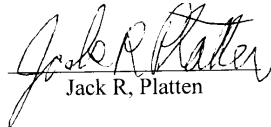


**CITY OF BEAVERTON
NEIGHBORHOOD ASSOCIATION COMMITTEE
MEETING MINUTES**

NAC: West Slope	Date: May 15, 2012
BOARD MEMBERS PRESENT:	QUORUM PRESENT: Yes
Co-Chair, Sid Snyder	Co-Chair, Joe Whittington
Co-Chair, Carl Tebbe	Recorder, Jack Platten
Gail Snyder	Ginger DeMars
Phyllis Whittington	Kent Slack
Others Present:	
Engine 65, Tualatin Valley Fire and Rescue, on duty crew	Officer Jim White, Beaverton Police Department
MEETING START TIME: 7:00 pm	MEETING ADJOURN TIME: 8:30 pm
RECORDERS SIGNATURE:  Jack R, Platten	DATE: May 15, 2012

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 May 15, 2012 meeting of the West Slope NAC was held at the West Sylvan Middle School. 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, was present and gave a brief report on TVF&R activities for the preceding month. There had been a total of 169 calls over the preceding month. Approximately one third are emergency medical service calls, a smaller proportion are fire calls. TVF & R has implemented new procedures, under which dispatchers spend a little more time with callers and are better able to describe conditions to emergency responders, increasing their ability to respond appropriately. The previously reported one-car units are in operation, and respond to about 6% of calls. We were reminded about barbecue safety, and a list of precautions was distributed, a copy of which is attached. It is anticipated that the West Slope engine will move to the new station in October.

Officer Jim White of the Beaverton Police Department reported on activity in the NAC area for March, 2012 the latest information available. There had been six reportable crimes in the NAC area, including one personal crime, and three auto thefts. The auto thefts all happened along Canyon Lane, and looked like a one-time opportunistic event by someone passing along the lane, and breaking in to cars which seemed to contain something worth stealing. He reported that eight new officers are coming out of the academy, and that there

had been several experienced officers from other departments who were also joining the Beaverton force. Times for upcoming car seat clinics at City Hall and shredding at the Tektronix parking lot were announced. All this information is available on the Police Department web site. Following up on a question from a previous NAC meeting, officer White reported that photo radar tickets are issued out of Phoenix, AZ, and this leads to the time lag in reporting them.

A scheduled report from THPRD's land acquisition specialist about the progress of acquiring land for a neighborhood park in the West Slope area has been postponed. Information may be available at the next NAC meeting.

Old Business

Joe Whittington reported that the West Sylvan School parking lot "lake" had been cleaned up, thanks to action by the Portland school district.

Sign up sheets were circulated for Beaverton Recycling Day. It was pointed out that this was the primary money raising event for the NAC each year.

Minutes for the April 17, 2012 meeting of the NAC were approved as written on motion duly moved, seconded and unanimously approved.

New Business

A new business had located in the NAC areas, a car dealership being remodeled by Lithia Motors. The City Council will consider an expedited annexation of the lots, at 9375, 9345 and 9275 Canyon Road, at its meeting on June 5, 2012. Interested persons may attend. A notice of the annexation proposal and meeting is attached.

It was announced that the next meeting would be June 19, at the Valley Presbyterian Church, since the West Sylvan Middle School would be closed for the summer. NAC meetings will not be held in July and August

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

Respectfully submitted

Jack Platten, Recorder

**NOTICE OF PROPOSED
ANNEXATION
TO THE CITY OF BEAVERTON**

E X P E D I T E D

Notice Date:

May 10, 2012

NOTICE IS HEREBY GIVEN that at **6:30 PM on TUESDAY, June 5, 2012** the City Council of the City of Beaverton will consider annexation of the property described below. The decision on annexation will not authorize or prevent any specific use of land.

The City Council meeting will be held in the Council Chambers at the Beaverton City Hall located at 4755 SW Griffith Drive, Beaverton, Oregon. This expedited annexation request will be considered as part of the Council's Agenda and is described as follows:

**ANX2012-0003, LITHIA MOTORS ON CANYON ROAD 3-LOT EXPEDITED
ANNEXATION**

An ordinance annexing three parcels located at 9375, 9345, and 9275 SW Canyon Road to the City of Beaverton, adding the property to the West Slope Neighborhood Association Committee: Expedited Annexation 2012-0003.

