

***Revised FINAL AGENDA**

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
October 4, 1999
6:30 p.m.
*

***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:

PROCLAMATIONS:

World Population Awareness Week

Breast Cancer Awareness Month and October 15, 1999 as
Mammography Day

National Arts and Humanities Month

PRESENTATION:

99-302 Oregon Children's Foundation SMART Presentation

CONSENT AGENDA:

99-303 Liquor License Renewal – Annual Renewal: Stars Cabaret & Steakhouse

99-304 Liquor Licenses – New Outlets: Baja Fresh Mexican Grill
Pho Saigon & Specialties

99-305 Boards and Commissions Appointments

99-306 CPA 99-00012/RZ 99-00008 157th Avenue Pechan Property
Comprehensive Plan Map Amendment and Rezone

*99-313 Establish Economic Development Manager Classification

Contract Review Board:

- 99-307 Bid Award – Sorrento Pump Station/Hanson Road Well Emergency Generator Replacement
- 99-308 Contract Change Orders for Building Code Plan Review Services and Transfer Resolution
- 99-309 Contract Award – Commissioning Agent Services During Construction of the New City Library
- 99-310 Rejection of Bid for Architectural Services for the Seismic Upgrade of the Operations Center
- 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 (carried from 9/27/99)

PUBLIC HEARING:

- 99-311 (APP 9900014) Appeal of Magnolia Green (BDR 99056)

ORDINANCES:

First Reading:

- 99-312 An Ordinance Annexing 0.02 Acres of Land Lying Generally Outside of the Existing City Limits to the City of Beaverton; ANX 99-00006, (Edgewood Downs)

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.