. She explained that the amount of money was based on a formula and it was based on Part 1 and Part 2 crime rates and population. She reported that the City averaged between \$45,000 and \$50,000 annually and would be eligible for about \$50,000 this year.

Coun. Soth said he was interested in the compatibility of this new equipment with the E-9-1-1 system, etc., and would it interfere.

Moore stated that this should enhance those systems and this was the first step in getting some hardware in place to implement some software plans they would be proposing in the next budget. She explained that it was technology that would allow them to do in-field reporting as well as integrate their local data bases and get them to the vehicles wirelessly.

Mayor Drake opened the public hearing.

There was no one who wished to comment.

Mayor Drake closed the public hearing.

Coun. Doyle MOVED, SECONDED by Coun. Soth, that Council approve of AB 00-417, follow the recommended action in the agenda bill and direct staff to prepare final documents next month, detailing specific equipment needs and a transfer resolution authorizing the expenditure of the appropriations.

Mayor Drake noted that recommended action included also using \$4,984 in matching funds from the Forfeiture Fund.

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

ORDINANCE:
Suspend Rules:

Coun. Soth MOVED, SECONDED, by Coun. Doyle that the rules be suspended, and that the ordinance embodied in AB 00-418 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)

Pilliod read the ordinance for the first time by title only:

First Reading:

00-418 An Ordinance Amending Ordinance No. 2050, The Development Code, by Amending and Adding Provisions for Wall and Roof Signs; TA 2000-0007

Pilliod read the ordinance for the second time by title only:

Second Reading and Passage:

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

Coun. Soth MOVED, SECONDED by Coun. Doyle that the ordinance embodied in AB 00-410 now pass. Roll call vote. Couns. Ruby, Soth, Stanton, and Doyle voting AYE, the motion CARRIED unanimously. (4:0)

EXECUTIVE SESSION:

An executive session was not necessary.

ADJOURNMENT:

There being no further business to come before Council at this time, the meeting was adjourned at 6:53 p.m.

Darleen Cogburn, City Recorder

APPROVAL:

Approved this 8th day of January, 2001

Rob Drake, Mayor

**MINUTES
DECEMBER 18, 2000**

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