

SPECIAL MEETING  
September 27, 2001

CALL TO ORDER:

A special meeting of the Beaverton City Council was called to order by Mayor Rob Drake in the Third Floor Conference Room, Beaverton City Hall, 4755 SW Griffith Drive, Beaverton, Oregon on Thursday, September 27, 2001, at 12:00 p.m.

ROLL CALL:

Present were Mayor Drake, Couns. Fred Ruby (telephone conference), Evelyn Brzezinski (telephone conference), Forrest Soth, and Dennis Doyle. Coun. Cathy Stanton was excused. Also present were Chief of Staff Linda Adlard, City Attorney Mark Pilliod, Community Development Director Joe Grillo, The Oregonian reporter Dick Colby, and Acting City Recorder Sue Nelson.

CITIZEN COMMUNICATION:

There was none.

COUNCIL ITEMS:

There was none.

STAFF ITEMS:

There was none.

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

The executive session convened at 12:10 p.m.

The executive session adjourned at 12:30 p.m.

The special meeting reconvened at 12:30 p.m.

CONSENT AGENDA:

01294 Extension of Section 2.07 of the Disposition and Development Agreement with Microclimates, Inc. and Beaverton-DPP, LLC

01295 Findings And Order Denying Appeal and Denying Design Review Approval; BDR 2001-0028/APP 2001-0013; Sprint PCS at Kim's Market

Question called on the motion. Couns. Soth MOVED to approve AB 01294 and 01295, SECONDED by Coun. Doyle. Couns. Doyle, Brzezinski, Ruby, and Soth voting AYE, Motion CARRIED unanimously. (4:0)

ADJOURNMENT:

There being no further business to come before the Council at this time, the special meeting was adjourned at 12:35 p.m.

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Sue Nelson  
Acting City Recorder

APPROVAL:

Approved this 8<sup>th</sup> day of October 2001.

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Rob Drake, Mayor