

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

<b>NAC: West Slope</b>	<b>Date: November 15, 2011</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT: Yes</b>
Co-Chair, Sid Snyder	Co-Chair, Joe Whittington
Co-Chair, Carl Tebbe	BCCI representative, Terry Lawler
Recorder, Jack Platten	Treasurer, Ken Wolfgang
Phyllis Whittington	Larry Foster
Gail Snyder	Kent Slack
Dan Cox	Sally Nunan
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>	
Janet Gorman	
<b>Others Present:</b>	
TVF&R Engine 65 on duty shift	
<b>MEETING START TIME: 6:30 pm</b>	<b>MEETING ADJOURN TIME: pm</b>
<b>RECORDERS SIGNATURE:</b>   Jack R. Platten	<b>DATE: November 15, 2011</b>

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.

<b>ITEMS DISCUSSED:</b>
-------------------------

The November 15, 2011 meeting of the West Slope NAC was held at the West Sylvan Middle School. This meeting is a continuation of the October 18, 2011 general meeting, which had been recessed and not adjourned. All NAC members present, including persons who are not Board members are entitled to vote on amendments to bylaws and election of board members and officers.

Following the call to order by Co-Chair Sid Snyder, 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, gave a brief report of activities in the NAC area during the preceding month. They reminded the meeting about safe disposal of fireplace ashes, cleaning chimneys, deep fat turkey fryers and CO/smoke detector batteries. A progress report on the placement for the West Slope fire station, including a site plan (attached) was distributed.

There was no report from the Beaverton Police Department

Treasurer Ken Wolfgang reported a balance of \$2,812.10 in the NAC treasury, unchanged from last month.

### **Old Business**

There was no old business to conduct.

### **New Business**

Co-Chair Snyder announced that he had spoken to the City Attorney and to Jason Wachs of the City Neighborhood program regarding amendments to the NAC bylaws to eliminate term limits for officers and Board members of the NAC. A discussion ensued as to the reasons for such term limits, which was pointed to prevent domination of the NAC by a small continuing group. It was pointed out that at each election, the existing officers had offered to relinquish their positions if anyone else was interested in filling the post, that any persons seeking an office had been elected, and that officers and board members had been elected unanimously at general meetings, with voting by all NAC members present. After discussion, the following resolutions were moved by Joe Whittington, seconded by Carl Tebbe and unanimously adopted:

Resolved that Article IV, Section 1A of the bylaws of the West Slope NAC is hereby amended to read as follows:

“A. To transact necessary business of the organization. The term of a board member shall be one (1) year or until the board member’s successor is elected. Any WSNAC member is eligible to sit on the board or hold office;”

Resolved that Article IV, Section 5 is hereby amended to read as follows:

“**Officers.** The board shall elect a chairperson, vice-chairperson, treasurer, and recorder. The chairperson, vice-chairperson, and treasurer shall be board members. The recorder may be a board member but it is not a requirement. Officers shall be elected to serve a one-year term or until the officer’s successor is elected by the board at its first meeting after the annual meeting. The board may elect or appoint other officers or agents, as it shall deem necessary and desirable. They shall hold their offices for such terms limited to that of the appointing board and have such authority and perform such duties as shall be determined by the board.”

The Recorder was directed to transmit a clean copy of the amended bylaws to the City Neighborhood Program Office for approval by the City Attorney.

The next order of business was to elect Board members. Co-Chair Snyder inquired if any of the existing Board members present wished to be reelected to the Board. Sally Nunan said that she did not wish to serve on the Board for the following year because she would not be able to attend meetings. After discussion, the following persons were unanimously elected to the Board for the following year:

Dan Cox, Ginger DeMars, Larry Foster, Terry Lawler, Jack Platten, Kent Slack, Sid Snyder, Gail Snyder, Carl Tebbe, Joe Whittington, Phyllis Whittington, and Ken Wolfgang.

