



CITY OF
PORTLAND, OREGON

**OFFICIAL
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 6TH DAY OF AUGUST, 1997 AT 9:30 A.M.

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

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

REGULAR AGENDA

Mayor Vera Katz

- 1196 Confirm appointment of John Eskildsen to the Portland Development Commission (Report)

Disposition: Confirmed. (Y-3)

- 1197 Support the efforts of the Portland Oregon Sports Authority to secure the Women's World Cup in Portland, Oregon in 1999 (Resolution)

Discussion: Ken Ouderkirk, Portland Oregon Sports Authority, described efforts of his organization to hold the World Cup here in 1999.

Disposition: Resolution No. 35636. (Y-3)

- 1198 Create 1998 NIKE World Masters Games City Planning Committee for coordination of city services and resources and direct this committee to report back to Council with a work plan and fiscal impact statement within 120 days (Resolution)

Discussion: Dennis Nelson, Manager, License Bureau, said this resolution does three things: 1) recognizes the planning efforts underway already; 2) appoints the License Bureau to take the lead role in coordinating the City's efforts; and 3) directs the Bureau to report back within 120 days with a work plan and fiscal impact statement. This is about getting the infrastructure in place to handle events of this magnitude.

David Knowles, Planning Bureau Director and a member of the Sports

Authority board, said this is a great opportunity to showcase the City and link the games with other events in town, such as the arts.

Disposition: Resolution No. 35637. (Y-3)

Commissioner Erik Sten

1199 Authorize a contract with the lowest responsible bidder for the digester modifications project at the Columbia Boulevard Wastewater Treatment Plant, Project 5918, and provide for payment (Second Reading Agenda 1175)

Disposition: Ordinance No. 171460. (Y-3)

1200 Authorize a contract and provide for payment for the construction of 16-inch, 12-inch and 8-inch water mains in SE Clatsop Street and a 6-inch water main in SE 48th Avenue and SE Mitchell Street (Second Reading Agenda 1177)

Disposition: Ordinance No. 171461. (Y-3)

City Auditor Barbara Clark

1201 Transmit Certificate of Completion for the NE Jarrett Street/NE 138th Avenue street, storm sewer and sanitary sewer Local Improvement District (Report; C-9896)

Disposition: Accepted. (Y-3)

1202 Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending July 29, 1997 (Hearing; Ordinance; P0028)

Disposition: Passed to Second Reading August 13, 1997 at 9:30 a.m.

1203 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through July 1, 1997 (Hearing; Ordinance; Y1020, Y1021)

Disposition: Passed to Second Reading August 13, 1997 at 9:30 a.m.

1204 Assess property for sewer system development contracts for the period ending July 1, 1997, for the mid-county sewer project and non mid-county area (Hearing; Ordinance; Z0665, Z0666, Z0667, Z0668)

Disposition: Passed to Second Reading August 13, 1997 at 9:30 a.m.

1205 Assess benefitted property for the cost of improving streets within the Harney Park HCD Local Improvement District (Second Reading Agenda 1192; C-9878)

AUGUST 6, 1997

Discussion: Lola Gailey, Office of Transportation, reviewed the testimony heard by Council last week from three property owners who were unhappy about portions the project. She noted that this was a two-year construction project, 80 percent subsidized by a Housing and Community Development Commission block grant. Regarding the complaint by Katherine Hale, 7103 SE Sherrett, about grading and seeding, the Parks Bureau has agreed to smooth the grade, remove excess gravel and reseed as necessary. Staff also looked into a complaint from Linda Singer, 7101 SE Sherrett, that her driveway was put in the wrong place. Staff found it was done according to the plan and that she was given the option, as were other property owners, of adding additional paving but chose not to do so because of the extra cost. In response to safety concerns voiced by Jerry Watzlawick, 7110 SE Sherrett, about the turn at 72nd onto Sherrett, Transportation has agreed to remove parking on one side of the street for the first 50 feet and will monitor the results. Ms. Gailey noted that of 180 property owners, five remonstrances were received and the project has resulted in a lot of upgrading by many property owners.

Commissioner Kafoury said this project has made a big difference in the neighborhood.

Disposition: Ordinance No. 171462. (Y-3)

At 9:50 a.m., Council recessed.

AUGUST 6, 1997

A RECESSED MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 6TH DAY OF AUGUST, 1997 AT 2:00 P.M.

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

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

Commissioner Charlie Hales

1206 Tentatively grant appeals of Metro Washington Park Zoo and Portland Parks and Recreation, applicants, of Hearings Officer's decision and approve, with added conditions for pedestrian pathway, the Master Plan for the Washington Park Zoo at 4001 SW Canyon Road (Findings; Previous Agenda 1099; 97-00127 CU MS)

Discussion: Sue Donaldson, Planning Bureau, noted that several minor revisions had been made in the final set of supplemental findings to clarify the actual procedure to be used to modify the Master Plan. The understanding reached at the Council hearing was that there was a possibility that a safe accessible pedestrian connection could be made between the Hoyt Arboretum and the Light Rail station. That connection may or may not go through Zoo property. The purpose of this time out is to find a solution acceptable to both parties and both parties are prepared to do that. These supplemental findings set a time limit for coming up with a plan and then amending the Master Plan to reflect it. The procedure for doing that will be a Type II Master Plan amendment and the final decision will be an administrative one made by the Planning Bureau. Ms. Donaldson said she did not require the parties to return to Council because she assumed the Commissioners did not need to know unless there was a problem.

Commissioner Kafoury said if there is a problem there is always the option of bringing it to Council for advice or a decision.

Ms. Donaldson said there are also modifications to the findings dealing with the parking lot landscaping, which was not an issue but the modified findings do try to identify what "safe and accessible" means and set up a procedure for making sure that happens.

Kathryn Beaumont, Senior Deputy City Attorney said Council should adopt the Hearings Officer's decision except as superseded and amended by the Supplemental Findings submitted by the Planning Bureau and also adopted by Council.

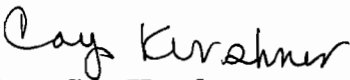
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Commissioner Kafoury so moved and Commissioner Sten seconded.

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