

SPECIAL MEETING
December 28, 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 Friday, December 28, 2001, at 4:30 p.m.

ROLL CALL:

Present were Mayor Drake, Couns. Dennis Doyle, Forrest Soth, Cathy Stanton, Evelyn Brzezinski, and Fred Ruby (telephone conference call). Also present were Chief of Staff Linda Adlard, City Attorney Mark Pilliod, Dick Colby (The Oregonian), Christina Lent (The Valley Times), and Debbie Baidenmann.

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. Brzezinski. All Councilors voting AYE, motion carried (5:0).

The executive session concluded at 4:40 p.m.

CONSENT:

01394 Extension of section 2.07 of the Disposition and Development Agreement with Microclimates, Inc. and Beaverton-DPP, LLC

Coun. Stanton MOVED to approve AB 01394, SECONDED by Coun. Soth, all Councilors voting AYE, motion CARRIED (5:0).

ADJOURNMENT:

There being no further business to come before the Council, the special meeting was adjourned at 4:43 p.m.

Sue Nelson, City Recorder

APPROVAL:

Approved on this 7th day of January, 2002

Rob Drake