

FINAL AGENDA

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
September 27, 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:

PROCLAMATION:

Disability Employment Awareness Month

CONSENT AGENDA:

Minutes of the regular meeting of May 3, 1999

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| 99-292 | A Resolution Granting a Franchise for Telecommunications Services to MCI Metro, Inc. |
| 99-293 | A Resolution Approving the Major Fire Incidents Appendix As Hazard Specific Appendix 5 of the City's Emergency Response and Recovery Plan |
| 99-294 | Hendrickson "Expedited" Annexation (ANX 9900007) |
| 99-295 | C E John "Expedited" Annexation (ANX 99-00008) |

Contract Review Board:

- 99-296 Contract Change Order – Additional Architectural Services for the Beaverton Community Center Addition Project
- 99-297 Contract Change Order – Michael J. Watt Construction Contract for the Beaverton community Center Addition Project
- 99-298 Consultant Contract Award – Engineering Services for the South Central Beaverton Utility Improvements, Phase 2
- 99-299 Specify Brand Name for Sealed Bid of MP5 Carbine Rifles
- 99-300 Intergovernmental Agreement Between the Portland Development Commission (PDC) and the City of Beaverton for the Management of the CDBG City Wide Rehabilitation Program

PUBLIC HEARING:

- 99-301 Appeal Hearing on Traffic Control Board Issue 411 Regarding the Striping of Bike Lanes on SW 5th Street Between Maple Avenue and Lombard Avenue and Associated Parking Restrictions

ORDINANCES:

Second Reading and Passage:

- 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)

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.