The City's staff report and related application materials will be available for inspection on May 29, 2012. Copies of the staff report may be obtained at the City's Community and Economic Development Department (second floor of Beaverton City Hall) between 7:30 AM and 5:00 PM Monday through Friday except holidays. The staff report will also be available for review on the City of Beaverton's public web site, at:

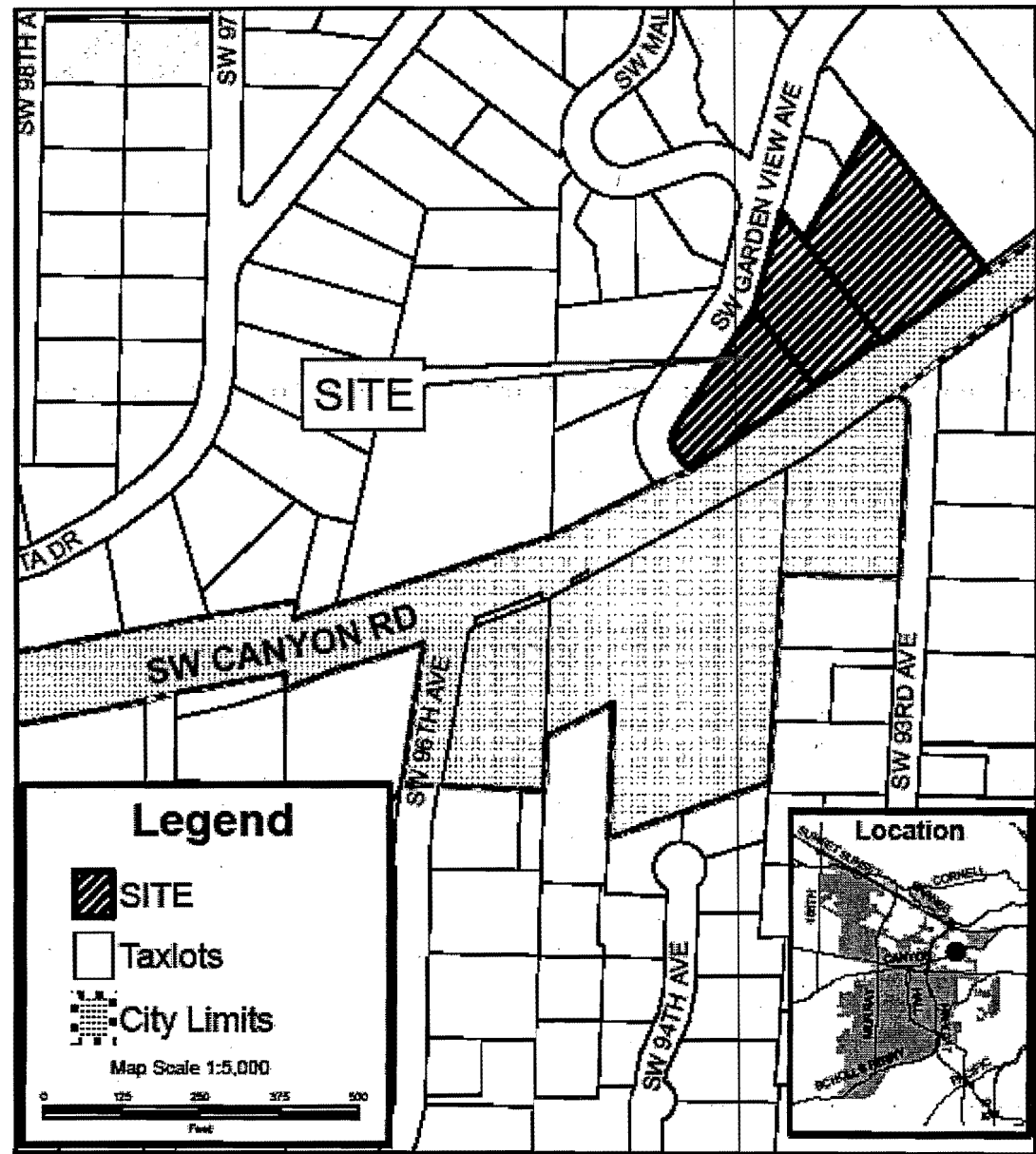
www.beavertonoregon.gov/departments/cdd/cdd_dev_projects.html. For more information contact Lindsey Kuipers, Planning Technician, at (503) 526-2416 (phone) at the Community and Economic Development Department or at lkuipers@beavertonoregon.gov (e-mail).

This information is available in large print or audiotape upon request. In addition, assistive listening devices, sign language interpreters, or qualified bilingual interpreters will be made available at any public meeting or program with 48 hours advance notice. To request these services, please call 526-2222/voice TDD.

