

FINAL AGENDA

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
October 25, 1999
7:00 p.m.*

***Please note: The annual joint meeting with Tualatin Valley Water District will begin at 5:30 p.m. in the First Floor Conference Room. The regular City Council meeting will begin at 7:00 p.m. in the Council Chambers.**

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

CONSENT AGENDA:

- 99-326 Reauthorization to Purchase Library Computer Equipment for the Second Phase of the New WILInet Library System and Transfer Resolution
- 99-327 City Council Findings and Order Granting Design Review Approval for Magnolia Green; BDR 99056 (APP 99-00014)
- 99-328 1999 Omnibus Text Amendment #2
- 99-329 CPA 99-00016/RZ 99-00009 Baseline Avenue Tuffli Property Comprehensive Plan Amendment and Rezone
- 99-330 CPA 99-00011/RZ 99-00007 Home Depot/Public Comprehensive Plan Map Amendment and Rezone
- 99-331 CPA 99-00004/RZ 99-00004 Tri-Met R.O.W. Comprehensive Plan Map Amendment and Rezone
- 99-332 Waiver of Storm Drain Connection Fees for the Lombard Gardens Local Improvement District

Contract Review Board:

99-333 Consultant Contract Award – Engineering and Construction Phase Services for the Westside Interceptor Storm Drain Project No. 4 (Cherry Hill Stormwater Detention Pipe) and Carrollon Condominium Storm Drain Project

99-334 Consultant Contract Award – Public Involvement for Hart Road Project

ORDINANCES:

First Reading:

99-335 An Ordinance Annexing 8.9 Acres of Land Lying Generally Outside of the Existing City Limits to the City of Beaverton; ANX99-00008, (CE John)

99-336 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)

Second Reading and Passage:

99-322 An Ordinance Amending Ordinance No. 2050, the Development Code, By Cleaning Up Awkward Phrasing, Correcting Grammatical and Syntax Errors and Codifying Previous Planning Director Interpretations and City Council Actions; TA 990001 (1999 Omnibus)

99-323 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No 2050, The Zoning Map, to Reassign the County R-6 Designation to City Urban Standard Residential Comprehensive Plan Map Designation and City R-5 Zoning District for 28 Acres of Property and Granting Flexible Setbacks; CPA 98003, RZ 980004 and FS 9900012 (Satterberg West/Deer Creek)

EXECUTIVE SESSION:

If necessary, Council will go into 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 items discussed not be disclosed by media representatives or others.

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.