Co-Chair Snyder pointed out that it was possible to elect persons to the Board at any time, and that if NAC members who were not at the current meeting desired to join the Board that could be done at subsequent meetings.

The next order of business was to elect NAC officers for the following year. Co-Chair Snyder inquired if any of the NAC members present would like to serve as officers. The existing officers each individually indicated that they would be willing to serve for the following year, but would defer to anyone else interested in serving. After discussion, the following persons were elected as officers for the following year

Sid Snyder – Co-Chair, Carl Tebbe – Co-Chair, Joe Whittington – Co-Chair, Terry Lawler – BCCI Representative, Ken Wolfgang – Treasurer, Jack Platten – Recorder

Co-Chair Snyder pointed out that these elections were subject to approval by the City Attorney of the changes to the Bylaws.

The minutes for the NAC meetings on October 18, 2011 were approved as written on motion duly made, seconded and unanimously adopted.

There was a discussion of possible topics for future meetings. Sally Nunan asked if it would be feasible for minutes of the most recent meeting and an agenda for the next meeting to be mailed each month to all residents of the NAC area, if the NAC were to pay the cost of the mailing. This involves issues of whether a list of residents is available, what the costs would be, and whether there were alternatives. It was suggested that it might be possible to have new signs made announcing NAC meetings, which would have additional room on them to give the names of scheduled speakers or possible agenda items. Sid Snyder was asked to explore these issues and report to the next NAC meeting.

Minutes were reviewed and approved at the December 13, 2011 West Slope NAC meeting.

Other suggested topics for future meetings were to revisit the problems with the intersection of Canyon Lane and 87<sup>th</sup> Street with the City Traffic Engineer, and to bring up again the question of sidewalks on Canyon Lane.

Joe Whittington announced that another City shredding event was scheduled for December 10, 2011 in the Tektronix parking lot.

Gail Snyder reported that the pending resignation of Susan Bonamici as the State Senator for District 17, and the nomination of a person to fill that position, as well as the possible nomination of someone to fill the vacancy in House District 34, if Chris Harker were to be appointed to the vacant Senate seat, would be accomplished by Democratic Precinct members for the appropriate districts, and that volunteers were being sought for those positions. Interested persons who reside in the appropriate district and who are registered members of the Democratic party should contact Gail.

The December meeting of the NAC will take place on December 13, to avoid conflict with the holidays.

There being no further business to come before the meeting, it was adjourned at 9:00 pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack Platten, Recorder



Home | About Us | Contact Us | Services | Fire Stations | Fire Trucks | Firefighters | Fire Chief | Fire Marshal | Fire Captain | Fire Lieutenant | Fire Paramedic | Fire EMT | Fire Dispatcher | Fire Station 65

Fire Chief: Michael R. Duyck

Projects

Projects	<b>West Slope Station 65</b>
Project Map	
Alona	
North Bethany	
Bull Mountain	
Tualatin Station 34	
King City Station 35	
Tigard Station 50	
Tigard Station 51	
S. Wilsonville Station 52	
Progress Station 53	
N. Wilsonville Station 56 South Operating Center	
West Linn Station 58	
West Linn Station 59	
Rock Creek Station 64	
West Slope Station 65	
S. Beaverton Station 68	
Oak Hills Station 68	
Cougar Mtn. Station 69	
Commercial & Business Ops Center	

Station 65 is being built in tandem with Fire Station 68 in the Oak Hills/Bethany area. Using the same design for both stations offers a cost-savings to taxpayers and will expedite the construction process.

[Living Next to a Fire Station](#)

[Oreg. Journal of Commercial article](#)

The exterior design and floor plans for the new station have been finalized and TVF&R has submitted its Development Application to Washington County for review. The current plan for Station 65 calls for a 9,600 square foot, single-story building, with two drive-through apparatus bays. The station will have a community room available for non-profit organizations to use free-of-charge and there will be sufficient onsite parking.

