

REGULAR MEETING
February 5, 2001

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, February 5, 2001 at 6:35 p.m.

ROLL CALL:

Present were Mayor Drake, Couns. Fred Ruby, Evelyn Brzezinski, Dennis Doyle, Forrest Soth. Coun. Cathy Stanton was excused. Also present were Chief of Staff Linda Adlard, City Attorney Mark Pilliod, Human Resources Director Sandra Miller, Community Development Director Joe Grillo, Engineering Director Tom Ramish, Operations/Maintenance Director Steve Baker, Police Captain Wes Ervin, Library Director Ed House, Facilities Supervisor Ron Koppel, Assistant Finance Director Shirley Baron Kelly, City Utilities Engineer David Winship, and City Recorder Darleen Cogburn.

PRESENTATION:

01029 Short Dance Program by Chonan, Korea from the Arts High School

Chu Yun Kim from Valley Catholic School introduced the group and each visitor introduced themselves. She reported that the students and teachers came from Beaverton's Sister City, Cheon-an, Korea. She introduced the musicians and described the traditional Korean instruments and music and then the musicians performed.

Coun. Doyle remarked about how well they performed and that it was great to have the students attend the meeting that evening.

Coun. Brzezinski noted that the past year they came with dancers and had a beautiful presentation at a dinner. She reported that with this visit the Korean students visited both Valley Catholic and the Arts and Communications High School. She pointed out that this was the first time they had a public school district and private school joint-host the group. She thanked them for coming and they received a warm round of applause.

CITIZEN COMMUNICATION:

There was no one present who wished to speak.

COUNCIL ITEMS:

Coun. Soth announced that he had been reappointed to the National League of Cities Finance Administration and Intergovernmental Relations Steering Committee.

Coun. Brzezinski noted that she had enjoyed the dinner with the representatives of the business community, the past week, hosted by the City's Economic Development Program. She expressed her regret that Janet Young, Economic Development Manager was not present so she could thank her for the excellent meeting. She remarked that both sides were well prepared and it was very worthwhile.

Mayor Drake said Young felt it was time well spent, and he was glad Council agreed.

Coun. Doyle announced on Saturday, February 10, 2001, at 6:00 p.m., the Sister Cities Auction would be held at the Greenwood Inn.

STAFF ITEMS:

Linda Adlard, Chief of Staff, gave an update on the Photo Red Light Camera Program, and reported between six to twelve citations per day were issued. She noted that they had some problems with the loops not sensing well and that was being addressed. She explained that the cameras were installed in two-week increments and they were getting very few complaints, but many phone calls for clarification. She noted the main complaint was that they should not be able to take a person's picture.

PROCLAMATION:

Dare to Care Month (February)

Mayor Drake explained that the people associated with the Dare to Care Program held assemblies in middle and senior high schools working on confidence building and anti-violence. He felt this was a positive impact on the community.

CONSENT AGENDA:

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

01030 Liquor License Renewals – Annual Renewals

- 01031 Boards and Commissions Appointment
- 01032 Boards and Commissions Appointment
- 01033 Traffic Control Board Issues 400 and 456, and Traffic Enhancement
Program Funding Priorities for 2001
- 01034 Amendment to Bylaws for the Beaverton Human Rights Advisory
Commission
- 01035 Approval of Intergovernmental Agreement for Traffic Signal at Murray
Boulevard and SW 6th Street
- 01036 Application Submittals Text Amendment
- 01037 Bid Award – Operations Center Seismic Upgrade

Contract Review Board:

- 01038 Bid Award – Sidewalk Ramp Construction Project (Including Concrete
Sidewalk and Street Repairs) and Transfer Resolution
- 01039 Bid Award – Ratification of Contract Award for Red Light Enforcement at
SW Allen Boulevard and SW Lombard Avenue
- 01040 Consultant Contract Award – Engineering Design and Construction
Services for Water Main Replacement and Upgrade on Allen Boulevard
from King Boulevard to Lombard Avenue

Coun. Doyle said, regarding AB 01039, he felt traffic lights that were re-done should utilize the new camera technology for control of the signals (rather than the pavement loops), since he thought the cameras were far superior to anything he had seen. He commented that he knew this intersection had always been a difficult one, so it made more sense to have the loops, even though he preferred the newer technology. He said he just wanted to be on the record that he preferred the cameras wherever possible.

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

ACTION:

- 01041 Purchase of Filtering Software for the Children’s Internet Computers at the
Library

Mayor Drake noted that Council had directed staff to explore what filtering software was available. He stated they produced a staff report with a

recommendation that was part of the agenda bill, and asked the Council what action they wanted to take.