**Notice To Mortgagee, Lienholder, Vendor Or Seller:
If You Receive This Notice, It Must Be Properly Forwarded To Purchaser.**

VICINITY MAP

EXHIBIT "A"



**LITHIA MOTORS ON CANYON AT 9345, 9375 & 9275
3-LOT EXPEDITED ANNEXATION**

**COMMUNITY AND ECONOMIC DEVELOPMENT
Planning Division**

05/07/2012 N
15111DB03800
15111DB06900
15111DB03800
Application #
ANX2012-0003



CITY OF BEAVERTON
Community Development Department
Planning Division
4755 SW Griffith Drive PO Box 4755
Beaverton, OR. 97076
Tel: (503) 526-2420 Fax: (503) 526-3720
www.BeavertonOregon.gov

TYPE 1 NOTICE OF CITY COUNCIL MEETING

Date of City Council Meeting: June 19, 2012

Location: City Council Chambers, First Floor, Beaverton City Hall, 4755 SW Griffith Drive

Time: City Council Meetings begin at 6:30 pm

Project: CPA2012-0003 and ZMA2012-0007 Lithia Motors on Canyon Road LAND USE MAP AND ZONING MAP AMENDMENTS

Purpose: Consider adoption of an ordinance approving the proposed amendments.

SUMMARY: This proposal is to amend the City Comprehensive Plan Land Use Map and Zoning Map to designate three parcels that will be annexed into the City in 2012 with City land use and zoning. The properties are currently designated Washington County General Commercial (GC) land use and zoning. This designation will change to the City equivalent land use and zoning of Corridor (COR) and General Commercial, respectively. All three properties are located on the north side of SW Canyon Road, east of Highway 217. All three properties are contiguous and are located at SW Canyon and Garden View Avenue identified as tax lot numbers 3800, 3900, and 6900 on Washington County's Tax Assessors tax map 1S111DB. They are shown on the map provided on the opposite side of this notice.

Criteria and Reports: Approval criteria for the Comprehensive Plan Map Amendment are listed in Section 1.5.2 of the Comprehensive Plan. The approval criteria for the Zoning Map Amendment are contained in Development Code Section 40.97.15.3.C. You may review a copy of the staff report and all other documents and evidence submitted in relation to these applications at the Community and Economic Development Department public counter, located on the 2nd floor of City Hall, on or after June 12, 2012 (at least 7 days prior to the City Council agenda date). Office hours are 7:30 a.m. to 5:00 p.m., Monday through Friday except holidays. A copy of the staff report may be purchased at a reasonable cost. The staff report will be available for viewing on or after June 12, 2012, on the City's public web site at http://www.beavertonoregon.gov/departments/cdd/cdd_dev_projects.html

Please Note: Failure to raise an issue prior to City Council adoption of the ordinance approving these applications, in person or by letter, or failure to provide statements or evidence sufficient to afford the City Council an opportunity to respond to the issue precludes appeal to a court of competent jurisdiction on that issue.

THIS INFORMATION IS AVAILABLE IN LARGE PRINT OR AUDIOTAPE UPON REQUEST. IN ADDITION, ASSISTED LISTENING DEVICES, SIGN LANGUAGE INTERPRETERS, OR QUALIFIED BILINGUAL INTERPRETERS CAN BE MADE AVAILABLE AT ANY PUBLIC MEETING WITH 72 HOURS ADVANCE NOTICE. TO REQUEST THESE SERVICES ON BEHALF OF A HEARING-IMPAIRED PERSON, PLEASE CALL (503) 526-2222/VOICE OR EMAIL cddmail@beavertonoregon.gov

For Further Information Please Contact:

