

REGULAR MEETING
May 14, 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, May 14, 2001 at 6:30 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, Finance Director Patrick O'Claire, Community Development Director Joe Grillo, Engineering Director Tom Ramisch, Operations/Maintenance Director Steve Baker, Police Chief David Bishop, Library Director Ed House, and Deputy City Recorder Sue Nelson.

CITIZEN COMMUNICATION:

There was no one present who wished to speak.

COUNCIL ITEMS:

Coun. Ruby noted that he had received a notice from Tualatin Hills Park and Recreation District (THPRD) in regards to a celebration for the recently completed Oregon Electric Railway segment of the Fanno Creek Trail. He reported that was the one-mile segment that ran from 92nd Ave. through the Vista Brook neighborhood, across Fanno Creek at Vista Brook Park and along the backside of the Portland Golf Club up to the Garden Home Recreation Center. He noted he had walked the path for the first time and felt it was a wonderful segment of the trail. He added the public celebration was Saturday, June 2, 2001, at 10:00 a.m. at the Garden Home Recreation Center.

Coun. Doyle noted the first Walking Town Meeting with the Council and Mayor Drake was Wednesday, May 16, 2001, at 6:00 p.m. He reported it would be in the Highland Park area and encouraged the neighborhood to attend. He added it was about a two hour walk.

Coun. Soth said he attended the Steering Committee of the National League of Cities for two days in California. He stated one of the issues was the federal *Takings* bill which was comparable to Oregon's Measure 7, and was still an active bill in Congress. He added the other issue was the tax on e-commerce, which could have a significant effect on businesses.

STAFF ITEMS:

Linda Adlard, Chief of Staff, thanked the Councilors for testifying on the "Red Light Bill." She reported it was sent to the floor of the Senate and would be voted on at the end of the week. She said the "Vertical Housing Bill" was voted on that day and she had not heard if it had passed. She added this was the bill that offered opportunities for private/public partnerships on transit corridors.

PROCLAMATIONS:

National Public Works Week (May 20 – May 26)

Emergency Medical Services Week (May 20 – May 26)

Mayor Drake welcomed a paramedic from Metro West, who was there to make a presentation.

Mark Prinzmetal, Paramedic Supervisor at Metro West, reported Metro West had been providing ambulance service in Oregon since 1953. He thanked the Councilors for their time, and said Emergency Medical Services (EMS) Week was May 20, 2001, through May 26, 2001. He noted that the proclamation before the City Council was important to the many teams of EMS workers in Beaverton. He said as the providers of the pre-hospital care in Beaverton, Metro West paramedics were a team of professionals providing emergency health care to the citizens. He stated they were honored that the Community had entrusted them with the emergency care of the residents and they strived every day to continue to earn that trust. He noted the EMS partners include fire, police and emergency room staff. He thanked the Council for the proclamation and continued support, on behalf of all EMS workers. He invited the Mayor and Council to participate in the VIP ride-along program and barbeque celebration on Wednesday, May 23, 2001, at 3:00 p.m. at the Hillsboro office. He presented Mayor Drake with a plaque.

CONSENT AGENDA:

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

Minutes of the regular meeting of February 26, 2001 and the special meeting of April 12, 2001

Mayor Drake noted he was not at the April 12, 2001 meeting.

- 01149 Liquor License – New Outlet: Star Sushi
- 01150 Liquor License – New Outlet: Dawat Palace
- 01151 Liquor License – New Outlet: India Direct
- 01152 Authorize the Mayor to Enter into an Intergovernmental Agreement to Review and Analyze Franchise Revenues Received from Portland General Electric
- 01153 Remand Area 1 of CPA 99-00025 Comprehensive Plan Land Use Element
- 01154 Bid Award - Tektronix Sanitary Sewer Trunk Main Diversion Project (Storm CIP project # 6011)

Contract Review Board:

- 01155 Waiver of Sealed Bidding – Purchase of Three Vehicles From the State of Oregon Price Agreement and Transfer Resolution
- 01156 Ratification of Potholing Services for the Hart Road Improvement Project
- 01157 Consultant Contract Award – Right-of-Way Services for the Henry Street Extension Project
- 01162 Contract Change Order – Authorize Additional Work Performed Under the City Park Expansion Contract
- 01163 Contract Change Order – Ratify Work Performed and Authorize Additional Services for Construction Project Management and Change Order Services for the New Library Building and Construction Project Management Services on the Remodel of the Old Library Building
- 01165 Contract Change Order – Legal Assistance For the Round Adversary Proceeding and Transfer Resolution

Question called on the motion. Couns. Ruby, Soth and Doyle voting AYE, motion CARRIED unanimously (3:0)

Coun. Brzezinski arrived at 6:40 p.m.

