



CITY OF

PORTLAND, OREGON

**OFFICIAL
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 28TH DAY OF AUGUST, 1996 AT 9:30 A.M.

THOSE PRESENT WERE: Mayor Katz, Presiding; Commissioners Kafoury and Lindberg, 3.

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

REGULAR AGENDA

1410 Accept bid of Alliance Corporation for 16" water mains in SE 174th Avenue for \$264,620 (Purchasing Report - Bid 13)

Disposition: Accepted; prepare contract. (Y-3)

1411 Accept bid of 3M Traffic Control Materials Division for furnishing retroreflective pavement materials for \$672,239 annually for two years (Purchasing Report - Bid 212-A)

Disposition: Accepted; prepare contract.

1412 Accept bid of H & W Emergency Vehicles for furnishing four triple combination pumpers for \$974,578 (Previous Agenda 1407 - Bid 3)

Discussion: Mayor Katz said this should be returned to Purchasing.

Disposition: Referred to Purchasing Agent.

Mayor Vera Katz

1413 Confirm participation in Phase II of the North Clackamas Urban Service Agreement project (Resolution)

Discussion: Commissioner Kafoury said this is a very appropriate way to sort out urban service agreements with neighboring jurisdictions and it may be worth spending some City money to facilitate the process since Metro does not seem too interested in funding it. She said this approach is much preferable to what has happened in Washington County, where the battle over

AUGUST 28, 1996

services has been going on for years. She said perhaps Council ought to consider paying Metro to hire a facilitator to sort out that situation too.

Disposition: Resolution No. 35542. (Y-3)

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

BARBARA CLARK
Auditor of the City of Portland

Cay Kershner
By Cay Kershner
Clerk of the Council

AUGUST 28, 1996

WEDNESDAY, 2:00 PM, AUGUST 28, 1996

DUE TO THE LACK OF AN AGENDA

THERE WAS NO MEETING