

CABLE TELEVISED

****Revised FINAL AGENDA**

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
May 17, 1999
6:30 p.m.
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***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 discussed not be disclosed by media representatives or others.

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PROCLAMATIONS:

National Public Works Week

Emergency Medical Services Week

Physical Fitness and Sports Month and May 19, 1999 as Fitness Day

CONSENT AGENDA:

Minutes of the regular meeting of February 22, 1999.

- **99-138 Liquor Licenses - Additional Privilege: McMenamins, New Outlets: Soya Japanese Cuisine, Hilton Garden Inn
- 99-139 A Resolution Certifying that the City of Beaverton Provides Certain Services Necessary to be Eligible to Receive State-Shared Revenues Under ORS 221.760
- 99-140 Resolution Supporting the Portland-Cannon Beach Junction (US 26) Corridor Plan
- 99-141 Resolution Adopting the New Emergency Response and Recovery Plan (ERRP) to Supersede the Current Emergency Operations Plan (EOP)
- **99-142 Boards and Commissions Appointments

- 99-143 Traffic Control Board Issue 405
- 99-144 Authorize the Mayor to Enter into an Intergovernmental Agreement with ODOT to Construct Sidewalks and Bike Lanes on 113th Avenue, Cabot Street, and 110th Avenue
- 99-145 Insurance for Domestic Partners
- 99-146 Bid Award – Street Striping Project
- 99-147 Bid Award – Design Joint Crack Sealing Project
- **99-152 Boards and Commissions Appointments

Contract Review Board:

- 99-148 Waiver of Sealed Bid – Repair of 1991 Tymco Street Sweeper
- 99-149 Consultant Contract Award – Engineering Services for Lombard Avenue Storm Drain Repair and Asphalt Overlay
- 99-150 Exemption from Competitive Bidding – Contract for Traffic Signal Preventive Maintenance

PUBLIC HEARING:

- 99-151 Open the Public Hearing on Applicant’s Request to Remand the Appeal of the Parking Variance for the New Beaverton Library. File: APP 96019 and VAR 96015

ACTION:

- **99-153 Appeal of Disqualification from Library Construction Contract Qualified Bidder List

Ordinance:

Second Reading and Passage:

- 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

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.