

CABLE TELEVISED

***Revised FINAL AGENDA**

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
January 25, 1999
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PROCLAMATION:

Topaz Faulkner - Recognition

PRESENTATIONS:

99-23 Presentation of Shields and Swearing in of New Officers to the Beaverton Police Department

99-24 Presentation on the Beaverton Police Activities League

CONSENT AGENDA:

Minutes of the regular meeting of October 5, 1998

99-25 Liquor License – I Love Sushi: Greater Privilege

99-26 Boards and Commissions Appointments

99-27 Resolution Opposing New State Board for Building Codes and Supporting an Agreement to Enhance Building Code Enforcement

99-28 Draft IGA with Washington County for Urban Planning Services

99-29 TA980003 Development Code Text Amendment Relating to Setbacks and Flexible Setbacks and Zero Setbacks

99-30 TA 980007 Assisted Living Text Amendment

Contract Review Board:

*99-31 Bid Award – Community Center Addition

99-32 Exemption From Competitive Bidding – Purchase of One (1) Portable Mobile Data Terminal From an Existing Bid Award Through Washington County Consolidated Communications Agency

- 99-33 Contract Award – SW Rose Biggi Avenue and Library Property Acquisition, Selection of Consultant

WORK SESSION:

- 99-34 New Emergency Response and Recovery Plan (ERRP) to Supersede the Current Emergency Operations Plan (EOP)

ORDINANCES:

First Reading:

- 99-35 An Ordinance Amending Ordinance 1800, the Comprehensive Plan Map, by Redesignating Property at Two Locations on the North Side of SW Beard Road, ECP 97002/ECP 97003 (Sexton Mountain Village)

Second Reading and Passage:

- 99-22 An Ordinance Granting A Renewal of A Non-Exclusive Cable Television Franchise Agreement to TCI of Oregon, Inc., And Declaring an Emergency

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.