

**REGULAR MEETING**

July 23, 2001

**CALL TO ORDER:**

A regular meeting of the Beaverton City Council was called to order by Mayor Rob Drake in the lobby of City Hall, 4755 SW Griffith Drive, Beaverton, Oregon, on Monday, July 23, 2001, at 5:36 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, Deputy City Recorder Sue Nelson and City Recorder Darleen Cogburn.

A tour of the Police Department Holding Facilities was conducted by Lieutenant Jim Byrd, to comply with accreditation requirements.

After the tour, the group toured the second floor of City Hall to review the damage from the fire at City Hall on June 18, 2001.

**RECESS:**

Mayor Drake called for a brief recess at 6:05 p.m., to allow everyone to proceed to the City Library for the regular Council meeting.

**RECONVENED:**

Mayor Drake reconvened the regular meeting at 6:30 p.m.

Also present at the regular meeting were Human Resources Director Sandra Miller, Finance Director Patrick O'Claire, Community Development Director Joe Grillo, Engineering Director Tom Ramisch, Operations/Maintenance Director Steve Baker, and Police Chief David Bishop.

**CITIZEN COMMUNICATION:**

There was no one present to testify.

Mayor Drake noted that a Boy Scout troop was in the audience and asked the leader to introduce the troop to the Council.

Michael Dalton responded that they were Troop 297 from Aloha, Oregon.

**COUNCIL ITEMS:**

Coun. Stanton commented she enjoyed The Taste of Beaverton. She added that she did not know how the event coordinator George Cordova did it every year, and complimented everyone who was involved with the planning.

Coun. Soth stated he was impressed by the size of The Taste of Beaverton parade. He commented that the City had a reputation for recognizing diversity in the community.

Coun. Doyle expressed his appreciation to Tualatin Hills Park and Recreation District (THPRD). He noted that THPRD staff coordinated 150 groups that participated in the parade.

Mayor Drake pointed out that the parade committee participants had changed and he thanked everyone who had participated in the parade and in the planning.

#### STAFF ITEMS:

Linda Adlard, Chief of Staff, noted that the remodel of the old Library was almost completed and a grand opening would be scheduled. She added this facility would be known as a Cultural Center.

Mayor Drake said he had discussed with Beaverton School District Superintendent Dr. Yvonne Katz the possibility of having a Joint Meeting at the new facility.

Coun. Stanton asked why the completion date was later than stated in the April 9, 2001 minutes.

Adlard replied it was the desire to have the School District's portion finished by the middle of August, so it would be ready for use when school started. She said the grand opening would be in September 2001.

#### CONSENT AGENDA:

Coun. Stanton MOVED, SECONDED by Coun. Brzezinski to approve the Consent Agenda and noted that AB 01252 had been pulled.

Minutes of the regular meeting of April 9, 2001

- 01251 Liquor License – Change of Ownership – McCormick & Schmick Restaurant Corp.
- 01252 Liquor License – Change of Ownership – Golden Fountain, LLC (Pulled from agenda)
- 01253 Selection of Primary Vendors for Computer Units, Network Devices, Scanners, Printers and Replacement Parts

- 01254 Authorize Amendment No. 2 to April 25, 2000 Intergovernmental Agreement (IGA) with Washington County for Drainage Study and System Improvements in the Area of SW Millikan Way Between SW Hocken Avenue and SW Cedar Hills Boulevard

Contract Review Board:

- 01255 Waiver of Sealed Bidding – Purchase Eight Vehicles From the State of Oregon Price Agreement

- 01256 Contract Award – Temporary Janitorial Services for City Buildings

Question Called on the motion with AB 01252 pulled. Couns. Doyle, Soth, Stanton, Ruby and Brzezinski voting AYE, the motion CARRIED unanimously. (5:0)

PUBLIC HEARINGS:

- 01257 Public Hearing to Consider Contract Award to Specialty Contractors for Re-Construction of Book Drop at City Library and Declare Exemption from Competitive Bidding

Coun. Stanton explained that the public hearing was about expending money to redesign and correct the library book drop.

Mayor Drake reported the contractor was paying for the work.

Mayor Drake opened the Public Hearing.

There was no testimony.

Mayor Drake closed the Public Hearing.

Coun. Stanton MOVED, SECONDED by Coun. Doyle to assign the award to the three specialty contractors specified in the agenda bill that were exempt from competitive bidding based on findings submitted by staff or by the Council's own findings and to award the contracts. Couns. Stanton, Soth, Doyle, Brzezinski and Ruby voting AYE, the motion CARRIED unanimously. (5:0)

- 01158 Appeal of Home Depot (Continued from 6/25/01)

Mayor Drake noted that there was a request to continue the public hearing to October 15, 2001.

Coun. Stanton MOVED, SECONDED by Coun. Soth, to continue the appeal of Home Depot to October 15, 2001. Couns. Stanton, Soth, Doyle, Brzezinski and Ruby voting AYE, the motion CARRIED unanimously. (5:0)

ORDINANCES:

Second Reading and Passage:

- 01248            An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, the Zoning Map, for Property at 1275 SW 158<sup>th</sup> Avenue; CPA 2001-0008 and RZ 2001-0008
- 01249            An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, the Zoning Map, for Property at 13675 NW Cornell Road; CPA 2000-0006 and RZ 2000-0008
- 01250            An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, the Zoning Map, for Property Commonly Known as Peterkort Village; CPA 2001-0004 and RZ 2001-0004

Coun. Soth MOVED, SECONDED by Coun. Doyle that the ordinances embodied in ABs 01248, 01249, 01250 now pass. Roll call vote. Couns. Brzezinski, Soth, Stanton, Ruby and Doyle voting AYE, The motion CARRIED unanimously (5:0)

EXECUTIVE SESSION:

Coun. Soth MOVED, SECONDED Coun. Doyle 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, motion CARRIED unanimously. (5:0)

RECESS:

Mayor Drake called a recess at 6: 47 p.m.

EXECUTIVE SESSION:

The executive session convened at 6:50 p.m.

The executive session adjourned at 7:10 p.m.

RECONVENED:

The meeting reconvened at 7:10 p.m.

ADJOURNMENT:

There being no further business to come before the Council at this time,  
the meeting was adjourned at 7:11 p.m.

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Sue Nelson, Acting City Recorder

APPROVAL:

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2001

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Rob Drake, Mayor