

SPECIAL MEETING
June 7, 2001

CALL TO ORDER:

A special meeting of the Beaverton City Council was called to order by Council President Cathy Stanton at Sayler's Old Country Kitchen, Beaverton-Hillsdale Hwy. at Griffith Dr. Beaverton, OR 97005 at 12:40 p.m.

ROLL CALL:

Present with Coun. President Stanton were Couns. Forrest Soth, Fred Ruby, and Dennis Doyle. Mayor Rob Drake and Coun. Evelyn Brzezinski were excused. Others present were City Attorney Mark Pilliod, Chief of Staff Linda Adlard, Economic Development Manager Janet Young, and City Recorder Darleen Cogburn.

COUNCIL ITEMS:

There were none.

STAFF ITEMS:

There were none.

EXECUTIVE SESSION:

Coun. Soth MOVED, SECONDED by Coun. Doyle that Council move into executive session in accordance with ORS 192.660 (1)(e), to deliberate with persons designated by the governing body to negotiate real property transactions. Couns. Soth, Doyle, Ruby and Stanton voting AYE, the motion CARRIED unanimously. (4:0)

The executive session convened at 12:41 p.m.

The executive session adjourned at 1:36 p.m.

The regular meeting was reconvened at 1:36 pm.

OTHER BUSINESS:

Linda Adlard, Chief of Staff, reported that they had got SB 763 on vertical housing scheduled for a work session on Monday, June 11, 2001, and noted that they had the votes to get it out of committee, but would work to make sure they had the votes to get it passed on the floor.

Coun. Soth noted that the 9-1-1 Funding bill would go to Ways and Means next Thursday and they expected it to pass. He said the only

problem was a proposal to fund poison control from that program and they were hopeful that it would not be included.

Adlard reported that Mayor Drake was at a hearing regarding Redistricting, at the Legislature, and heard Sen. Harper repeatedly say that Mayor Drake was in favor of a change in District 1. She stated that Mayor Drake was able to testify and clearly explained that he and the City wanted District 1 to stay the same.

ADJOURNMENT:

There being no further business to come before the Council at this time, the meeting was adjourned at 1:41 pm.

Darleen Cogburn, City Recorder

APPROVAL:

Approved this 18th day of June, 2001.

Rob Drake, Mayor