

## MINUTES

Eugene City Council  
McNutt Room--City Hall

August 7, 1995  
5:30 p.m.

**COUNCILORS PRESENT:** Nancy Nathanson, Tim Laue, Pat Farr, Jim Torrey, Barbara Keller, Shawn Boles.

**COUNCILORS ABSENT:** Laurie Swanson Gribskov, Kevin Hornbuckle.

The meeting was called to order by Her Honor Mayor Ruth Bascom.

I. JOINT MEETING WITH CITIZEN INVOLVEMENT COMMITTEE--  
ANNUAL WORK PLAN

Mayor Bascom welcomed members of the Citizen Involvement Committee (CIC): Leah Jacobs, Bonny Bettman, Jody Fairchild, Neale Hyatt, Rita Matassa, Alan Wilm, and Nancy Kaufman. All those present introduced themselves. Mayor Bascom turned the meeting over to Ms. Bettman, who was sitting in for Chair Vern Ho.

Ms. Bettman reviewed the CIC report to the council, noting pertinent items in the history and work plan. She commented that the first two items on the 1995-96 work plan were the most common activities of the group, although the group would like to be more involved in the third activity, assisting in the development and review of existing City wide public information policies, plans, and documents. Ms. Bettman told the council that annual projects, including updating the work program and evaluating the effectiveness of the CIC, would be completed at a retreat in May. She said among the special projects of the group would be the use of the evaluation system proposed in Attachment C.

Ms. Bettman then reviewed Attachment B, Report on Department Advisory Committees (DACs). She said there are currently five committees that report to the CIC every two years for review: Community Development Block Grant Advisory Committee, Loan Advisory Committee, Airport Advisory Committee, Eugene Celebration, and the Chief's Forum. She noted that these committees are considered for reauthorization every two years, and therefore, the council may want to consider designating them differently from the DACs. Ms. Bettman reported that surveys indicate that the CIC, staff, and citizens are satisfied with the DAC system as a vehicle for involving citizens. She noted that candidates for the neighborhood pool had been difficult to recruit until the neighborhood leaders group was enlisted to assist; the pool has now increased.

Ms. Bettman discussed Attachment C, an evaluation system for determining the effectiveness of citizen involvement, including a minority report from Vern Ho. She explained an addition to the High Interest-High Controversy flow chart under #6, project development research, analysis, opportunities for public input, public information program. The statement, "implications of policies-give examples of possible policy impacts" was added to the item to allow for clarification of policies before they are acted upon by the City Council.

Mayor Bascom asked for additional comments from CIC members. Ms. Kaufman commented that the new department advisory committee structure was working well.

Mr. Wilm referred to the special projects section of the CIC 1995-96 work plan on page 11. He said reports from the DACs and the flow chart steps will allow the CIC to accumulate the information it needs to evaluate processes and provide information to the City Council.

Mr. Hyatt said he was impressed with the CIC process, the staff, and the positive results. Ms. Jacobs agreed with Mr. Hyatt's statements about the committee functioning effectively. She emphasized the importance of the function of assisting in the development and review of existing City wide public information policies, plans and documents, and supported the idea of increasing that function of the CIC.

As a new member of the committee, Mr. Farr remarked that he had enjoyed the opportunity to work with Ms. Kaufman, and that she would be missed.

Mayor Bascom expressed appreciation for the work of the committee and asked for council comments.

Mr. Boles asked Ms. Kaufman the basis for her comment that the DAC structure was working, since it had not been evaluated. Ms. Kaufman responded that her evaluation was based on the fact that more people are getting involved and survey responses indicated positive outcomes. Mr. Boles asked about aggregated results with respect to DAC structures. Peg Lasken, Planning Division, answered that the report was framed in general terms, but that aggregate results were available. Mr. Boles commended the CIC work on the high interest and low interest flow charts.

Ms. Nathanson asked about the active and inactive designations for committees. She suggested separating committees that have finished their work from inactive committees, which indicate a committee that is temporarily inactive.