[Site Plan](#) [Floor Plan](#)

**Progress Update**

**July 2011**

TVF&R's Land Use Development Application has been approved by Washington County. The building plans have been submitted and are currently going through the review and approval process at Washington County. Once plans are approved the District plans to begin site development work in September or October. Several houses on the property will be used for firefighter training drills, prior to deconstruction.



**March 2011**

Firefighters conducted a Knock & Talk on the weekend of March 11th to provide neighbors with information and answer questions about the anticipated station

A Land Use Application Public Hearing is scheduled for March 17th at 9 am.

**September 2010**

Tualatin Valley Fire & Rescue hosted a neighborhood meeting about the plans for Station 65 on September 29th at the Beaverton Elks Club. Attendees had an opportunity to view the station layout, ask questions, and speak with the firefighters and key staff members working on the project. Many of the questions centered on [how our fire stations integrate into a neighborhood setting](#).

**Funding for Fire Station 65**

The rebuild of Station 65 was identified in [TVF&R's 2006 Bond Measure 5A-133](#). The projects funded by this bond are occurring throughout TVF&R's entire 210 square mile service area and are expected to improve and maintain emergency response for the next 50 years. [The bond measure was supported by 85.6% of voters and costs the average taxpayer approximately \\$4.65 per year.](#) Station 65 will be built in tandem with Fire Station 68 being rebuilt in the Oak Hills/Bethany area. Using the same design for both stations offers a significant cost-savings to taxpayers and will expedite the construction process.

Please feel free to [contact us](#) if you have any questions about this project.

**Why a New Station?**  
Station 65 serves the West Slope and Raleigh Hills neighborhoods and is one of the oldest fire stations in the District. The aging structure does not meet current seismic standards, and has dated mechanical and electrical systems, reduced capacity to house multiple modern fire engines, and limited provisions for female firefighters.

**Why Move?**  
The decision to relocate a fire station is based not only on the demands faced by a specific community (population, incidents, traffic), but also the needs—and assets—of the surrounding community. The proximity of other fire stations (including two Portland fire stations now located on TVF&R's eastern border) and over 100,000 incidents confirmed that relocating Station 65 would help TVF&R continue to provide excellent emergency services to the West Slope and Raleigh Hills community for the next 30+ years.

**Current Location (A):**

- 8661 SW Canyon Road
- Constructed in 1968
- 7667 Square Feet

**New Location (B):**

- 3425 SW 103rd Avenue, Beaverton 97005
- Tentative Construction Start Date Spring 2011
- Proposed 9600 Square Feet with Community Room



**8661 SW Canyon Road  
Portland, Oregon**

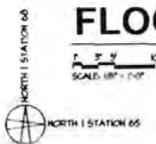
Tualatin Valley Fire & Rescue  
Commercial & Business Operations Center  
11045 SW 70th Avenue  
Tigard Oregon 97223-8192

Home | About Us | Safety Tips | Contact Us | Fire Stations | Fire Trucks | Firefighters | Fire Chief | Fire Marshal | Fire Captain | Fire Lieutenant | Fire Paramedic | Fire EMT | Fire Dispatcher | Fire Station 65