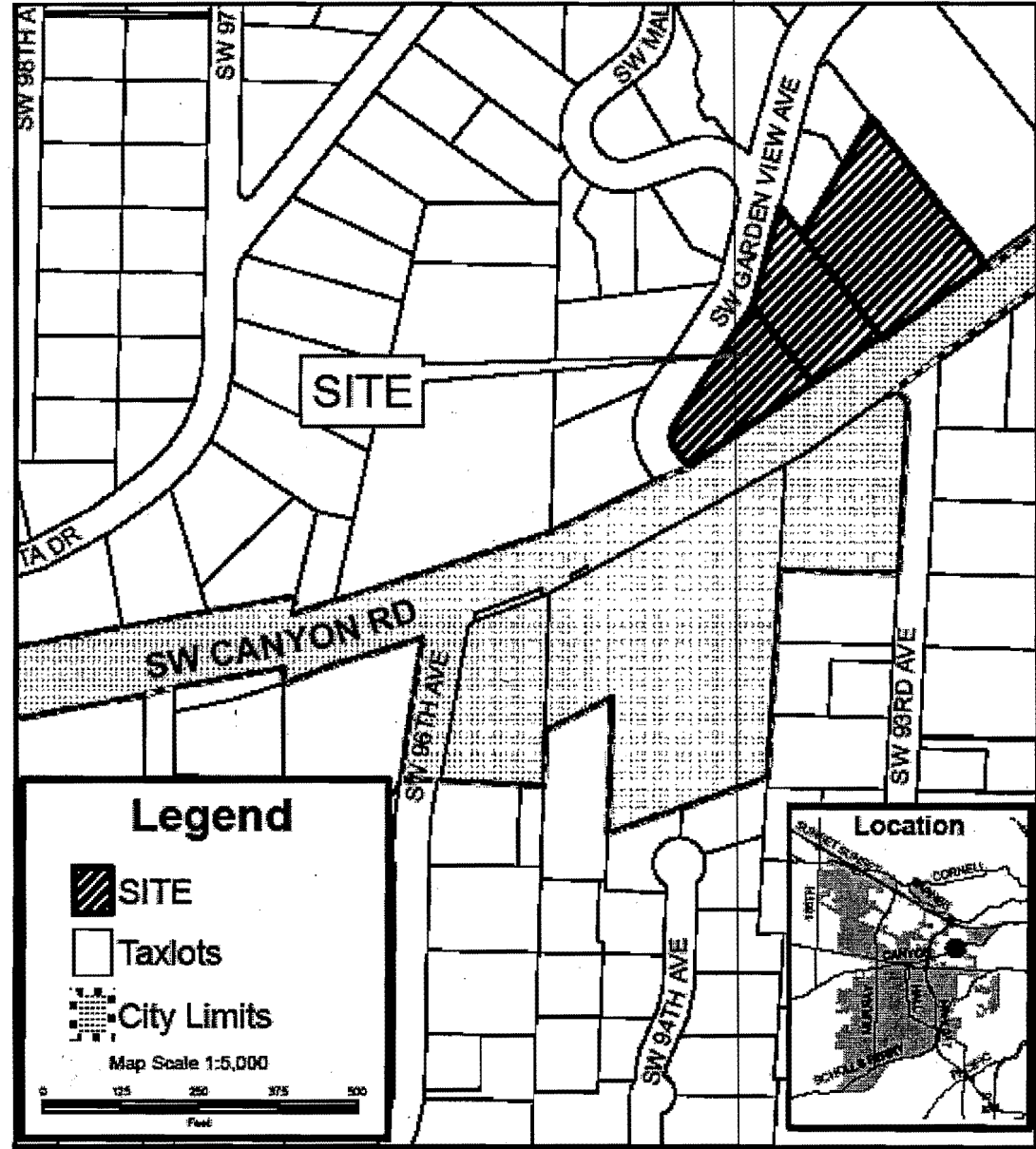
Lindsey Kuipers, Planning Technician
City of Beaverton, Planning Services Division
PO Box 4755 / 4755 SW Griffith Drive
Beaverton OR 97076-4755

Phone: 503.526.2416
Fax: 503.526.3720
Email: lkuipers@beavertonoregon.gov




Date of Notice: May 10, 2012

VICINITY MAP

EXHIBIT "A"



Legend

-  SITE
-  Taxlots
-  City Limits

Map Scale 1:5,000

0 125 250 375 500 Feet



**LITHIA MOTORS ON CANYON AT 9345, 9375 & 9275
3-LOT EXPEDITED ANNEXATION**

**COMMUNITY AND ECONOMIC DEVELOPMENT
Planning Division**

05/07/2012 N
 1S111DB03900
 1S111DB06900
 1S111DB03800

Application #
 ANX2012-0003



Summer Fire Safety

Make Happy Summer Memories While Being *Fire Safe!*

Tualatin Valley Fire & Rescue urges you to follow these fire safety tips to help you *enjoy* your Summertime activities.

