

***(Revised) FINAL AGENDA**

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
August 31, 1998
6:30 p.m.

PLEASE NOTE: An executive session will immediately precede the Regular Council Meeting, at 6:00 p.m., In the Third Floor Conference Room

CALL TO ORDER:

ROLL CALL:

EXECUTIVE SESSION:

In accordance with ORS 192.660 (1) (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations. Pursuant to ORS 192.660 (3), it is Council's wish that the items to be discussed not be disclosed by media representatives or others.

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

*PROCLAMATIONS: Recognition of the Murrayhill Little League Softball All-star Team
"Beaverton to the MAX" – September 12 and 13, 1998

CONSENT AGENDA:

- 98-216 Authorize Mayor to Sign IGA With Marion County to Install the Pavement Management System (Carried from 8/17/98)
- 98-236 Liquor License – Change of Ownership: Asian Garden
- 98-237 A Resolution Declaring a Nuisance of Noxious Vegetation, on Property at the NW Corner of Beaverton-Hillsdale Hwy. And Laurelwood Ave. (Tax Lot # 1S1 13 BB 6600) and Ordering its Abatement
- 98-238 Resolution Requesting for Annexation of Various Public Properties and Rights of Way (ANX 98005)
- 98-239 Resolution Initiating Annexation of Two Properties and Center Street Right of Way Near 122nd Avenue (ANX 98007) (Beaver Creek)
- 98-240 Amendment to Greenspaces Intergovernmental Agreement to Extend the Intergovernmental Agreement Sunset Date from September 1, 1998 to December 31, 1999.
- 98-241 Library Ballot Measure Explanatory Statement

- 98-242 Approve Application for ODOT Bicycle and Pedestrian Grant
- 98-243 Traffic Control Board Issues 389 through 391
- 98-244 CUP 97034 Edgewood Downs Assisted Living Facility
- 98-245 CUP 97030 Truax Service Station

Contract Review Board:

- 98-246 Amendment to Photo Radar Contract

ORDINANCES:
First Reading

- 98-247 An Ordinance Amending Ordinance No. 2050, the Development Code, to Allow Use of the Town Center – Sub Regional Designation as Defined by Section 3.5.7.5 of the Comprehensive Plan; TA 980001
- 98-248 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan to Add New Provisions to the Commercial Land Use Section Defining “Town Centers”; CPA 98010
- 98-249 An Ordinance Amending Ordinance No. 2050, The Zoning Map, From (RA) to (R-5), For the Property Located North of Otter Lane Between 135th Avenue and Citation Drive (Stanton Meadows); RZ 980011

Second Reading and Passage

- 98-234 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map And Ordinance No. 2050, The Zoning Map, To Designate The Property Commonly Known As The Engesether Property; CPA 98007 and RZ 980008 (Engesether Property)
- 98-235 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map And Ordinance No. 2050, The Zoning Map, To Designate The Property Commonly Known As Woodside Triangle; CPA 98009 And RZ 980010 (Woodside Triangle)

ADJOURNMENT:

This information is available in large print or audio tape 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.