

****Revised FINAL AGENDA**

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

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

***Please note: an executive session beginning at 5:45 p.m. in the Third Floor Conference Room will immediately precede the City Council Meeting.**

CALL TO ORDER:

ROLL CALL:

EXECUTIVE SESSSION:

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:

PRESENTATIONS:

99-207 Presentation of Shields and Swearing in of New Officers to the Beaverton Police Department

CONSENT AGENDA:

Minutes of the regular meeting of March 29, 1999

99-208 Liquor License – Change of Ownership: AM/PM

99-209 CPA 98027/RZ 980026 Carlyle Group Annexation Comprehensive Plan Amendment and Rezone

99-210 BDR 96131/TPP 96016/VAR 96016 New Beaverton Library; Modification of Conditions

99-211 Bid Award – Fire Hydrant Replacement Program, Contract No. # 1

99-212 Establishment of Communications Analyst Classification

99-213 CUP 99012 New Beaverton Library; West Parking Lot

- **99-219** Authorize an Agreement with Carter Pacific Development LLC to Modify the Water Line Installation for the Lombard Commercial Building
- ACTION:**
- 99-214 Gilbert "Expedited" Annexation (ANX 99003)
- PUBLIC HEARING:**
- 99-215 Appeal of Aspen Woods (BDR 99022 & TPP 99002)
- ORDINANCES:**
- First Reading:**
- 99-216 An Ordinance Annexing Parcels of Land Lying Generally West and South of the Existing City Limits to the City of Beaverton; ANX 99002 (Pechan Annexation)
- 99-217 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, the Zoning Map, to Designate the Property Commonly Known as Valley Community Church Annexation; CPA 99003 and RZ 990003 (Valley Community Church)
- 99-218 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, the Zoning Map, To Designate the Property Referred to as Yamamoto/NW 167th Place Annexation; CPA 99001 and RZ 990001 (Yamamoto)
- Second Reading:**
- 99-205 An Ordinance Expressing the City of Beaverton's Election to Receive Distribution of a Share of Certain Revenues of the State of Oregon for Fiscal year 1999-2000, Pursuant to ORS 221.760

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.