Coun. Doyle MOVED, SECONDED by Soth, approval of AB 01041, purchase of filtering software for the children's Internet computers at the Library as outlined in the agenda bill.

Coun. Brzezinski commented it sounded like the software was leased and paid monthly and the agenda bill recommended purchasing it. She noted the Library Board suggested a trial period through the rest of this fiscal year and then a review. She questioned if this was on a trial basis and not owned by the City.

Ed House, Library Director, stated they were leasing the software. He reported the idea was to try it out this fiscal year and if it worked they would continue with it and if not they would seek other software and replace it.

Coun. Doyle noted that this was not the "end-all" of fixing this issue at the library, but he believed it was a step in the right direction. He said he knew that there were groups, including the Library Association who did not approve of filtering anything, but he did not have a problem with it at all. He stated that the City provided the service and they could put the controls and constraints on the service. He said it was inherent upon Council to try and take care of this as soon as possible. He asked if there would be report on how often it was picking off information and other feedback for review.

House answered that was correct.

Mayor Drake pointed out that they had the best of both worlds, by filtering the children's computers, as was their desire in protecting children, while not raising the ire of too many regarding free speech, so the other computers in the library would have full access. He noted that the unfortunate incident that spurred this was now less likely to happen, and even though no software was flawless, this would reduce the possibility of this happening again.

The vote was called for. Couns. Brzezinski, Soth, Ruby and Doyle voting AYE, the motion CARRIED unanimously. (4:0)

PUBLIC HEARING:

01042 Termination of Recognition of the Raleigh Park Neighborhood Association Committee (NAC) Public Hearing

Mayor Drake explained that after meeting with the Chair of the Committee for Citizen Involvement (CCI) Jim Persey, they recommended that the hearing be continued to March 19, 2001. He noted they would be supplying information to CCI on this item.

Coun. Soth MOVED, SECONDED, by Coun. Doyle, the public hearing on Agenda Bill 01042 regarding the Raleigh Park Neighborhood Association Committee be continued to March 19, 2001.

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

ORDINANCES:
Suspend Rules:

Coun. Soth MOVED, SECONDED, by Coun. Doyle that the rules be suspended, and that the ordinances embodied in AB 01043, AB 01044, AB 01045, and AB 01046 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. Brzezinski, Doyle, Ruby, and Soth voting AYE, the motion CARRIED unanimously. (4:0)

First Reading:

Pilliod read the following ordinances for the first time by title only:

- 01043 An Ordinance Annexing Approximately 8.5 Acres of Land Plus Right of Way Lying Generally Outside of the Existing City Limits to the City of Beaverton and Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance 2050, the Zoning Map for Property Consisting of Two Parks and a Portion of Sunset Highway; ANX2000-0006; CPA 2000-0016/RZ 2000-0014
- 01044 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map, and Concurrently Amending Ordinance No. 2050, The Zoning Map, for The Property Adjacent to The Beaverton Operations Center, Located at 6685 SW Scholls Ferry Road; CPA 2000-0007/RZ 2000-0009
- 01045 An Ordinance Annexing a Parcel of Land Lying Generally Outside of the Existing City Limits to the City of Beaverton; ANX 2000-0005 (1750 NW 173rd)
- 01046 An Ordinance Annexing a Parcel of Land Lying Generally Outside of the Existing City Limits to the City of Beaverton; ANX 2000-0007 (820 SW 173rd)

OTHER BUSINESS:

Mayor Drake reported that they received a notice for a Town Hall meeting in Newberg, from Senator Charles Starr, for the following evening, which he would not be able to attend. He mentioned Senator Starr had also contacted him in the past regarding "Building Cities of Character" and that

conference was being held at the Newberg Senior Center, 101 N Foothills Dr., in late March.

RECESS: Mayor Drake called for a brief recess at 7:05 p.m.

RECONVENED:

The regular session reconvened at 7:11 p.m.

EXECUTIVE SESSION:

Coun. Soth MOVED, SECONDED, by Coun. Doyle that the 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. Coun. Brzezinski, Doyle, Soth, and Ruby voting AYE, the motion CARRIED unanimously. (4:0)

The executive session convened at 7:11 p.m.

The executive session adjourned at 7: 25 p.m.

ADJOURNMENT:

There being no further business to come before the Council at this time, the meeting was adjourned at 7:25 p.m.

Darleen Cogburn, City Recorder

APPROVAL:

Approved this 26th day of February, 2001

Rob Drake, Mayor

City Council Minutes

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