BARBECUE SAFETY: *Fire up the grill - not the deck!*

- Read the Owner's Manual prior to operating any grill.
- Never leave your barbecue unattended, especially when children are around. Always have a hose, bucket of water, or fire extinguisher nearby in case of fire.
- Keep clothing, towels, and hot pads away from flames and use long-handled barbecuing utensils.
- Use charcoal lighter fluid sparingly and with caution. Never squirt "just a little more" once the fire is lit (even if it is just smoking) as the fire can shoot back up along the stream and explode the container in your face and hands.
- Briquettes can stay hot for several days and burn through paper bags or plastic buckets. Therefore, it's safest to wait two full days before transferring the used briquettes/ashes to a METAL can stored far away from combustibles (such as decks or siding).
- Open the lid while igniting a gas barbecue or wait five (5) minutes to allow the gas to clear if the barbecue does not light. Explosive flame-up may occur if you fail to clear the gas.
- At every change of propane tanks/bottles, check the fittings to ensure proper seal and fit.



GASOLINE SAFETY: *Fuel for equipment - not fuel for a fire!*

- Never smoke or strike a match or lighter while fueling a chain saw, garden tractor, lawnmower, and other gasoline engines. The invisible vapors are considered dangerous and explosive.
- When refueling your lawnmower or other gasoline-powered yard equipment, always turn off the engine to avoid stray sparks.
- Pour gasoline very carefully. If you spill gasoline, wipe it up immediately and let the saturated rag air out thoroughly.
- Keep gasoline in an approved container with a tight fitting lid to keep the vapors inside.
- Never store or use gasoline in an enclosed area or in the presence of pilot lights.
- Store gasoline containers out of the reach of children and away from potential ignition sources.



WOOD REFINISHING & STAINING PRODUCTS: *Use caution!*

Refinishing products containing linseed and other oils can generate their own heat. This can cause wadded-up or folded rags to spontaneously ignite.

- Read and follow the manufacturer's instructions on all staining/painting products.
- Lay any used rags flat to dry on a non-combustible surface or place them in a METAL container partially filled with water and cover with a tight-fitting METAL lid.



Summer Fire Safety, Continued

SMOKING MATERIALS: *Use the ashtray - not the roadway!*

During the summer months, TVF&R experiences a sharp increase in brush and barkdust fires that start from improperly discarded cigarette butts.

- Extinguish and discard cigarette butts in an ashtray or appropriate metal container. Never throw them out a window!

MATCHES AND LIGHTERS: *Tools for adults - not toys for kids!*

- Always keep matches and lighters out of the sight and reach of children. Discourage your children from picking them up and encourage them to tell an adult if found.

FIREWORKS: *Don't let a tragedy turn your celebration into a dud!*

Is It Legal?

Fireworks that explode, fly into the air, travel more than 12 feet on smooth ground, or behave in an uncontrolled and/or unpredictable manner are illegal in Oregon. Under Oregon law, officials can seize illegal fireworks and you can be fined \$500 per violation and/or arrested. You can be held liable for any damages resulting from misuse of any fireworks - legal or illegal, and parents can be held liable for damage caused by their children. In addition, fire departments can fine you for the cost of extinguishing a fire caused by fireworks.



Is It Safe?

There is a common misconception that "legal" fireworks are safer than "illegal" fireworks. Even legal fireworks are dangerous and have caused serious burns and injuries to people, especially to children. Sparklers, which are legal in Oregon and mistakenly believed to be safer than most fireworks, can burn at temperatures far exceeding 1000 degrees!

- Store fireworks, matches, and lighters out of the sight and reach of children.
- Only adults should light or handle fireworks and children and teens should be supervised at all times when fireworks are being used around them.
- Fireworks should only be used outdoors on a paved surface, far away from homes, cars, and shrubs.
- Have a bucket of water or hose nearby to extinguish misfired and spent fireworks.
- Dispose of used fireworks in metal containers or douse them with water. It only takes one stray spark from a firework to ignite a roof, barkdust, shrubs, or tall grass/weeds - especially during dry summer conditions. A brush fire can quickly spread to nearby decks, fences, or siding on houses.
- Never aim fireworks at buildings, cars, people, or pets!
- Never alter fireworks or make your own - homemade explosives can be deadly!
- Never pick up or try to re-light a "dud."

The best and safest plan is to attend a professional fireworks display and eliminate the risk altogether!

For additional fire safety information visit our web site at www.tvfr.com or contact your Division Office:

North Operating Center
 20665 SW Blanton Street
 Aloha OR 97007
 503-259-1500

Central Operating Center
 11945 SW 70th Ave
 Tigard OR 97223
 503-649-8577

South Operating Center
 7401 SW Washo Court #101
 Tualatin OR 97062
 503-259-1500



Prevent • Prepare • Respond

