

**\*\*Revised FINAL AGENDA**

CITY COUNCIL CHAMBERS  
4755 SW Griffith Drive  
Beaverton, OR 97005

REGULAR MEETING  
May 3, 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 and 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:

PROCLAMATION:

May 15 as Peace Officers' Memorial Day and The Week of May 10-16 as Police Week

CONSENT AGENDA:

Minutes of the joint meeting of November 10, 1998 and the regular meetings of December 7, December 14, 1998 and January 4, 1999

- 99-120 Liquor License Renewal: Annual Renewal – Wen's Inc.
- 99-121 Liquor License: New Outlet – Fuji Teriyaki
- 99-122 Resolution Initiating Amendment to the Open Spaces Bond Measure Intergovernmental Agreement with Metro
- 99-123 Intergovernmental Agreement with Unified Sewerage Agency for Cost Share of Tektronix Wastewater Pump Station and Force Main
- 99-124 VAR 99001 Bernardini Street Access Variance
- 99-125 APP 99006 Stampin' Buddies

- 99-126 Rescind City Council Consent to Carlyle Group CPA/RZ (CPA98027/RZ980026)
- 99-127 Bid Award – Maintenance Painting and Repair of the Sexton Mountain 1.75 Million-Gallon Standpipe
- 99-128 Bid Award – Street Surface Slurry Seal Project
- 99-129 Bid Award – Alger Avenue Roadway Reconstruction
- 99-130 Approval of the FY 1999 CDBG Action Plan
- 99-131 Bid Award – Pedestrian Path Lighting Improvement Project
- \*\*99-134 Authorize Forbearance and Reconveyance Agreement with Developer of the Round; Approve Transfer Resolution

Contract Review Board:

- 99-107 Contract Award – Selection of New Library Construction Project Manager
- 99-132 Contract Change Order – Additional Architectural Services for the Beaverton Community Center Expansion Project

Public Hearing:

- 99-76 Regional Center Text Amendment and Rezoning (Continued from 3/29/99)

Ordinances:

First Reading:

- 99-133 An Ordinance Amending Ordinance No. 2050, the Development Code, By Adding A New Residential Zoning District – Single Family District – Urban Medium Density R-4 Zone, In Addition to Other Related Amendments

Second Reading and Passage:

- 99-118 An Ordinance Amending Ordinance No. 2050, The Zoning Map, From (CS) to (GC), For the Property Located at 8555 SW Canyon Road, Beaverton, (Tanner Rezone); RZ 980024
- 99-119 An Ordinance Amending Ordinance No. 2050, the Development Code to Add Minimum Density Zoning Regulations; In Addition to Other Related Amendments; TA 980012 (Minimum Density Zoning)

**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.