Ms. Nathanson asked whether the CIC had reviewed the issue of voter's pamphlet distribution. Ms. Bettman answered that the committee had discussed the issue, but had focused on the availability of information with the assumption that the pamphlet would be mailed. Mayor Bascom noted that this issue would be on the council agenda on September 28 and would be forwarded to the CIC.

Ms. Nathanson encouraged the CIC to follow the activities of the council Committee on Automation, particularly the issues of citizen access. Mr. Farr volunteered to report to the CIC on this committee; Mr. Boles added that a demonstration of the City's Internet access could be arranged for a CIC meeting. Mr. Wilm commented that if a vehicle were available to inform the CIC about the nature of this or another committee's work, the CIC could be a good monitor of progress.

Ms. Keller expressed concern about the role of the CIC in connection with changes instituted by the council. She said she hoped the CIC would take a larger overview of citizen involvement. For example, Ms. Keller said she would like the CIC to review whether the council's subcommittee structure allows adequate public involvement. She also mentioned recruitment and diversity issues. Ms. Keller said she appreciated the discussion about public information, noting that the council needs input to decide how to best communicate its activities to citizens. Mr. Farr commented that the automation committee could be one vehicle to help get the word out.

Mr. Laue asked the committee whether they felt their purview was too focused on the department advisory committees. He asked about ways to involve a broader group of citizens in City projects. Mr. Hyatt responded that he had seen improvements in the numbers of people involved during his year on the CIC. He said that the addition to the flow chart was one way to increase involvement. Ms. Bettman added that Mr. Laue's question was a high priority for the Neighborhood Leaders Council (NLC). She said the CIC had identified accessibility as an obstacle for increasing involvement; citizen involvement processes need to be more user-friendly, such as making language readable and understandable, and scheduling times when people can attend.

Mr. Torrey said his concern was getting people from the voter pool involved, since activists generally get involved in any case. He asked Ms. Matassa if she would have ever become involved if she had not been pulled from the voter pool. Ms. Matassa responded that she would not have been likely to seek out ways to participate, though she considered herself an interested citizen.

Ms. Jacobs said she was curious to know how many citizens in Eugene knew that the CIC existed, adding that if that information were known, citizens might contact CIC members about public participation in issues.

Ms. Kaufman mentioned that the focus on department advisory committees is something the CIC would like to move away from. She said that although the process is still being developed, the council's use of the high interest/high controversy chart was very helpful, as in the case of the north bank study. She said she hoped the focus of the CIC would move more toward recruitment.

Mayor Bascom commended the committee for its help with the voter pool and neighborhood pool development, noting that the lists had been used recently for feedback to the McKenzie Watershed Council. She also noted the suggestion in the report that the council meet in neighborhoods, stating that the council had tried that in the past without much success.

Ms. Nathanson moved, seconded by Mr. Laue, to approve the Citizen Involvement Committee work program for FY96; to approve the continuation of the Community Development Block Grant Committee as a Department Advisory Committee and the membership rotation schedule; and to approve and authorize implementation of the Evaluation System for Determining the Effectiveness of Citizen Involvement.

Mr. Torrey asked why the minority report information had not been approved. He observed that the council gets feedback from people who were involved in a process where they do not feel listened to when a council decision does not follow the recommendation of a citizen committee, specifically when last-minute information comes to the council. Ms. Bettman said that the majority of the CIC had indicated it would like to see more involvement even if it was at the end of a process, while Mr. Ho wanted to see testimony limited at the council hearing and action stage.

Mayor Bascom thanked the CIC members for their presentation.

The motion passed 5:1, with Ms. Keller voting in opposition.

II. GLENWOOD ISSUES DISCUSSION WITH SPRINGFIELD MAYOR MORRISSETTE, SPRINGFIELD CITY COUNCIL PRESIDENT STU BURGE, AND GLENWOOD COMMUNITY ORGANIZATION PRESIDENT STEVE MOE

Springfield Mayor Bill Morrisette, Springfield City Council President Stu Burge, Glenwood Community Organization President Steve Moe, and Springfield City Manager Mike Kelly introduced themselves.

