



CITY OF
PORTLAND, OREGON

**OFFICIAL
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 29TH DAY OF MARCH, 1995 AT 9:30 A.M.

THOSE PRESENT WERE: Mayor Katz, Presiding; Commissioners Blumenauer, Hales, Kafoury and Lindberg, 5.

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

416 City Slogan contest recommended award (Report introduced by Mayor Katz)

Discussion: Mayor Katz said a slogan submitted by a Parks Bureau employee was selected for placement, along with a phone number, on City vehicles. This will allow people to call in when they see something that either needs improvement or makes them feel proud.

Celia Heron, City employee and member of the selection committee, said over 1,000 slogans were submitted. The winning slogan is "The City That Works," submitted by Michelle Parker, Parks Bureau employee.

Disposition: Placed on File.

415 **TIME CERTAIN: 9:30 AM -** Approve Bright Ideas Employee Suggestion Program Committee's recommendation of suggestion awards (Report introduced by Mayor Katz)

Discussion: Mayor Katz said the Employee Suggestion Program is part of current efforts to empower employees and find ways to make the City more productive.

Sarah Keele, Committee Facilitator, Bright Ideas Suggestion Program, said they have received 66 suggestions since the kick-off of the program in June, 1994. Ten are forwarded for Council approval; 18 were denied and 38 are in progress. Where suggestions are made which have monetary benefits that cannot be precisely determined, awards will be either \$50 (Level 1) or \$500 (Level Two). Level Three awards provide a cost benefit equal to 10 percent of the annual savings or \$2,500, whichever is less. She described the ten winning suggestions.

Mayor Katz presented the winners with their prizes.

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Disposition: Approved. (Y-3)

417 **TIME CERTAIN: 9:45 AM** - Withdraw territory from Rockwood Water District effective July 1, 1995 (Ordinance introduced by Commissioner Lindberg)

Discussion: David Johns, Water Bureau, said normally the withdrawal of territory results in transfer of service responsibilities. In this case, however, another entity, the Rockwood Water District, remains in the same area served by the Rockwood Public Utility District. At this point everyone agrees it is largely a redundancy and today the City will withdraw territory from that district. It will not result in any transfer of service responsibilities because the PUD is serving in the same area. The three reasons for the withdrawal are: 1) to help the PUD move forward in dissolving the water district; 2) to save money in the area the PUD serves; and 3) to cooperate with other water providers.

Duane Robinson, Manager, Rockwood Water District and Rockwood PUD, said with the various annexations that have taken place, the old water district has become a shell as virtually all its responsibilities have been transferred to the PUD. This withdrawal will leave eight properties left in the old district plus about 100 electors. The Bureau has indicated they will continue to try to eliminate these, at which time there will be an involuntary dissolution of the old district. In the interim, this will do away with the redundant costs to the citizens. The Rockwood Board has voted in favor of this action.

Mayor Katz asked if any people in the community opposed this.

Mr. Robinson and Mr. Johns said they were not aware of any community opposition.

Disposition: Passed to Second Reading April 5, 1995 at 9:30 a.m.

REGULAR AGENDA

418 Accept bid of Boyington Construction Co. for Farr wastewater pump station and other miscellaneous work for the Bureau of Environmental Services for \$376,427 (Purchasing Report - Bid 86)

Disposition: Accepted; prepare contract.

419 Accept bid of Pike Tent & Awning Co., for Smart Park garage awnings for \$57,195 (Purchasing Report - Bid 105)

Disposition: Accepted; prepare contract.

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Commissioner Earl Blumenauer

420 Set hearing date, 9:30 a.m., Wednesday, April 26, 1995, to vacate a portion of NE Jarrett Street, east of NE 138th Avenue (Report; Petition; C-9870)

Disposition: Adopted.

421 Set hearing date, 9:30 a.m., Wednesday, April 26, 1995, to vacate a portion of NE 76th Avenue, north of NE Killingsworth Street (Report; Petition; C-9873)

Disposition: Adopted.

Commissioner Mike Lindberg

422 Accept completion of the SE Boise Street, SE 67th to 70th, sanitary sewer construction project and authorize final payment to System Construction Company (Report; Contract No. 29414)

Disposition: Accepted.

City Auditor Barbara Clark

423 Assess benefitted property for the costs of construction of the NE Airport Way water and sanitary sewer Phase II Local Improvement District (Hearing; Ordinance; C-9704)

Disposition: Dan Vizzini, Auditor's Office, noted that Council held a hearing on this LID on March 1, 1995. Afterwards, the Auditor's Office reviewed the testimony and recalculated the final assessments. New notices were mailed to all property owners and three written remonstrances were filed, one identical to that received from Atlas Copco Wagner, Inc. at both the last hearing and upon formation of the District. Two additional remonstrances were received, from Henkels & McCoy, Inc. and Trapold Farms. He recommended that all three remonstrances be overruled and that the assessment roll be accepted.

Mr. Vizzini said a major change was made based on the testimony at the last hearing and additional research by the Auditor's Office. He said an issue was raised about property owned by Richard Weyhrich on Airport Way at 148th and previously served by a private sewer system that connected to a sewer line in Sandy Blvd. On the basis of sewer maps provided to the Auditor's Office at the time of formation, sewer line charges were not assessed on the Weyhrich property. After reviewing County records, the Auditor's Office agreed with Don Turner, who testified at the last hearing that the County had approved those

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private systems on a temporary basis until a public system could be built. Staff concluded that the property should be assessed for the cost of the sewer. Mr. Weyhrich's final assessment has been raised from \$7,700 to approximately \$60,000. Because of this higher assessment the Auditor's Office would like to work with Mr. Weyhrich on an assessment deferral. However, on the basis of the public record, the adjustment is warranted and fair to the other property owners in the district.

Mayor Katz asked if this reduced everyone else's assessment.

Mr. Vizzini said, taking into account all the adjustments that have been made since the previous hearing for wetland and environmental zones, the net effect for most property owners is about the same or a little higher.

Commissioner Kafoury moved that the remonstrances be overruled and the ordinance passed to second reading. Commissioner Lindberg seconded. Hearing no objections, the Mayor so ordered.

Disposition: Remonstrances overruled. Passed to Second Reading April 5, 1995 at 9:30 a.m.

At 9:30 a.m., Council recessed.

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A RECESSED MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 29TH DAY OF MARCH, 1995 AT 2:00 P.M.

THOSE PRESENT WERE: Mayor Katz, Presiding; Commissioners Blumenauer, Hales, Kafoury and Lindberg, 5.

OFFICERS IN ATTENDANCE: Cay Kershner, Clerk of the Council; Pete Kasting, Senior Deputy City Attorney; and Officer Chuck Bolliger, Sergeant at Arms.

REGULAR AGENDA

Commissioner Charlie Hales


424

Tentatively deny appeal of McCall Oil Company of Hearings Officer's denial of a Comprehensive Plan and Zone Map amendment from R2 to CG and approval of a Zone Map amendment from CN2 to CG on property located at 7550 SW Garden Home Road in order to rebuild an existing service station (Findings; Previous Agenda 390; 94-00760 CP ZC)

Disposition: Findings Adopted. (Y-3)

At 2:05 p.m. Council adjourned.

BARBARA CLARK
Auditor of the City of Portland


By Cay Kershner
Clerk of the Council