

****Revised FINAL AGENDA**

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
March 1, 1999
6:30 p.m.*

***Please Note: An executive session beginning at 5:30 p.m., in the Third Floor Conference Room will immediately precede the City Council meeting.**

CALL TO ORDER:

ROLL CALL:

EXECUTIVE SESSION:

In accordance with ORS 192.660 (1) (h), to discuss the legal rights and duties of the governing body with regard to litigation or litigation likely to be filed. 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:

PROCLAMATION:

American Red Cross Month

CONSENT AGENDA:

- 99-55 Liquor License – Annual Renewals
- 99-56 A Resolution Declaring a Nuisance of Scattered Rubbish and a Discarded Vehicle, on Property at 4925 SW Angel Avenue Beaverton, OR 97005 (Tax Lot #1S1 16 AD 9901) and Ordering its Abatement
- 99-57 A Resolution Declaring a Nuisance of Rubbish Accumulation, on Property at 5190 SW Chestnut Avenue Beaverton, OR 97005 (Tax Lot # 1s1 14 CA 3000) and Ordering its Abatement
- 99-58 RZ 980024 Tanner Rezone
- 99-59 Bid Award – Nora Woods Water Transmission Main
- **99-60 Authorize the Mayor to enter into An Intergovernmental Agreement with Washington County for Services Relating to US Highway 26 Interchange

PUBLIC HEARINGS:

99-61 Home Depot/Public Annexation (ANX 99001)

99-62 Lodato/Public Annexation (ANX 98006)

ORDINANCES:

First Reading:

99-63 An Ordinance Amending Ordinance No. 4022, Which Amends Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, the Zoning Map, Designating the Property Commonly Known as Woodside Triangle, to Clarify Property Map Descriptions; CPA 98025 and RZ980022

99-64 An Ordinance Amending Ordinance No. 2050, the Development Code, Pertaining to Setbacks, Flexible Setbacks and Zero Setbacks; TA 980003 (Setback Amendments)

Second Reading and Passage:

99-54 An Ordinance Amending Ordinance No. 2050, the Development Code, to Add Assisted Living Facilities (ALF) as a Permitted Use in the Community Service (CS) Zone, in Addition to Other Related Amendments; TA 980007 (Assisted Living)

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.