

REGULAR MEETING
October 15, 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 October 15, 2001 at 7:03 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, Community Development Director Joe Grillo, Engineering Director Tom Ramisch, Operations/Maintenance Director Steve Baker, Police Chief David Bishop, Library Director Ed House, Assistant City Attorney Bill Scheidrich, Utilities Engineer David Winship, Engineer Tech II Charlie Harrison, Support Specialist II Debbie Baidenmann and City Recorder Sue Nelson.

CITIZEN COMMUNICATION:

Henry Kane, Beaverton, said this was a red letter day for the State of Oregon and the City of Beaverton. He referred to the redistricting plan petition. He said he predicted the Supreme Court would instruct the Secretary of State not to gerrymander and respect county boundaries. He concluded that he would not be surprised if two of the four Beaverton districts that were gerrymandered would be ancient history.

COUNCIL ITEMS:

Coun. Soth stated he had attended the Steering Committee meeting of the Finance Administration and Intergovernmental Relations Committee of the National League of Cities. He said one of the issues they discussed were the many questions related to franchises. He stated they also discussed the issue of the Federal takings legislation. He added it was a successful meeting.

Coun. Stanton stated Saturday, October 20, 2001, will be the Police Activities League (PAL) dinner and silent auction on the NIKE campus. She said to call her at 503 526-2343 for tickets. She added there were also tickets available for a one-week trip to Hawaii.

STAFF ITEMS:

There were none.

PROCLAMATION:

National Breast Cancer Awareness Month (October 2001) and October 19, 2001 as Mammography Day

PRESENTATIONS:

01316 Presentation of Historical Flags by American Legion, Post #124

Bob Hammond American Legion Post 124, said he represented the Veterans of Foreign War (VFW), Department of Veterans Affairs (DVA) and the sister post throughout Beaverton. He noted on September 19, 1998, Senator Mark Hatfield gave the American Legion Post 124 a flag that flew over the nation's capitol. He said the VFW held onto the flag and it had not been displayed in Beaverton. He said with the problems in the world today, he felt this was a good time to bestow the flag upon the City. He presented Mayor Drake with the certificate and the flag.

Hammond also related that 1959 was when the flag changed from 48 stars to 50 stars and presented Mayor Drake with the 48 star flag.

Mayor Drake said that the City would find an appropriate spot for both flags and a place where they would be protected, for generations to enjoy.

Mayor Drake introduced Utilities Engineer David Winship and Engineering Director Tom Ramish, to discuss the City Water System update.

01317 City Water System Update

Ramisch stated David Winship would present a PowerPoint presentation, on the drought conditions and the measures that were taken to meet the needs of the city residents. He said there was a heavy emphasis on the Aquifer Storage and Recovery (ASR) projects. He noted a report was distributed that specified the sources of water in the summer and the primary roles the ASR wells had played in meeting the summer demands.

Winship, Utilities Engineer, stated that the Joint Water Commission was the dominant source and felt ASR was coming along. He noted for the year ASR was at 6.3 percent and anticipated to rise to 10 percent. He said in September it was indicated that there was a drought and the precipitation was the lowest since 1977. He noted the two sources of unfiltered water were Barney Reservoir and Scoggins Reservoir. He said Barney Reservoir was 34 percent full, which was significantly more than Scoggins Reservoir at this time. He referred to the draft and presentation (in record).

Mayor Drake asked Winship to explain what Aquifer Storage and Recovery (ASR) was and where it originated.

Winship replied the ASR was a water system that made its way to the treatment plant where it was treated and then sent through the transmission line that reaches the ASR wellhead. He explained the water was then pumped down into the well at a depth of between 200 and 500 feet. He said later when it was needed in the summer it would be withdrawn out into the distribution system and consumed. He added the wells stored up to 100 million gallons of water under the ground. He said it was a great source of water during emergencies and there was backup power that would start the pumps. He said the ground water resources were not depleted in the ASR mode because whatever was put in could be drawn out. He noted there was not a mining of the water resource. He added high quality water would be withdrawn from the wells and less water would be removed from the Tualatin River during the summer.

Coun. Stanton asked if they were considering an ASR at the Portland Golf Course property as mentioned in the record.

Winship said they recommended against it. He said they were in contact with the Golf Course to inquire if they were interested as a future water customer of the City, which would require annexation.

Winship reported the first draft of the study on wellhead protection was over a year ago. He said the staff was in communication with Tualatin Valley Water District (TVWD) to share in a wellhead program. He noted they would bring to the Council land use ordinances or rules that would help maintain water quality for the wells. He said at the former Lyle Cobb quarry there had been discussion and test, which encouraged them to want to sample the regional ground water. He added the Council approved two monitoring wells.

Coun. Stanton asked Winship to explain for the audience where the Lyle Cobb quarry was located.

Winship stated it was on the west side of Murray Blvd. between Sexton Mountain Drive and Beard Road. He said the proposal was to drill two wells, to sample and monitor the ground water. He referred to the presentation (in record).

Winship noted a dam raise on Scoggins was a project underway. He noted the heights would be 20 or 40 feet as written in the report. He said a 40-foot dam raise would increase the volume in the reservoir by two times.

Coun. Soth asked when the ground water was produced, was the same softening process required or could the water be blended with the treated water that was from the Joint Water Commission.

Winship reported the City stored approximately 142 million gallons of water. He said there was a blend of one million gallons a day and the summer consumption of approximately 12 to 13 million gallons a day. He

added the City had not experienced any citizen complaints regarding the harder water.

