

****Revised FINAL AGENDA**

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
August 16, 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:

CONSENT AGENDA:

Minutes of the regular meetings of January 25, February 8, and April 19, 1999

- 99-250 Liquor License – Annual Renewal: Latin Corner LLC (d.b.a. Casa Colonial Bar and Grill; and the Caribe Nightclub)
- 99-251 Bid Award - Westside Interceptor Project No. 3 and Central Interceptor Storm Drainage Projects Nos. 1 and 5
- 99-252 Intergovernmental Agreement (IGA) Between the City of Beaverton and Beaverton School District – Davis Road/155th Avenue Intersection Traffic Safety Improvements
- 99-253 CPA 98003/RZ 980004/FS 99-00012 Satterberg West/Deer Creek Comprehensive Plan Amendment, Zoning and Flexible Setback
- 99-254 Annexation of Four Parcels Within the Cornell Oaks Corporate Center (ANX 99-00004)
- 99-255 Tuffli "Expedited" Annexation (ANX 9900005)
- 99-256 Boards and Commission Appointment
- 99-257 Establish New Classifications in Municipal Code Services
- 99-258 Expansion of Five Oaks Neighborhood Association Committee (NAC) to Include Annexed Areas

Contract Review Board:

- 99-259 Library Architectural Contract – Authorization to Proceed with the Construction Administration Segment Ratify and Approve Additional Work and Architect’s Fee Proposal, and Transfer Resolution
- 99-260 Approval of Agreement with Bullivant Houser Bailey for Legal Services and Transfer Resolution
- 99-261 Consultant Contract Award – Engineering Services to Assist With Capital Improvements Plan (CIP) Preparation
- 99-262 Contract Award – Testing and Inspection Services During Construction of the New City Library

WORK SESSION:

- 99-244 Metro Title 3/USA Joint Implementation Recommendation (continued from 8/2/99)

**ACTION:

- 99-263 Possible Request for Council Motion to Reconsider Aspen Woods Decision

ORDINANCES:

Second Reading & Passage:

- 99-246 An Ordinance Amending Ordinance No. 2050, the Zoning Map to Rezone Selected Parcels To the New Multiple Use Town Center Zoning Districts and The Urban Medium Residential Density (R4) Zoning District, For Property Known as the Murray Scholls Town Center; RZ 980021
- 99-247 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan by Amending the Comprehensive Plan Text to Add Provisions Establishing a New Mixed Use Comprehensive Plan Designation Called Town Center, CPA 98023
- 99-248 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map, by Redesignating Selected Parcels Known as The Murray Scholls Town Center From Industrial, Urban Medium Residential Density, Urban Standard Residential Density, and Commercial Designations to Urban Medium Residential Density and Town Center Comprehensive Plan Designations; CPA 98024
- 99-249 An Ordinance Amending Ordinance No. 2050, the Development Code, by Adding Provisions Establishing Three New Multiple Use Zoning Districts in Addition to Other Related Modifications to Existing Text (Town Center); TA 980009

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.