

CABLE TELEVISED

FINAL AGENDA

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
September 13, 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 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:

PRESENTATION:

99-280 Recognition of Dorothy and Wally Fisher – 1999 Good Neighbors of the Year

99-281 Presentation on the Beaverton Police Activities League

CONSENT AGENDA:

99-282 Liquor License: Change of Ownership-Scholl's & Allen Market and Deli

99-283 A Resolution of the City of Beaverton Approving the Request by the City of Wilsonville to Withdraw from Membership in the Metropolitan Area Communications Commission

99-284 CUP 99003 Gramor Murray Scholls

99-285 Bid Award – Construction of Beaverton Central Combined Wetland Mitigation

PUBLIC HEARING:

99-286 Edgewood Downs 0.02 Acre Annexation (ANX 99-00006)

ORDINANCES:

First Reading:

- 99-287 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan, by Adopting the Updated Significant Tree Inventory Map and Supporting Documentation; CPA 99007 and CPA 99008
- 99-288 An Ordinance Amending Ordinance No. 4031 to Correct the Corporate Name of the Franchisee
- 99-289 An Ordinance Annexing a Parcel of Land Lying Generally Outside the Existing City Limits to the City of Beaverton; ANX 99-00005, (Tuffli "Expedited" Annexation)
- 99-290 An Ordinance Annexing A Parcel of Land Lying Generally Outside of the Existing City Limits to the City of Beaverton; ANX 99-00003, (Gilbert "Expedited" Annexation)
- 99-291 An Ordinance Annexing four Parcels of Land Lying Generally Outside of the Existing City Limits to the City of Beaverton; ANX 99-00004, (Cornell Oaks Corporate Center "Expedited" Annexation)

Second Reading and Passage:

- 99-274 An Ordinance Amending Chapter 6 and Chapter 9 of the Beaverton City Code Relating to Streets and Other Traffic Matters as a Result of the Implementation of the Transportation System Plan, TA 980008
- 99-275 An Ordinance Establishing Standard Engineering Designs and Drawings; Providing Related Requirements; TA 980008
- 99-276 An Ordinance Amending the Development Code, Ordinance No. 2050, (as Amended through Ordinance No 4047), by Repealing, Amending and Adding Provisions Relating to Transportation Facilities in Order to Implement the Transportation System Plan, TA 980008
- 99-277 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan, By Adopting the Updated 1997 Transportation System Plan as Part of the Public Facilities Plan, CPA 98022
- 99-278 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan, By Repealing Chapter Six – Transportation Element – In its Entirety and Adopting a New Chapter Six – Transportation Element – Including Maps, Figures and Drawings; CPA 98021
- 99-279 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan, By Repealing Certain Maps, Redesignating the Remaining Maps With New Numbers and By Amending All Textual References to the Repealed Maps; CPA 98020

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.