Mr. Torrey noted that two Lane County Commissioners were present and thanked them for their decision to dedicate road fund monies for the Willamette Street project.

Mayor Morrisette introduced the discussion of a possible Glenwood jurisdiction transfer, noting that the City of Springfield is not requesting action at this time. Mr. Morrisette explained that Springfield was interested in Glenwood because it was tied to Springfield economically, socially, and culturally, as well as geographically. Mr. Burge reviewed the history of this issue, reporting that the idea had been initiated by a petition, circulated by Mr. Moe, and signed by high percentage of Glenwood residents. Mr. Burge acknowledged that there were several issues to work through, including monetary investments by the City of Eugene that would require reimbursement. Mr. Burge told the council that a study by the Lane Council of Governments (LCOG) had identified several issues, including utility service connections. However, Mr. Burge said that Director of the Springfield Utility Board (SUB) Steve Loveland had indicated that interagency agreements could be used to resolve these issues.

Mr. Burge said both cities would need time to consider the issue, but the City of Springfield would prefer not to expend more funds without some indication that the Eugene City Council was interested in the possibility of the trans-

fer.

Mr. Moe told the council there was very strong support in Glenwood to transfer to Springfield. He observed that Glenwood was 90 seconds from Springfield City Hall, and reiterated that residents are more oriented to Springfield.

Ms. Keller asked Mr. Burge whether Springfield was proposing a split concept, or whether the proposal included all of Glenwood. Mr. Burge answered that they did not have preconceived notions about that, noting that some areas of Glenwood are already incorporated. Ms. Keller asked whether the Springfield Council would pay the staff time expenses necessary to consider this issue. Mr. Burge answered that he would consider any expenses that might be incurred, as long as the split was fair to both parties. He added that he would suggest a joint staff team to analyze and recommend cost splits. Ms. Keller asked Mayor Morrisette why Springfield wanted to do this, considering the difficulties. He answered that potential land use opportunities, as well as ties to Springfield and many other intangible reasons, made the possibility worth the effort.

Ms. Keller asked Mr. Moe about his involvement on the Glenwood Policy Committee and Glenwood Phase I and Phase II Planning Teams. She noted that these groups had participated in the decision that led to Glenwood becoming part of the City of Eugene, and wondered why he had changed his mind. Ms. Keller also asked whether Mr. Moe would expect any changes in the Glenwood Refinement Plan as a result of the transfer. Mr. Moe answered that he had not changed his mind. He explained that the City of Springfield had not been prepared to provide services to Glenwood at the time those committees were active. Mr. Moe said he hoped the refinement plan would not change even if there were a change in jurisdiction.

Ms. Nathanson emphasized that this was a large issue and a thorough review was important. She reiterated that many details were not known at this time, and expressed an interest in receiving information that includes larger issues for the community, such as what jurisdiction and service provisions might be in the best interest of the community. Ms. Nathanson asked whether Springfield had considered a statistically accurate questionnaire to confirm the findings of the petition. She expressed an interest in hearing from the County Commissioners, noting that the County was a major stakeholder in this issue.

Mr. Morrisette commented about utility service concerns, noting that the Eugene Water & Electric Board (EWEB) could continue to serve Glenwood, although this issue would be negotiated between EWEB and SUB.

Mr. Boles asked whether or not the data in the LCOG document included zoning activities and whether the study had factored in any opportunity costs to the City of Eugene. He asked what guarantees Eugene had that Springfield would be able to serve Glenwood ten years from now. Mr. Boles questioned whether the issue should be reviewed through the Metropolitan Policy Commission (MPC).

Mr. Torrey emphasized the importance of the utility issue, particularly in light of potential EWEB revenue shortfalls in other areas. He asked about the impact to property owners who may have begun annexation to the City of Eugene.

He also asked about potential negative impacts for Eugene residents who live west of the freeway.

