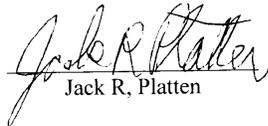


**CITY OF BEAVERTON
NEIGHBORHOOD ASSOCIATION COMMITTEE
MEETING MINUTES**

NAC: West Slope	Date: April 19, 2011
BOARD MEMBERS PRESENT:	QUORUM PRESENT: yes
Co-Chair: Carl Tebbe	Ken Wolfgang, Treasurer
Terry Lawler	Recorder: Jack Platten
Kent Slack	Larry Foster
Ginger Demars	
NAC GENERAL MEMBERSHIP PRESENT:	
Bill Goman	Janet Goman
Marie Woodcock	George Woodcock
Others Present:	
Engine 65, Tualatin Valley Fire and Rescue,	Officer Jim White, Beaverton PD
Steven Sparks, Principal Planner, City of Beaverton	Jeanna Hall, Clean Water Services
Bill Bushman	
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:30 pm
RECORDERS SIGNATURE:  Jack R. Platten	DATE: April 19, 2011

According to the Oregon Public Meeting and Records Laws, meeting minutes shall include at least the following

- members present
- motions, proposals, resolutions, orders, ordinances, and measures proposed and their disposition.
- results of all votes and, except for public bodies consisting of more than 25 members, unless requested by a member of that body, the vote of each member by name
- the substance of any discussion on any matter; and
- subject to the Public Records Laws, a reference to any document discussed at the meeting

Minutes need not be a verbatim transcript and the meeting does not have to be recorded unless otherwise required by law.

ITEMS DISCUSSED:

The April 19 , 2011 meeting of the West Slope NAC was held at the West Sylvan Middle School. Following the call to order by co-chair Carl Tebbe and mutual introductions by those present, the following items were presented to and discussed by the NAC members and visitors present at the meeting:

Reports:

The on-duty shift of TVF&R Engine 65, was present and gave a brief report of activities in the NAC area during the preceding month, The Beaverton Planning Commission has given the necessary approvals for the

new fire station on SW 103d to replace the existing West Slope Station, and bidding for construction is scheduled to begin soon. The station will be identical to one already built, which will save on architectural costs.

Officer Jim White of the Beaverton Police Department was present, along with a citizen "ride-along." He had been on a call and had not gotten the latest activity report for the NAC area. He gave a further report of the ongoing discussions regarding need for a new police department facility. A committee had been formed by the City to look at possible alternatives, and it had undertaken some investigation, but no recommendation had been made. There was a discussion of the continuing parking problem on Canyon Lane. Officer White pointed out that the low dollar amount of parking fines made them less of a deterrent.

Jeanna Hall of Clean Water Services gave a report on the history and activities of Clean Water Services and described the agencies various missions, including waste water treatment, storm water disposal, and water resource management. The district was formed in the late 60s to consolidate 26 separate sewer districts. A large bond measure was authorized, and resulted in the construction of the district's two largest sewage treatment plants. The agency primarily serves the urbanized area of Washington County. Continued growth in Washington County has called for continual increases in facilities. The agency has received awards for the quality of its water treatment. Unlike Portland, Clean Water Services has separate systems for wastewater collection and treatment and for storm water collection. However, in some areas a large storm will overwhelm the storm water system. The collected storm water and treated sewer water is largely released into the Tualatin River. This creates challenges in low water times because the volume of natural water flow during the summer is not sufficient to provide adequate dilution and water flow, so that the agency purchases water from Hagg Lake for release in the summer, and is actively seeking other sources. Ms. Hall described one small project in the NAC area, which will be undertaken this summer. About 400 feet of exposed pipe in the area between SW 87th and 89th will be covered. This runs through a natural area, and will have to be done between July 15 and September 15th. Ken Wolfgang raised the question of drainage problems on Canyon Lane, particularly at the eastern end. There was a discussion of this problem, and a question and answer session.

Steven Sparks, Principal Planner for the City of Beaverton gave an overview of annexations in the area along Canyon Road, which had been added to the NAC area. These principally involved enterprises of the Lanphere family of auto dealerships. The planned mini-storage facility in the NAC area has been amended to be a four-story rather than a three story structure. Hearings on this proposal are scheduled for the Planning Commission's May 18 meeting. Persons wishing to be heard on this should attend the Planning commission meeting. The planner on this project is Anjanette Simon. To whom further inquiries should be directed. He emphasized that the City was only doing voluntary annexations at this point, and that there was no present interest in annexing "islands" even where the legal authority might exist. However, where a planned development required City services, they would only be provided in the area annexed to the City. He described the various incentives which the City could legally offer to encourage developers to annex to the City. There was an extensive question and answer session.

A quorum of the Board was not present, so that approval of minutes for the March 15 meeting of the NAC was deferred until the May meeting.

Treasurer Ken Wolfgang reported that there was \$2621.62 in the treasury and that there had been no transactions during the preceding month..

There being no further business to come before the meeting, it was adjourned at 8:30pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack Platten, Recorder