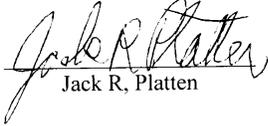


**CITY OF BEAVERTON
NEIGHBORHOOD ASSOCIATION COMMITTEE
MEETING MINUTES**

NAC: West Slope	Date: December 13, 2011
BOARD MEMBERS PRESENT:	QUORUM PRESENT: Yes
Co-Chair, Sid Snyder	Co-Chair, Joe Whittington
Co-Chair, Carl Tebbe	BCCI representative, Terry Lawler
Recorder, Jack Platten	Dan Cox
Phyllis Whittington	Larry Foster
Gail Snyder	Kent Slack
Jerry Denton	Corinne Denton
NAC GENERAL MEMBERSHIP PRESENT:	
Steve Malm	Shannon Hampton
Others Present:	
TVF&R Engine 65 on duty shift	Officer Jim White, Beaverton Police Dept.
Steven Sparks, City of Beaverton	Jason Wachs, City of Beaverton
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 9:00 pm
RECORDERS SIGNATURE:  Jack R. Platten	DATE: December 13, 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 December 13, 2011 meeting of the West Slope NAC was held at the West Sylvan Middle School.

Following the call to order by Co-Chair Joe Whittington, 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. The importance of holiday fire safety, including chimney cleaning and disposal of fireplace embers was emphasized. Work on the replacement for the West Slope fire station is progressing, and after paving, sewer and other infrastructure, will be shut down until spring.

Officer Jim White from the Beaverton Police Department gave a report of activities in the NAC area during the preceding month. The area continues to be a relatively quiet one. A map of the NAC area, showing relative frequency of 911 calls during the preceding August was distributed, and a copy is attached to these minutes. The Department is setting up a community response team to respond to particular community concerns. He also briefly discussed recruiting.

Old Business

Sid Snyder reported on costs to do a monthly mailing to the NAC area as was suggested at last month's meeting. The cost would be \$750 per month, which is prohibitive in terms of the NAC/s resources. There was a discussion of using additional "sandwich" signs to announce meetings, perhaps with additional areas to indicate agenda items.

The situation with the Greenhouse property is unchanged.

New Business

Steve Sparks, from the City of Beaverton Planning Division, discussed the City's current policies and criteria for annexation and how newly annexed areas are assigned to NACs. The city currently accepts contiguous areas which want to annex to the City. When an adjacent area being developed or redeveloped wants city services, e.g. sewer connections, they are required to annex to the City. In general NAC areas are intended to be areas with common concerns. There was an extensive discussion of these and other factors as they applied to the West Slope area and Mr. Sparks responded to a number of questions.

The minutes for the NAC meetings on November 15, 2011 were approved as written on motion duly made, seconded and unanimously adopted.

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