

ANNOTATED MINUTES

Tuesday, December 5, 1989 - 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL AND PLANNING ITEMS

Vice-Chair Pauline Anderson convened the meeting at 9:35 a.m., with Commissioners Gretchen Kafoury and Sharron Kelley present and Chair Gladys McCoy excused.

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-3)
WAS UNANIMOUSLY APPROVED.**

DEPARTMENT OF JUSTICE SERVICES

- C-1 Liquor License applications submitted by Sheriff's Office and Planning and Development with recommendation that same be approved as follows: Sunshine Market, 13580 SE Powell (Package Store, New Outlet)
- C-2 Liquor License applications renewals submitted by Sheriff's Office with recommendation that same be approved as follows: A) Package Store - Corbett Country Market, 36801 E. Crown Point Hwy., Corbett; Original Steer Market, 12348 SE Division; Bob and Ann's Grocery, 11811 SE Harold; Crown Point Country Market, 31815 E. Crown Point Hwy., Troutdale; Norwood's AM/PM Mini Market, 14801 SE Stark Street; B) Dispenser Class A - Dale's Restaurant and Maverick Room 12424 SE Division; The Daily Planet, 11312 SE Powell; C) Retail Malt Beverage: Springdale Tavern, 32302 East Crown Point Hwy., Corbett; Rose City Music Club, 12334 SE Division
- C-3 List of found/unclaimed property (89-6) which has been in possession of the Sheriff's Office for over 30 days, submitted to the Board for appropriate disposal in accordance with MCC 7.70

REGULAR AGENDA

PLANNING ITEMS

- R-4 In the matter of the Decision of the Planning Commission of November 13, 1989, reported for acknowledgment by the Vice Chair, Case CU 13-89, Approve, subject to conditions, development of 34100 NE Chamberlain Road with a non-resource related, single family residence

DECISION READ, NO APPEAL FILED, DECISION STANDS.

- R-5 In the matter of Issuance of an Industrial Development Revenue Bond State of Oregon to Lincoln and Allen Bindery (RB 3-89)

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, ITEM 5 WAS UNANIMOUSLY APPROVED.

- R-6 Auto Wrecker's License Renewals as submitted by Planning and Development with recommendation that same be approved for Carl Milne et al, dba loop Hi-Way Towing, 28609 SE Orient Drive, Gresham; David P. Schatz, dba A & B Auto Wrecking, 11930 N. Columbia; Duane S. Shaw, dba 82nd Avenue Auto Wreckers, Inc., 8555 SE 82nd Avenue; Kenneth Sibert dba Sibert Motors, 13842 SE Powell Blvd; Frank Miller dba Frank Miller, 15015 NW Miller Road

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, ITEM 6 WAS UNANIMOUSLY APPROVED.

- R-7 Final Order in the matter of adopting findings in support of Multnomah County Board of Commissioner's decision to affirm the Planning Commission's decision on Case LE 10-89, Denying requested lot of exception, for property located at 35800 NE Chamberlain Road, Corbett

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT ITEM 7 BE CONTINUED TO TUESDAY, DECEMBER 12, 1989.

Commissioner Rick Bauman arrived at 9:40 a.m.

BOARD OF COMMISSIONERS

- R-8 In the matter of the appointment of Chet Orloff to the Bi-Centennial Commission

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, R-8 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HUMAN SERVICES

- R-9 Request of the Director of Human Services for approval of Budget Modification DHS # 24 reflecting additional revenues in the amount of \$10,000 from Public/Private Ventures, a private foundation, to Social Services Youth Program

Office, Materials and Services, to research the feasibility of an Urban conservation Corps in the Portland area

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KAFOURY, R-9 WAS UNANIMOUSLY APPROVED.

- R-10 Request of the Director of Human Services for approval of Budget Modification DHS # 20 making an appropriation transfer in the amount of \$215,361 from General Fund Contingency to Aging Services, Federal/State Fund, to replace previously anticipated revenue from the City of Portland for the Portland/Multnomah Commission on Aging

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT R-10 BE CONTINUED TO THURSDAY, DECEMBER 14, 1989.

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- R-11 In the matter of Exempting from Public Bidding of a contract to provide video transport services from U.S. West, a Sole Source

BRIAN FOWLES EXPLANATION. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER KAFOURY, ORDER 89-207 WAS UNANIMOUSLY APPROVED.

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

BOARD OF COMMISSIONERS

- R-12 In the matter of Proclaiming December 10-16, 1989 Drunk and Drugged Driving Awareness Week

DENISE CHUCKOVICH EXPLANATION. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, PROCLAMATION 89-208 WAS UNANIMOUSLY APPROVED.