Mr. Laue expressed concern about the EWEB service and distribution pattern issue. He also noted that if this issue were added to the work plan, another activity would need to be removed. Mr. Laue expressed interest in the issue of referring this to MPC, as well as a better understanding of the utility service issues. Mr. Laue said in addition to the issue of the refinement plan, there were issues of the extension of the sanitary sewer line and pump station. He said he was particularly interested to know how Springfield views the issue in relation to the Metro Plan.

Mr. Farr asked for additional information about the land use and development over the long term.

Mayor Bascom stressed the importance of working together as partners with the two cities and Lane County. She noted that the report had identified serious problems with moving ahead, particularly the utility issue. She recommended revisiting this issue as part of a new Metro Plan update.

Ms. Keller noted that the refinement plan called for light to medium industrial development in the Glenwood area. She emphasized her concern about displacing people from low-income housing, particularly trailer parks. Ms. Keller also suggested a review by the boundary commission to address her concerns about creating a complicated web of jurisdiction.

Ms. Nathanson commented that the council was being asked for a signal, noting that several issues had been raised. Mayor Bascom confirmed that it would not be possible to indicate council's interest until after September 25, when the full council was present and work plan options were discussed.

Mr. Boles expressed interest in the possibility of addressing this issue in a Metro Plan update process.

Mr. Burge noted that the Glenwood Refinement Plan is currently a part of the Metro Plan, and therefore, there would be no need for another Metro Plan update process.

Mr. Torrey moved, seconded by Mr. Farr, to delay further discussion until the September 25 trimester work session. The motion passed unanimously, 6:0.

Mr. Burge asked for copies of the minutes and council questions raised at this meeting. The meeting adjourned at 7:10 p.m.

Respectfully submitted,

  
Micheal Gleason  
City Manager

(Recorded by Hannah Bradford)  
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5:30 p.m.

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## MINUTES

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Council Chambers--City Hall

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**COUNCILORS PRESENT:** Nancy Nathanson, Tim Laue, Shawn Boles, Pat Farr, Barbara Keller, Jim Torrey

**COUNCILORS ABSENT:** Kevin Hornbuckle, Laurie Swanson Gribskov

The regular meeting of August 7, 1995, of the Eugene City Council was called to order by Mayor Bascom.

### I. PUBLIC FORUM

**Nick Urhausen**, 2858 Warren Street, said that the Eugene Water and Electric Board (EWEB) should better spend its revenues. He said that the EWEB employee parking area was a waste of money, and yet the board did not want to allow the City to attach a one percent affordable housing tax to the EWEB monthly statements. He said there should be better oversight where EWEB was concerned.

**Dave Sweet**, 2519 Kincaid, testified that George Washington and Thomas Jefferson both grew hemp, and if they were alive today in Eugene the City government would not be friendly to those great Americans. He complained that the City Council was too conservative and not invested in the well-being of the citizens of the city. He asked for the City Manager's resignation.

**Yuri Samer**, 3940 Hilyard, urged the council to write some ordinance changes in the municipal code in relation to the use of launchers within the city limits. He said that such ordinances created difficulties in training water retriever dogs in ponds because launchers could not be used to launch a retriever dummy. He said that while it was legal to use a starter's pistol, it was not legal to use a launcher, which did not pose any visual threat to onlookers. He added that trained dogs can respond to voice commands, whistle commands, or hand commands, but City ordinances required that dogs be teathered on leashes regardless of their level of training. He asked the council to look into the ordinances and consider rewriting them.

Mayor Bascom said that the council officers would review the request at their next meeting.

Mr. Boles suggested that the council also consider the status of a "pooper scooper" ordinance.



**Bruce Muligan**, address unknown, stated his belief that public safety is a misnomer in Eugene. He said that the City dealt with alternative lifestyles by proving that they don't work or deny the existence of them. He said he was referring specifically to the event, Reggae on the Willamette, and noted that there were no official documents that stated that any illegal activities occurred at the event. He said that he wanted an investigation into the incident at the event. He further testified that if hemp was grown and harvested within the community, then the City could profit from that product.