Employment | Volunteer | Fire Code: 9800 97402016



# FLOOR PLAN



10/11 SF



**PECK  
SMILEY  
ETTLIN  
ARCHITECTS**

3412 SW CORBETT AVE  
PORTLAND, OREGON 97239  
PHONE (503) 248-9170  
FAX (503) 248-9223

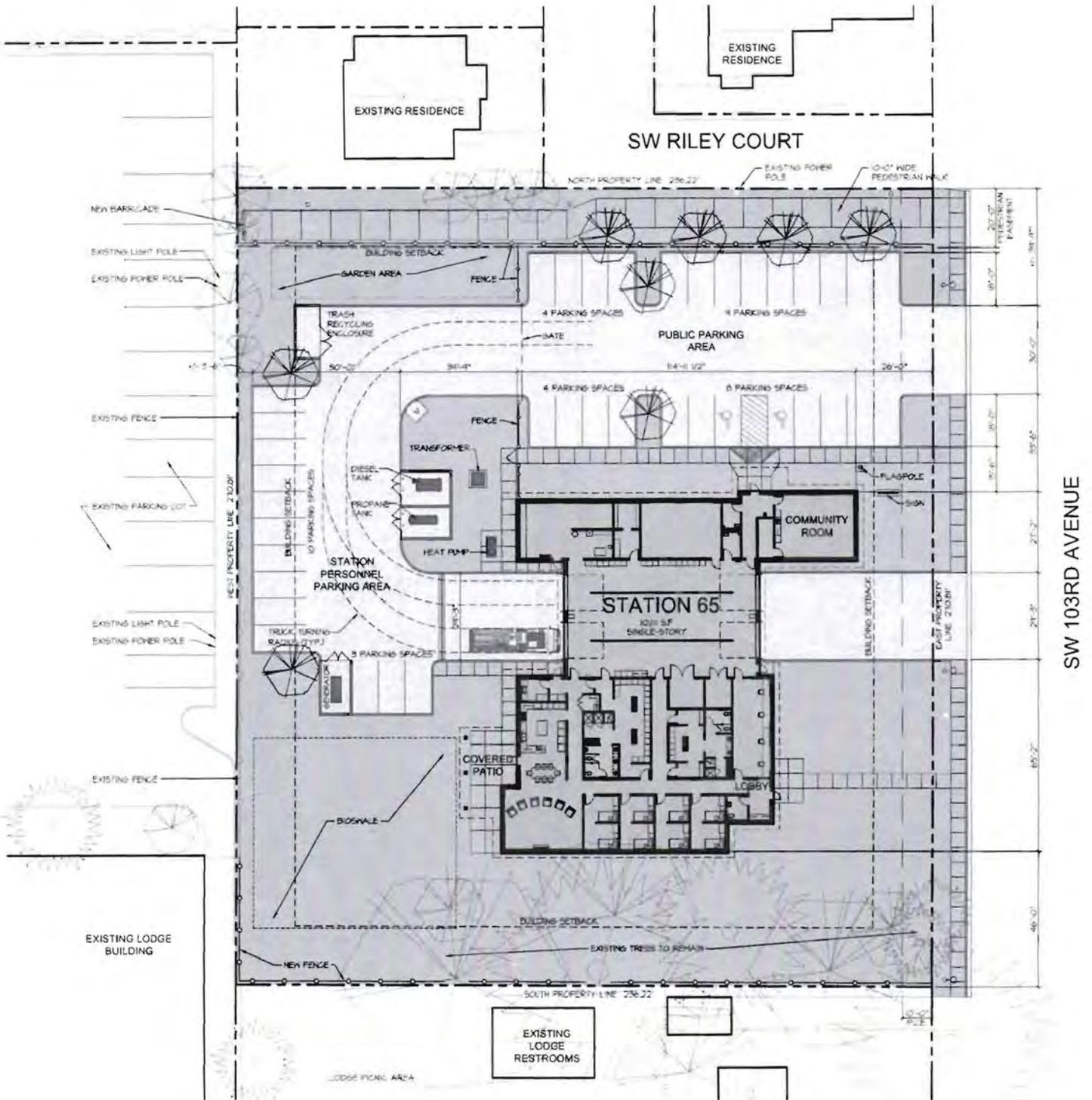
**TUALATIN VALLEY FIRE & RESCUE STATION 68  
NW THOMPSON & EVERGREEN  
PORTLAND, OREGON 97229**

SCHEMATIC DESIGN

FLOOR PLAN

DATE:	2/11
BY:	
APP'D:	
DATE:	8 AUGUST 2011
BY:	

**A2**



# SITE PLAN

SCALE: 1" = 20'-0"

0 5 10 20'