

PORTLAND, OREGON

OFFICIAL MINUTES

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 25TH DAY OF NOVEMBER, 1992 AT 9:30 A.M.

THOSE PRESENT WERE: Mayor Clark, Presiding; Commissioners Bogle and Kafoury, 3.

OFFICERS IN ATTENDANCE: Cay Kershner, Clerk of the Council; Harry Auerbach, Deputy City Attorney; and Officer Sheridan Grippen, Sergeant at Arms.

Mayor Clark proclaimed the month of November as Epilepsy Month.

Cindy Sanders and her daughter accepted the proclamation on behalf of the Epilepsy Association of Oregon.

REGULAR AGENDA

Accept bid of US Pipe & Foundry Co. for furnishing ductile iron water pipe for \$236,384 (Purchasing Report - Bid 44-A)

Disposition: Accepted; prepare contract.

Accept bid of Copenhagen Utilities for Marshall Sanitary sewer for \$4,297,677 (Purchasing Report - Bid 46)

Disposition: Accepted; prepare contract.

1977 Accept bid of Price Point Supply for furnishing photographic supplies for \$56,235 (Purchasing Report - Bid 47-A)

Disposition: Accepted; prepare contract.

1978 Accept bid of Schlumberger Industries for furnishing small domestic meters for \$168,600 (Purchasing Report - Bid 49-A)

Disposition: Accepted; prepare contract.

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Accept bid of Genesis Investments, dba Precision Images, Inc., for reprographics services and supplies for \$52,047 (Purchasing Report - Bid 52-A)

Disposition: Accepted; prepare contract.

Accept bid of Oregon Armored Service, Inc., for parking meter coinage collection service for \$152,400 (Purchasing Report - Bid 59-A)

Disposition: Accepted; prepare contract.

Accept bid of Western Paper Company for 20# white recycled paper for \$125,100 (Purchasing Report - Bid 61-A)

Disposition: Accepted; prepare contract.

1982 Vacate a certain portion of NW 22nd Place north of NW Thurman Street, under certain conditions (Second Reading Agenda 1941, C-9804)

Disposition: Ordinance No. 166021. (Y-3)

Commissioner Earl Blumenauer

1983 Set hearing date, 9:30 a.m., December 30, 1992 to vacate SE Fern Avenue and a portion of SE Platt Avenue (Report; C-9798)

Disposition: Adopted. (Y-3)

1984 Consider vacating N Kellogg Street east of N Charleston Avenue, as initiated by Resolution No. 35057 (Report; C-9818)

Disposition: Approved. City Engineer prepare ordinance. (Y-3)

Accept completion of the SW Lower Drive and Private Property Sanitary Sewer LID and make final payment to Fuiten's Heating and Plumbing Company (Report; Contract C-9759)

Disposition: Accepted. (Y-3)

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Accept completion of contract with Eagle-Elsner, Inc., for improvements to SW Sam Jackson Park Road, authorize final payment and release retainage (Report; Contract No. 28024)

Disposition: Accepted. (Y-3)

Commissioner Dick Bogle

Authorize the purchase of 70 police patrol sedans through the Oregon State Price Agreement and provide for payment (Ordinance)

Disposition: Passed to Second Reading Thursday, December 3 at 2:00 p.m.

Commissioner Mike Lindberg

Accept completion of contract with Interstate Mechanical Inc., for heating system replacement at Mt Tabor Greenhouse and make final payment of \$4,870 plus retainage of \$5,990 for a total of \$10,860 (Report; Contract No. 28041)

Disposition: Accepted. (Y-3)

Accept as complete contract with H and H Electric Company to construct pathway lighting at Columbia, Kenilworth and Peninsular Parks, authorize final payment and release of retainage (Report; Contract No 27649)

Disposition: Accepted. (Y-3)

Accept completion of contract with The Doorworks for replacement of doors and windows at Bull Run Dam No. 1, and authorize final payment (Report; Contract No. 28004)

Disposition: Accepted. (Y-3)

Authorize an agreement with Winmar of Jantzen Beach, Inc., for improvements and long-term maintenance of Lotus Isle Park on Hayden Island (Ordinance)

Disposition: Cay Kershner, Clerk of the Council, said Commissioner

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Lindberg's office had requested that this be pulled and referred back to his office to allow more time for input from neighbors.

Frank Howatt, 438 N. Hayden Bay Drive, 97217, said they only heard about this last night and would like more time to react.

Disposition: Referred to Commissioner of Public Affairs.

City Auditor Barbara Clark

Assess benefitted property for the costs of constructing the NE 33rd Avenue and Marine Drive sanitary sewer system (Second Reading Agenda 1969)

Discussion: The Clerk noted the memo that Dan Vizzini of the Auditor's Office had supplied regarding deferred financing on the assessment of Judd Swaim who testified last week.

Disposition: Ordinance No. 166022. (Y-3)

Assess property for sewer system development charges through October, 1992 (Second Reading Agenda 1970)

Disposition: Ordinance No. 166023. (Y-3)

At 9:40 a.m., Council adjourned.

BARBARA CLARK
Auditor of the City of Portland

By Cay Kershner

Clerk of the Council

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WEDNESDAY, 2:00 PM, November 25, 1992

DUE TO LACK OF AN AGENDA
THE PORTLAND CITY COUNCIL
DID NOT MEET
NOVEMBER 25, 1992
2 P.M.

THURSDAY, 2:00 PM, November 26, 1992

DUE TO THE THANKSGIVING HOLIDAY

THE PORTLAND CITY COUNCIL

DID NOT MEET

NOVEMBER 26, 1992