01158 APP 2001-0003 Home Depot CUP Appeal

Mayor Drake opened the public hearing and asked to have it continued to June 25, 2001.

Coun. Soth MOVED, SECONDED by Brzezinski to continue the hearing for AB 01158, to June 25, 2001. Couns. Ruby, Soth, Doyle and Brzezinski voting AYE, the motion CARRIED unanimously. (4:0)

ORDINANCES:
Suspend Rules:

Coun. Soth MOVED, SECONDED by Coun. Brzezinski that the rules be suspended, and that the ordinances embodied in Abs 01159, 01160, and 01161 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 Council. Couns. Brzezinski, Doyle, Ruby, and Soth, voting AYE, the motion CARRIED unanimously. (4:0)

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

First Reading:

01159 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, the Zoning Map, for Property at 1750 NW 173rd Avenue; CPA 2000-0013 and RZ 2000-0011

01160 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, the Zoning Map, for Property Located West of the Intersection of Baseline Road and the Tri-Met Light Rail Right-Of-Way (Baseline/Tri-Met); CPA 2000-0014 and RZ 2000-0012

01161 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan, by Adopting a New Public Facilities and Services Element and Public Facilities Plan and Repealing the Current Public Services Element (Ch. 5) and Public Facilities Plan; CPA 2000-0012

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

Second Reading and Passage:

01142 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, the Zoning Map, for Property at 16880 SW Baseline Road; CPA 2001-0003 and RZ 2001-0003

01143 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, the Zoning Map, for Property at 820 SW 173rd Avenue; CPA 2000-0015 and RZ 2000-0013

01144 An Ordinance Annexing Approximately 0.12 Acres Of Land and Associated Rights-of-Way Lying Generally Outside of the Existing City Limits to the City of Beaverton Consisting of One Parcel And Associated Rights-of-Way (Camelot Court); ANX 2001-0006

Mark Pilliod verbally corrected AB 01144. He stated that in the title of the agenda bill, ANX 2001-0006 should read ANX 2001-0001.

01145 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map and Ordinance 2050, the Zoning Map For Property at Camelot Court And Canyon Road; CPA 2001-0006/RZ 2001-0006

01146 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map and Ordinance 2050, the Zoning Map For 23 Parcels Annexed into the City as part of the "Consent" Annexation; CPA 2001-0007/RZ 2001-0007

01147 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map and Ordinance 2050, the Zoning Map For Parcels Annexed into the City as part of the "Peterkort Village" Annexation; CPA 2001-0005/RZ 2001-0005

Coun. Soth MOVED, SECONDED by Coun. Doyle that the ordinances embodied in Abs 01142, 01143, 01144, 01145, 01146, and 01147 now pass. Roll call vote. Couns. Brzezinski, Ruby, Soth, and Doyle voting AYE, the motion CARRIED unanimously. (4:0)

EXECUTIVE SESSION:

Coun. Soth MOVED, SECONDED by Coun. Brzezinski 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 and ORS 192.660 (1) (e), to deliberate with persons designated by the governing body to negotiate real property transactions. Couns. Brzezinski, Doyle, Soth, Ruby and voting AYE, the motion CARRIED unanimously. (4-0)

RECESS:

Mayor Drake called for a brief recess at 6:55 p.m.

RECONVENED:

The executive session convened at 7:05 p.m.

The executive session adjourned at 7:35 p.m.

The regular meeting reconvened at 7:35 p.m.

ADJOURNMENT:

There being no further business to come before the Council at this time,
the meeting was adjourned at 7:35 p.m.

Sue Nelson Deputy City Recorder

APPROVAL:

Approved this _____ day of _____, 2001

Rob Drake, Mayor