## II. CONSENT CALENDAR

A. Approval of City Council Minutes of June 19, 1995, Dinner Work Session; June 21, 1995, Lunch Work Session; June 26, 1995, Dinner Work Session; and June 28, 1995, Lunch Work Session

B. Approval of Minutes, Findings, and Recommendations of the Hearings Official and Adoption of a Resolution Forming a Local Improvement District for Elizabeth Street cul-de-sac

Res. No. 4456--A resolution forming a local improvement district for paving, curbs, gutters, sanitary sewers on Elizabeth Street cul-de-sac, from Elizabeth Street to 160 feet west. (Job #3272)

C. Ratification of Council Officers' Recommendations of July 25, 1995

Ms. Keller requested that the minutes of June 28, 1995, and the Council Officers' Recommendations, be removed from the consent calendar for further discussion. Ms. Keller requested that the minutes of June 28, 1995, be held over to the next meeting for consideration as she wished to review the audio tape.

Ms. Nathanson requested that the June 28, 1995, minutes be removed for further review. Item II-C was placed at the end of the agenda for discussion.

Ms. Nathanson moved, seconded by Mr. Laue, to adopt the City Council Consent Calendar, with the exception of the Minutes of June 28, 1995, and the Council Officers' Recommendations. Roll call vote; the motion passed unanimously, 6:0.

## III. PUBLIC HEARING: STREET VACATION REQUEST FOR CORLISS/WHITLOCK ET. AL. (SV 95-1)

CB 4547--An ordinance vacating the following described unimproved street to wit: The underdeveloped right-of-way of West 30th Avenue between Jefferson Street and Washington

Street, bounded by the north boundary of Morse Ranch Park and by the alley right-of-way and Tax Lots 4600 and 5100, Assessor's Map 18-03-07-21, excepting the east 10 feet of the West 30th Avenue right-of-way adjacent to the west side of Washington Street, the north boundary of Morse Ranch Park and the south property line of Tax Lot 5100, as more particularly described in Exhibit A attached hereto.

City Manager Micheal Gleason introduced council bill number 4547, and said that staff was available to answer questions.

Rodney Jennings, Planning Division, stated that the public hearing was in relation to a proposed vacation of a portion of 30th Avenue between Washington and Jefferson streets, adjacent to the north side of Morse Ranch Park. He said the right-of-way was 30 feet wide and has remained unimproved since 1910. He added that on either side of the right-of-way there were trail heads that lead into Morse Ranch Park and that there is a trail that runs parallel to the right-of-way between Washington and Jefferson streets. He reported that a concerned neighbor had raised the issue of the future of approximately 16 trees located in the right-of-way. He noted that the urban forestry staff inspected the trees, considered them healthy, but did not regard the trees as "edge trees" that would effect any of the trees within the boundaries of the park.

Mayor Bascom opened the public hearing.

John Corliss, 2998 Washington Street, said that all the councilors had a copy of his letter and that the letter spoke for him.

Bruce Roby, 2985 Jefferson Street, passed out photographs of the area in question. He said that he had lived in the area his whole life and he was concerned about the grove of trees that extended into the easement in question. He said he did not give his consent for the street to be vacated for the following reasons: 1) maintaining the street right-of-way would protect a grove of large fir trees that would be consistent with the natural boundaries of the park; 2) the purpose of the street is for the movement of people; 3) there were six undeveloped lots at the end of Washington Street and 30th Avenue and for the protection of those people's needs the street should remain public property; and 4) there was a precedent set by the Oregon Supreme Court that allowed that a nonabutting lot owner in the same subdivision was entitled to an injunction preventing a vacation of a street for the private interests of one of the defendants.

Charles Whitlock, 2995 Jefferson, said that he had lived in the area for 29 years, and his purpose was to build a wider driveway to get to his house. He said there were adequate paths in the area for public traffic. He admitted that the vacation might require the removal of one or two trees, but that there was plenty of space for everything in the area.

