

REGULAR MEETING

June 4, 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, June 04, 2001, at 6:43 p.m.

ROLL CALL:

Present were Mayor Drake, Couns. Fred Ruby, Evelyn Brzezinski, Dennis Doyle, Forrest Soth, and Cathy Stanton. Also present were Chief of Staff Linda Adlard, City Attorney Mark Pilliod, Human Resources Director Sandra Miller, Finance Director Patrick O'Claire, Engineering Director Tom Ramisch, Operations/Maintenance Director Steve Baker, Police Captain Wes Ervin, Library Director Ed House, Utility Engineer David Winship, Traffic Engineer Randy Wooley, Senior Planner Steven Sparks, Building Official Brad Roast, Project Engineer Jim Brink, and City Recorder Darleen Cogburn.

CITIZEN COMMUNICATION:

There was no one who wished to speak.

COUNCIL ITEMS:

Coun. Soth reported that the Yard Cleanup Day the previous weekend was a success. He said he had heard that nearly 600 cars went through, which was partially because there was only one location. He noted that as a "packrat and long-time recycler," there was so much good stuff being thrown away that he almost had to quit helping! He reiterated that the event went very well.

STAFF ITEMS:

Linda Adlard, Chief of Staff, reported that there were officially 551 vehicles, which raised \$5,005 and they had approximately 65 volunteers. She said it was great to see so many volunteers from the neighborhood association.

Coun. Stanton noted that they had a Scout Troop who, as a community service project, brought things that they had picked up from seniors. As they were waiting their turns, the Scout Master had them go up front and

help unload. She said there were also people who asked how they could get involved in the future.

CONSENT AGENDA:

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

- 01166 A Resolution Certifying that the City of Beaverton Provides Certain Services Necessary to be Eligible to Receive State-Shared Revenues Under ORS 221.760
- 01167 A Resolution Adopting Revised Building Valuation Data Table
- 01168 Acceptance of Grant Award from the Metropolitan Area Communications Commission and Authorize Appropriations Through a Special Purpose Grant Budget Adjustment Resolution
- 01169 Liquor License – Change of Ownership: Marinara Restaurant
- 01170 Liquor License – New Outlet: Puerto Vallarta
- 01171 Boards and Commissions Appointments
- 01172 Traffic Control Board Issues 458 and 459
- 01173 Reallocate Salary Range of the Budget Coordinator Classification
- 01174 RZ 2001-0010 Beard Court Rezone Modification of Conditions of Approval
- 01175 VAR 2001-0002 Sunset Imports Setback Variance
- 01176 VAR 2001-0003 Sunset Imports Landscaping Requirement Variance
- 01177 CUP 2001-0001 Sprint Cell Tower at Jenkins Road and Murray Boulevard
- 01178 CUP 2001-0009 Qwest Cell Tower at 10700 SW Beaverton/Hillsdale Highway
- 01179 Bid Award – Central Interceptor Projects 3 and 4 (Project No. 8001B)

Contract Review Board:

- 01180 Consultant Contract Award – Engineering Services for Waterline Replacement on Fanno Creek Bridge on the Northerly Frontage Road at Denny Road/Highway 217
- 01181 Insurance Agent of Record

- 01182 Contract Award for Structural Engineering Services in Conjunction with Pedestrian Improvements on SW 155th Avenue, between Nora Road and Weir Road
- 01183A Bid Award - Westside Interceptor No. 4 (CIP Project No. 8011)
(Replaces Agenda Bill 01183)
- 01184 Consultant Contract Award – Design Engineering Services for the Farmington Road Improvement Project
- 01185 Consultant Contract Award – Engineering Services for the Henry Street Extension Project
- 01188 Authorize Tenancy in Common Agreement with MicroClimates, Inc. and Revocable Permit of Entry Agreement with MicroClimates, Inc. and DPP-Beaverton LLC

Question called on the motion. Couns. Stanton, Soth, Ruby, Doyle and Brzezinski voting AYE, motion CARRIED unanimously. (5:0)