Coun. Soth asked if the same process was feasible and been done with the ground water from Well Two.

Winship replied that was correct. He said on Well Two, the City had installed a two-inch pipe with the permission from the State. He noted they were able to store approximately 9.8 million gallons. He stated once the pump was started, the water recovered rapidly, at roughly 1.6 million gallons a day. He said they had pumped a total of about 60 million gallons and the majority was native ground water. He added the water met the drinking water standards.

Coun. Soth asked in regards to the publicity and focus on arsenic limits, had there been any indication that would affect the use of the ground water from the two wells.

Winship stated they did not see this as a problem and noted native ground water met EPA's drinking water standards at this point. He added it was good water, other than the hardness.

Coun. Soth inquired if there should be concern about any presence of arsenic in that type of water in Beaverton.

Winship answered that arsenic was not a problem in the City's wells.

Coun. Stanton asked if it was last spring when President Bush wanted to change the standards on arsenic levels in water. She asked if the higher level standards were approved.

Winship replied the higher levels had not been approved at this time. He added that the City of Beaverton met the old standard and would even meet the new one for arsenic.

Coun. Doyle said he understood the Federal Government's proposal was to make the standard lower and less tolerable, which would cost an unbelievable amount of money for smaller water facilities. He noted he felt that the City would meet the stringent standards. He thanked Winship and said how pleased he was with ASR. He related the dollars saved last summer were significant and he said he would be interested to see what the pay back was, because the capital investment had been fairly small. He added he felt the ASR saved money for the ratepayers.

Winship said the newest well cost slightly over one million dollars and potentially they hoped to store and recover 1.6 million gallons a day for 100 days, so that was 160 million gallons that would be stored. He

compared that to a 15 million gallon tank that they were considering for approximately one million dollars.

Coun. Brzezinski commended Winship for the plan the City had for providing water through the summer. She said she knew about the purchase of Bull Run water from THPRD and Forest Grove Water District. She said the agenda bill had stated that one of the reasons the City wanted to purchase water was to preserve some of the City water and asked if that was a prudent thing to do or was there a mechanical reason to buy water. She asked what the rationale was for retaining some of the City water supply.

Winship stated Barney Reservoir's Joint Commission partners said there should be a margin of safety for the years when the reservoir did not fill. He said they decided that the margin of safety would be 4,000 acre-feet, which was roughly the original volume of Barney before the dam raise. He said there would be some recharge of Scoggins, but it was unpredictable. He added it was a judgment call on the volume but felt it was prudent.

Mayor Drake stated he felt that it was prudent and conservative, because the weather was not predictable. He said they were able to take advantage of the additional water because of the good relationship with the other partners of the Joint Water Commission, which were Tualatin Valley Water, City of Hillsboro, City of Forest Grove, and the City of Beaverton. He noted Forest Grove had some excess water capacity that they agreed to sell to the City in the Fall.

Winship said the camaraderie and the joint effort between the City of Portland, Tualatin Valley Water District, Hillsboro and Forest Grove was amazing last summer. He said the water initiative banded the group together and they were able to meet the needs of the citizens.

Mayor Drake said citizens cared about how cost effective their water was and that there was running water when they turned on their faucets.

RECESS:

Mayor Drake called for a brief recess at 7:50 p.m.

RECONVEYED

The meeting reconvened at 8:00 p.m.

CONSENT AGENDA:

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

Minutes of Regular Meeting of July 23, 2001

- 01318 A Resolution Approving the Debris Management Annex as Functional Annex I of The City's Emergency Response and Recovery Plan (Res. No. 3638)
- 01319 Traffic Control Board Issues 463-468
- 01320 Council Recognition of the West Slope Neighborhood Association (WSNAC) as a Beaverton Neighborhood Association (NAC)

Contract Review Board:

- 01321 Consultant Contract Award – GIS Consulting and Custom Programming Services
- 01322 Waiver of Sealed Bid – Purchase of Videoconferencing Equipment From the State of Oregon Price Agreement
- Question called on the motion. Couns. Stanton, Ruby, Soth, Brzezinski and Doyle voting AYE, motion CARRIED, unanimously. (5:0)

PUBLIC HEARING:

- 01158 APP2001-0003 Home Depot CUP Appeal (continued from 7/23/01 and expected to be continued to 12/17/01)

Mayor Drake said the Public Hearing Home Depot was expected to be continued to December 17, 2001.

Coun. Soth MOVED; SECONDED by Coun. Stanton to appeal hearing AB 01158, APP 2001-0003 Home Depot CUP Appeal to be continued to December 17, 2001. Couns. Doyle, Stanton, Brzezinski, Soth and Ruby voting AYE, the motion CARRIED unanimously. (5:0)

ORDINANCE:

- Suspend Rules: Coun. Soth MOVED, SECONDED by Coun. Doyle for the rules be suspended in the ordinance embodied in AB 01323 to be read for the first time by title only at this meeting and for the second time by title only at the next regularly scheduled meeting.

First Reading:

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

- 01323 An Ordinance Relating to Privacy, Amending the Beaverton Code to Restore the Crime of Violating Privacy of Another

EXECUTIVE SESSION:

Coun Soth MOVED, SECONDED, by 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, Couns. Brzezinski, Doyle, Soth, Ruby, and Stanton voting AYE, the motion CARRIED unanimously. (5:0)

ADJOURNMENT:

There being no further business to come before the Council at this time,
The meeting was adjourned at 8:25 p.m.

Sue Nelson, City Recorder

APPROVAL:

Approved this _____ day of _____, 2001

Rob Drake, Mayor