- R-13 In the matter of recommendations to the Governor's Commission on Higher Education on the Future of Portland State University and higher education in the Portland Metropolitan area

PLANNING ITEM

- UC-1 Reschedule public hearing on appeal Case LE 11-89, denying requested 1.5 acre lot of exception, for property at 2207 NE Corbett Hill Road - from December 12, 1989 to January 16, 1990, at the request of the applicant/appellant. This advance notice will allow notification of adjacent property owners of the rescheduled hearing date

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KAFOURY, IT WAS UNANIMOUSLY APPROVED THAT ITEM 1 BE CONTINUED TO TUESDAY, JANUARY 16, 1990.

BOARD OF COMMISSIONERS

- R-1 First Reading of an ORDINANCE to regulate the possession of firearms in public places, to establish a safety training course for firearms users and to impose fees

CHAIR McCOY PRESENTED THE GROUND RULES FOR TODAY'S PUBLIC HEARING ON THE PROPOSED ORDINANCE, ADVISING THE FIRST READING WILL BE CONTINUED TO MONDAY, DECEMBER 18, 1989, AT THE DAVID DOUGLAS PERFORMING ARTS CENTER, 1400 SE 130TH IN ORDER TO ACCOMMODATE EVERYONE WHO WISHES TO TESTIFY. COPIES AVAILABLE. PAULINE ANDERSON, MAUREEN LEONARD AND COMMISSIONER RICK BAUMAN PRESENTATION REGARDING PROPOSED ORDINANCE. SUSAN GARRETT, GARY OXMAN AND DANA SHAEFFER PRESENTATION AND TESTIMONY IN SUPPORT OF PROPOSED ORDINANCE. LLOYD ATHEARN TESTIMONY REGARDING HOUSE BILL 3470. CHAIR McCOY COMMENTS. DENNIS GILFAND, MR. MARTIN OF 4116 SE 32ND STREET, TEX SHIVELY, BILL MONTGOMERY, JOHN PETERSON, STEPHEN DONNELL, CHARLES LOUKE, PAUL LISAC, JOHN NICHOLS, DUKE NEWBY, JESS TOWNSEND, KEN GLASS, DEXTER ZINKE, AUGIE ENRIQUEZ, RALPH WATSON, JOHN LeBRUN, JACK SMITH, BILL HENDRIX, HAROLD BANGS, CLIFFORD CHANEY, BOB BELL, JEFF CONNER, LOUIS NOREN, ALFRED HERRING, WALLACE SCHMIDT, BRUCE FORBUSH, BILL DIXON AND CHRIS FURROW TESTIMONY IN OPPOSITION TO PROPOSED ORDINANCE. JOHN SAEMANN TESTIMONY IN SUPPORT OF PROPOSED

ORDINANCE.

The meeting was recessed at 11:50 a.m. and reconvened at 1:35 p.m.

CHAIR McCOY ANNOUNCED THERE WOULD BE HEARINGS ON THE PROPOSED ORDINANCE AT 7:00 PM ON MONDAY, DECEMBER 18, 1989 IN THE PERFORMING ARTS CENTER OF DAVID DOUGLAS HIGH SCHOOL AND 9:30 AM ON THURSDAY, DECEMBER 21, 1989 IN ROOM 602 OF THE MULTNOMAH COUNTY COURTHOUSE. JOHN HOSFORD AND CLINTON MARTINDALE TESTIMONY IN OPPOSITION TO PROPOSED ORDINANCE. JULIE STERLING TESTIMONY IN SUPPORT OF PROPOSED ORDINANCE. BOB ENRIGHT, DONALD ALLEN, ROBERT BURN, GREG WHITTEN, JOE STOVALL, CHARLES OAKES, SHAWN SUTTON, BRIAN WHEELER, LADDIE POLANEK, DEWALD BOSWELL AND GREGORY PEKRUL TESTIMONY IN OPPOSITION TO PROPOSED ORDINANCE.

Commissioner Kafoury was excused at 2:30 p.m. due to a family medical emergency.

RUTH ROBINSON, ROBERT GEORGE, RICHARD TUNISON, SCOTT VALLANCE, CRAIG SCHIMSCHOK, LOUISE WEIDLICH, STEPHEN BACH, CLARENCE KENNECKY, MARCELL BENSCHOTER, THOMAS MOSNER, NICK ALBRIGHT, PATRICK CONLEY, ANNA KROUT, ROGER BACON, WARD STEVENS, DAVID WAGONER, ROBERT GRAHAM, LARRY McLAIN, RALPH DAWSON, JIM GUTHRIE, ALLEN COOK AND DARRELL DURFY TESTIMONY IN OPPOSITION TO PROPOSED ORDINANCE.

There being no further business, the meeting was adjourned at 4:35 p.m..

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad