

SPECIAL MEETING

May 10, 1999

CALL TO ORDER:

The Special City Council meeting was called to order by Mayor Rob Drake, in the Mayor's Conference Room, Beaverton City Hall, 4755 SW Griffith Drive, Beaverton, OR 97005, at 5:38 p.m.

ROLL CALL:

Present in addition to Mayor Drake, were Couns. Forrest Soth, Wes Yuen, and Evelyn Brzezinski. Coun. Cathy Stanton arrived during the executive session. Coun. Dennis Doyle was excused. Those present from the staff were: City Attorney Mark Pilliod, Chief of Staff Linda Adlard, Community Development Director Joe Grillo, and City Recorder Darleen Cogburn. Also present was Bob Carlton, Attorney.

EXECUTIVE SESSION:

Coun. Soth MOVED, SECONDED by Coun. Brzezinski, that the Council go 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. Soth, Brzezinski, and Yuen voting Aye, motion CARRIED unanimous. (3:0) Coun. Stanton arrived at 5:48 p.m.

The executive session convened at 5:39 p.m.

The executive session adjourned at 6:19 p.m.

RECONVENED:

The special meeting reconvened at 6:19 p.m.

OTHER BUSINESS:

Coun. Soth MOVED, SECONDED by Coun. Brzezinski, Council direct the attorney and staff to continue with the negotiations on *The Round* with the parties of interest as discussed in executive session.

Coun. Yuen stated that he would not support the motion, as he did when it came forward the first time. He noted that he thought the agreement, as they saw it, was better, but found provisions within it that he did not agree

with at all. He stated that he believed that the amount of obligation the City was taking on was too high by 40%.

Question called on the motion. Couns. Soth, Brzezinski and Stanton voting AYE, Coun. Yuen voting NAY, motion CARRIED. (3:1)

ADJOURNMENT:

There being no further business to come before the Council at this time, the meeting was adjourned at 6:21 p.m.

Darleen Cogburn, City Recorder

APPROVAL:

Approved this 13th day of December 1999.

Rob Drake, Mayor