

CABLE TELEVISED

FINAL AGENDA

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
April 12, 1999
6:30 p.m.*

***PLEASE NOTE:** an executive session, will be held in the Mayor's Conference room, immediately following the City Council meeting.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PROCLAMATIONS:

National Library Week

Volunteer Recognition Week

Days of Remembrance

PRESENTATIONS:

99-94 Presentation of Retirement Shields to Newly Retired Captains. Presentation of Shields and Swearing in of Newly Appointed Captains, Lieutenant, and Sergeants to the Beaverton Police Department

Citizens' Academy

CONSENT AGENDA:

Minutes of the regular meeting of November 16, 1998

99-95 Liquor License Renewal - Annual Renewal: Rite Aid #5322

99-96 Social Services Funding

99-97 CUP 98009 Walker Road Auto Center – Phase 2

99-98 TA 980010 New R-4 Zoning District Text Amendment

99-99 TA 980011 Accessory Dwelling Unit Zoning Regulations

99-100 Lombard Avenue Extension - Approval of Intergovernmental Agreement with Washington County for Traffic Calming

Contract Review Board:

99-101 Consultant Contract Awards – Design and Construction Engineering Services for the Central Interceptor Storm Drainage Improvements

99-102 Contract Award – Selection of Library Project Manager

PUBLIC HEARINGS:

99-103 Traffic Control Board Issue 403

99-104 Public Hearing on Reallocation of Greenspaces Funds/Greenspaces IGA Amendment

WORK SESSION:

99-105 Historic Resources Program Concept Work Session

ORDINANCE:

First Reading:

99-80 An Ordinance Amending the Beaverton Code By Adding New Provisions to Chapter Four Relating to Telecommunications Service Providers

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.

INFORMATION ITEM: Vendor Disbursement Register

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.