ORDINANCES:

First Reading:

Suspend Rules:

Coun. Soth MOVED, SECONDED by Coun. Doyle that the rules be suspended, and that the ordinances embodied in AB 01186 and AB 01187 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, Soth, and Stanton voting AYE, the motion CARRIED unanimously. (5:0)

Mark Pilliod, City Attorney, read the ordinances for the first time by title only:

- 01186 An Ordinance Relating to the Building Code, Amending Beaverton Code Sections 8.02.030, 8.02.040, 8.05.020 and repealing Beaverton Code Sections 8.02.050, 8.02.060 and 8.02.115 (This title is different from that of the ordinance itself, therefore it will be changed on the agenda bill and agenda for the Second Reading at the next meeting.)
- 01187 An Ordinance Vacating a Public Right-of-Way Between Properties Owned by the First Baptist Church at 5755 SW Erickson Avenue; SV 980001

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

Second Reading and Passage:

- 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

Coun. Soth MOVED, SECONDED, by Coun. Stanton that the ordinances embodied in AB 01159, AB 01160 and AB 01161 now pass. Roll call vote. Couns. Brzezinski, Ruby, Soth, Stanton, and Doyle voting AYE, the motion CARRIED unanimously. (5:0)

OTHER BUSINESS:

Social Service Funding Adjustment

Coun. Doyle MOVED, SECONDED by Coun. Soth, to move the \$3000, which Council had approved as funding for Independent Living Resources in the Social Service Funding, to a donation to the Beaverton Veterans' Memorial, as outlined in the Memo from Mayor Drake of May 15, 2001. (Memo in the record.)

Mayor Drake explained that Independent Living Resources, the social service funding committee chaired by Coun. Ruby, had allocated \$3,000 recommended for the upcoming budget process. He said Independent Living Resources relayed they were not going to provide service. He said based on the dollar amount that was tentatively allocated to social service funding, he asked the Council if they were interested in having a revision in the proposed budget to support some additional funding for the Beaverton Veterans' Memorial. He added the money needed to come from State Shared Revenues and not Block Grant Monies.

Coun. Brzezinski asked if the Independent Living funding was from the State Shared Revenues rather than the Community Development Block Grant funding.

Mayor Drake said he was not sure of that.

Coun. Brzezinski clarified that she thought they should support this motion, and shift the money around if necessary and possible, so that it would work.

Coun. Doyle asked how much more they needed to finish the Memorial.

Mayor Drake stated the lighting was approximately \$10,000 and they were tapping some sources to complete the build out. He said he felt they were very close and as soon as they had the light funding, they intended to take down the fencing, believing the Memorial was safer with the lighting around it.

Coun. Doyle suggested that the press encourage the public to step up to help get this finished. He related it was a fitting tribute to the people that worked hard organizing it and for the people that it remembered. He asked people for their help, to help them wrap it up this year.

Coun. Soth noted there was room for one wall for bricks. He said he noted that the wall on the east side, was filled with the Nisei, the second generation Japanese who had made such a remarkable contribution during World War II, particularly for the campaign for Italy. He added he was struck by their generosity, in view of all they went through. He expressed his appreciation.

Question called on the motion. Couns. Doyle, Soth, Ruby, Stanton and Brzezinski voting AYE, motion CARRIED unanimously. (5:0)

RECESS:

Mayor Drake called for a brief recess at 6:57 p.m.

RECONVENED:

Mayor Drake reconvened the regular meeting at 7:03 p.m.

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, Ruby, Soth, and Stanton voting AYE, the motion CARRIED unanimously. (5:0)

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

The executive session adjourned at 8:00 p.m.

ADJOURNMENT:

There being no further business to come before the Council at this time, the meeting was adjourned at 8:01 p.m.

Sue Nelson, Acting City Recorder

APPROVAL:

Approved this 10th day of September, 2001

Rob Drake, Mayor