

## FINAL AGENDA

CITY COUNCIL CHAMBERS  
4755 SW Griffith Drive  
Beaverton, OR 97005

REGULAR MEETING  
December 7, 1998  
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PROCLAMATION: Universal Declaration of Human Rights

CONSENT AGENDA:

- 98-306 Liquor License – New Seoul Garden: New Outlet
- 98-307 VAR 98010 M.R.S. Properties Mixed Use Development
- 98-308 CUP 97010/TPP 97010 Waterhouse South #6
- 98-309 CUP 98013 Clare Bridge Residential Care Facility
- 98-310 RZ 980016 Gramor Map Amendment
- 98-311 CPA 98016 Gramor Text Amendment
- 98-312 Traffic Control Board Issues 398 Through 400
- 98-313 Traffic Enhancement Program Phase 1 Project Selection
- 98-314 Canyon Lane Sanitary Sewer Relocation - Camelot-Sylvan Interchange Project
- 98-315 Bid Award – Movable Wall (Hinged Panels) Between Council Chambers and Conference Room
- 98-316 Bid Award – Floor Coverings for Operations Center Administration Offices, Hoffman Conference Room and Employee Lunch Room
- 98-317 Bid Award – Purchase One Backhoe Loader
- 98-318 Bid Award – Trailer-Mounted Valve Operator and Vacuum System

Contract Review Board:

- 98-319 Waiver of Sealed Bid – Purchase of Herman Miller Furniture From an Existing Bid Award Through the State of Oregon

- 98-320 Waiver of Sealed Bid – Purchase Seven Portable and One Truck Mount Two-Way Radios From An Existing Bid Award Through Washington County Consolidated Communications Agency
- 98-321 Waiver of Sealed Bid – Purchase of Portable Police Radios From an Existing Bid Award Through Washington County Consolidated Communications Agency
- 98-322 Ratification of CH2M Hill Contract for Engineering Services on the Greenway Pedestrian Bridge Replacement Project

**ORDINANCE:**

First Reading:

- 98-323 An Ordinance Amending BC 2.03.034 Decreasing the Maximum Number of Board Members on the Beaverton Arts Commission

Second Reading and Passage:

- 98-304 An Ordinance Amending Chapter Two of the Beaverton Code Relating to the Board of Construction Appeals. Amending Beaverton Code Sections 2.03.032, 2.03.034. 2.03.036 and 2.03.042

**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.