

REGULAR MEETING
January 22, 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 January 22, 2001 at 6:36 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 Ramsich, Operations/Maintenance Director Steve Baker, Police Captain Stan Newland, Library Director Ed House, Traffic Engineer Randy Wooley and City Recorder Darleen Cogburn.

CITIZEN COMMUNICATION:

There was no one present who wished to speak.

COUNCIL ITEMS:

Coun. Doyle reminded everyone that on February 2, 3, and 4, 2001, the Beaverton Arts Commission Annual Showcase Event would be held at the Beaverton Mall. He noted that the Gala event was scheduled for Saturday evening, and hoped that they would all attend. He said it was a great event for the Arts in Beaverton.

Coun. Stanton noted that on Tuesday, January 23, 2001, actual tickets would be issued for the Photo Red Light Enforcement Program. She announced that the Boards and Commissions Dinner would be on Friday, January 26, 2001. She also announced that the Kris Tyacke Walk/Run was scheduled for the next weekend, to benefit Tyacke who was injured in a football game in the fall of 2000.

STAFF ITEMS:

Linda Adlard, Chief of Staff, said that the actual Photo Red Light Enforcement Program citations would start being issued at 12:01 a.m., the following morning (Tuesday, 1/23/01). She reported that there had been several callers inquiring about Photo Red Light Enforcement and the majority of questions concerned whether a citation would be issued if a car was in the right-hand turn lane, in the intersection when the light turned red. She said a car must cross into the intersection after the light was red to be issued a citation. She noted that other callers asked if the timing of the lights had changed at the intersection of Beaverton Hillsdale Highway and Griffith Drive. She reported that it had not changed in the last two years and would not change. She said intersections had been selected where timing had been consistent for a long period of time so citizens would have knowledge of that timing.

Adlard talked about the Red Light bill in the legislature and the removal of the *sunset* clause.

Adlard noted that the Legislative dinner for the Washington County Legislators and possibly the Transportation Committee would tentatively be held on February 28, 2001.

Coun. Brzezinski asked if a Tri-Met bus went through a red light, who would get the ticket.

Adlard said the citation would go to the registered owner and Tri-Met could pay or the City could re-cite the driver. She said it applied to all vehicles except those with emergency lights flashing.

CONSENT AGENDA:

Mayor Drake noted that AB 01020 would be pulled because the issue had been appealed prior to the meeting.

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

- 01018 A Resolution Adopting an Intergovernmental Agreement with Metro Regional Government for Implementation of the Annual Waste Reduction Plan
- 01019 Traffic Control Board Issues 452-454
- 01020 RZ 2000-0010 Connor Commons (Pulled from agenda, appeal filed in advance of the meeting.)
- 01021 CPA 2000-0008 Connor Commons
- 01022 TA 2000-0010 Rezone Procedure Text Amendment

01028 A Resolution to Set a Hearing To Consider Withdrawing Recognition of the Raleigh Park Neighborhood Association Committee (NAC)

Contract Review Board:

01023 Consultant Contract Award – Professional Planning Services for Statewide Planning Goal 5 Implementation

01024 Contract Change Order – Ratify Work Performed for Cable and Information Technology Wiring Infrastructure at the New Library Building

01025 Contract Change Order – Ratify Work Performed and Authorize Additional Services for Construction Project Management and Change Order Services for the New Library Building

01026 Contract Change Order – Authorize Additional Work for On-call Right-of-Way Services

01027 Contract Award for Engineering Services for South Central Beaverton Utility Improvements, Phase 3

Question called on the motion. Couns. Stanton, Soth, Brzezinski, Doyle and Ruby voting AYE, the motion CARRIED unanimously. (5:0)

Coun. Soth MOVED, SECONDED by Coun. Doyle, that the ordinance embodied in AB 01017 be read for the second time by title only at this meeting. Couns. Soth, Doyle, Ruby, Stanton and Brzezinski voting AYE, the motion CARRIED unanimously. (5:0)

Mark Pilliod, City Attorney, noted that there were some corrections made to the legal description contained in the ordinance. He read the following ordinance for the second time by title only:

ORDINANCE:

Second Reading and Passage:

01017 An Ordinance Annexing Approximately 34 Acres of Land Plus Right of Way Lying Generally Outside of the Existing City Limits to the City of Beaverton; ANX2000-0008 (Peterkort Village/Venture Properties)

Coun. Soth MOVED, SECONDED by Coun. Doyle, that the ordinance embodied in AB 01017 now pass. Roll call vote. Couns. Brzezinski, Ruby, Soth, Stanton, and Doyle voting AYE, the motion CARRIED unanimously. (5:0)

EXECUTIVE SESSION:

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

Recess:

Mayor Drake called for a brief recess at 6:45 p.m.

The executive session convened at 6:49 p.m.

The executive session adjourned at 7:16 p.m.

Coun. Stanton asked if the other Councilors had been invited to the Elected Officials Dinner. She said she hoped they would attend.

ADJOURNMENT:

There being no further business to come before the Council at this time, the meeting was adjourned at 7:18 p.m.

Darleen Cogburn, City Recorder

APPROVAL:

Approved this 26th day of February, 2001

Rob Drake, Mayor