There being no further requests to speak, Mayor Bascom closed the public hearing.

Ms. Keller said that because she had just received the letters from Johnson and Kloos and Mr. Corliss, she would like to wait to make a decision about the area. She added that she would like to visit the site.

Ms. Keller moved, seconded by Mr. Torrey, to ask the council officers to schedule consideration of this issue after members have reviewed documents and visited the site.

Ms. Nathanson said she appreciated Ms. Keller's point, and she asked that the council schedule this issue without an extensive work session.

Ms. Keller said that she did not know how much discussion would be necessary on the issue because she had not read the material.

Mr. Torrey moved the previous question.

Council did not vote on the motion for the previous question.

Roll call vote; the main motion passed unanimously, 6:0.

**IV. APPROVAL OF MINUTES, FINDINGS, AND RECOMMENDATIONS OF THE HEARINGS OFFICIAL AND PASSAGE OF AN ORDINANCE LEVYING ASSESSMENTS ON TERRY STREET BETWEEN ROYAL AVENUE AND BARGER DRIVE**

CB 4548--An ordinance levying assessments for paving, curbs, gutters, sidewalks, storm sewers and street lights on Terry Street between Royal Avenue and Barger Drive; and declaring an emergency. (Contract 94-30)(Job #2813)

Mr. Gleason introduced the item.

Ms. Nathanson moved, seconded by Mr. Laue, to approve the Hearings Official's minutes, findings, and recommendations of August 1, 1995. Roll call vote; the motion passed unanimously, 6:0.

Ms. Nathanson moved, seconded by Mr. Laue, that the bill, with unanimous consent of the council, be read the second time by council bill number only, and that enactment be considered at this time. Roll call vote; the motion pass unanimously, 6:0.

Ms. Nathanson moved, seconded by Mr. Laue, that the bill be approved and given final passage. Roll call vote; the motion passed unanimously, 6:0, and became Ordinance 20022.

**V. RECOMMENDATION REGARDING PROPOSED COUNCIL ECONOMICS AND ENVIRONMENT COMMITTEE**

Ms. Keller moved, seconded by Mr. Farr, to create a council economic and environment subcommittee to review general and specific environmental safety protection gaps that have been brought to the council's attention by the Hyundai proposal and subsequent community questions and discussion; the committee to consist of councilors Boles, Farr, Keller, and Torrey; and to bring back to the council for consideration, after the council break with an adequate time for notice and action affecting Hyundai, a menu of possible legislative, regulatory, and planning actions.

Ms. Keller reviewed the committee's charges that were listed in the agenda packets.

City Attorney Glenn Klein stated that the council currently had a motion before them for consideration.

Ms. Keller suggested after she answered council questions, she would make a motion to substitute two new motions for the one that was currently before the council.

Ms. Keller moved, seconded by Mr. Boles, to amend the main motion by substituting the following motions for the motion currently before the council: to approve the charge for the committee as recommended by the group of four councilors who met on Monday, July 31, 1995; and to create a council environment and economics committee to undertake the scope of work as described in the committee charge. The committee will consist of councilors Boles, Farr, Keller, and Torrey.

Mr. Torrey asked if the current vote was an amendment. Mr. Klein stated that the current motion was to substitute, and if the council approved it, then the council would have the main motion to consider.

Ms. Nathanson said that because part of the motion was to approve the charge of the committee then it would be appropriate to discuss that aspect.

Mr. Torrey said he would support the amendment, and the proposed committee of four was working hard to assure that their divergent points of view were discussed.

Roll call vote; the amendment to the main motion passed unanimously, 6:0.

Roll call vote; the main motion passed unanimously, 6:0.

#### VI. REVISITATION OF THE CONSENT CALENDAR

Ms. Keller said that there were two issues that she wanted to discuss: 1) the council officers' recommendations; and 2) the proposal for the Broadway-Willamette Plaza design. She expressed her concern for the latter item, noting that the council was not being fiscally responsible by not delineating what funds would be available for this issue. She said she would prefer that the council first identify funds, put them in the CIP, and go through the normal process for creating a design. She said that she would vote against the council officers' recommendations because she disagreed with moving forward in creating a plaza design committee without having first identified revenue.

