

SPECIAL MEETING
November 29, 2001

CALL TO ORDER:

A special meeting of the Beaverton City Council was called to order by Mayor Rob Drake in the Third Floor Mayor's Conference Room 4755 SW Griffith Drive, Beaverton, Oregon, on Thursday, November 29, 2001, at 2:15 p.m.

ROLL CALL:

Present were Mayor Drake, Couns. Dennis Doyle, Forrest Soth, Cathy Stanton, and Fred Ruby (telephone conference call). Coun. Evelyn Brzezinski was excused. Also present were City Attorney Mark Pilliod, Dick Colby (The Oregonian) and City Recorder Sue Nelson.

EXECUTIVE SESSION:

Coun. Soth MOVED for the Council to 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, SECONDED by Coun. Doyle. All Councilors voting AYE, motion carried (4:0).

The executive session concluded at 2:25 p.m.

CONSENT:

01368 Extension of section 2.07 of the Disposition and Development Agreement with Microclimates, Inc. and Beaverton-DPP, LLC

Coun. Stanton MOVED to approve AB 01368, SECONDED by Coun. Soth, all Councilors voting AYE, motion CARRIED (4:0).

ADJOURNMENT:

There being no further business to come before the Council, the special meeting was adjourned at 2:30 p.m.

Sue Nelson, City Recorder

APPROVAL:

Approved on this 10th day of December, 2001

Rob Drake, Mayor