Mr. Boles said he was appreciative of Ms. Nathanson's proactive behavior in assuring that the City had the best design for Willamette Street, but he shared Ms. Keller's concern about this process as a way of creating committees. He suggested utilizing an existing committee to process the design proposals. He said he could not support the proposal as it was made.

Ms. Nathanson stated that, with regard to cost of the committee, the cost would be addressed at a September meeting. She said she understood the councilors' concerns, but the creation of the process was the subject of a council poll, and the process received majority approval through that poll. She acknowledged that the process was different and that had been intentional on her part because she was recommending a process different from the regular staff-led committees. She said that she stood behind the process.

Mr. Torrey said he would support the position of the council officers.

Ms. Nathanson stated that it was anticipated that as the committee's charge was developed and as it did its work, the members could create a design that might need to be implemented in stages.

Mr. Boles moved, seconded by Ms. Keller, to separate the issue of the creation of the design committee from the Council Officers Recommendations.

Ms. Nathanson said she would vote against the motion because the idea had already been approved by the majority of council.

Ms. Keller stated that the motion to separate was not a vote on whether or not it was a good idea to do the Willamette design committee, but a rather a vote on whether or not to separate the issues. She said that she hoped the council would vote to separate the issues.

Roll call vote; the motion tied, 3:3, with Mayor Bascom breaking the tie by voting in opposition. Councilors Laue, Keller, and Boles voted in favor of the motion.

Mr. Boles said that there was either a process by which the council created council committees or there was not, and this was an ad hoc approach. He said that this approach would, in the long run, allow the council to "do anything it wanted to" with regard to council committee creations.

Ms. Keller said that it was important that the council go through standard procedure when creating council committees.

Ms. Nathanson stated that it was important to her that the council not become "slaves to its own rules," and allow the flexibility to create new rules and experiment with new procedure. She suggested that she would change her vote on the motion to separate if it would help clarify the issue.

Mr. Torrey moved the previous question.

Roll call vote; the motion, requiring 2/3 support, failed by a vote of 3:3 with councilors Farr, Nathanson, and Torrey voting in favor.

The council continued discussion of the main motion.

Mr. Laue said he would like to reconsider the motion to separate the issues because with very little work on this issue the council could compromise in a fashion that would allow it to move forward.

Ms. Nathanson moved, seconded by Mr. Torrey, to reconsider the motion to separate. Roll call vote; the motion passed unanimously, 6:0.

Roll call vote; the motion to separate passed unanimously, 6:0.

Mr. Laue moved, seconded by Ms. Nathanson, approval of the Council Officers' Recommendations of July 25, 1995, minus item five, the Willamette Plaza Design Committee. Roll call vote; the motion passed unanimously, 6:0.

Ms. Nathanson moved, seconded by Mr. Laue, to adopt the section of the Council Officers' Minutes regarding the Willamette Plaza Design Committee, section five.

Mr. Boles thanked the council for separating the issues because it brought the council closer to the agreed upon process with regard to the creation of ad hoc committees. He said his concerns regarding the cost issues were not assuaged and he would vote against the motion.

Ms. Keller said that the council needed to revisit this issue in a more complete form.

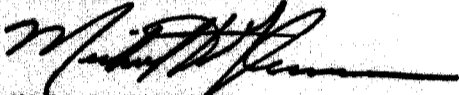
Mr. Laue said that he thought that this committee was attempting to move forward to create a proposal for how it wanted to develop design and identify

costs. He said that he supported the motion and the process, and added that the council had just created another committee in much the same way, the Council Committee on Environment and Economics.

Roll call vote; the motion passed 4:2, with councilors Boles and Keller voting in opposition.

The council adjourned at 8:35 p.m.

Respectfully submitted,



Micheal Gleason  
City Manager

(Recorded by Jennifer Self)  
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