

***Revised FINAL AGENDA**

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
November 01, 1999
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PROCLAMATION:

November 1999 - Mediation Month

CONSENT AGENDA:

- 99-337 Liquor License – New Outlet: Pepita Express
- 99-338 Authorize the Mayor to Enter into an Intergovernmental Agreement with Washington County for the MSTIP 2 Bikeway Project
- 99-339 Bid Award Relamping City Hall
- 99-340 Bid Award – Pedestrian Signal Conversion on 155th Avenue
- 99-341 Traffic Control Board Issue 418 (continued from 10/18/99)
- 99-342 Traffic Control Board Issues 420 and 421

Contract Review Board:

- 99-343 Waiver of Sealed Bid Purchase of Ergonomic Equipment From an Existing Bid Award Through the City of Portland
- 99-344 Waiver of Sealed Bidding – Lease of Storage Space for Police Property and Evidence
- 99-345 Contract Award – Environmental Engineering Services for the MSTIP 2 Bikeway Project
- *99-350 Exemption from Competitive Bidding, Approval of Contract with Enron Microclimates for Emergency Maintenance of The Round, Authorize Inclusion of Appropriation in Supplemental Budget

Work Session:

- 99-346 Work Session with Beaverton Arts Commission Executive Board

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 (continued from 9/27/99)

ORDINANCE:
First Reading:

99-347 An Ordinance Annexing 1.98 Acres of Land Lying Generally Outside of the Existing City Limits to the City of Beaverton; ANX99-00007, (Hendrickson)

99-348 An Ordinance Amending Chapter 9 of the Beaverton City Code Relating to Community Development (1999 Omnibus #2)

99-349 An Ordinance Amending Ordinance No. 2050, the Development Code, to Bring the City of Beaverton into Compliance with Metro Code Chapter 3.07, Titles 2, 4, and 8 Requirements, and Modify Other Sections of the Development Code for Clarity (1999 Omnibus #2)

99-320 An Ordinance Amending Ordinance No. 2050, the Development Code, by Adding New Provisions for Regional Center Zoning Districts and Modifying the Existing Town Center Commercial Zoning Text to Assure Internal Consistency throughout the Code; TA 980005 (Appeal)(carried from 10/18/99)

99-321 An Ordinance Amending Ordinance No. 2050, the Zoning Map, from Town Center (TC) to Regional Center – Transit Oriented (RC-TO), Regional Center – East (RC-E) and Regional Center – Old Town (RC-OT), RZ 980015 (carried from 10/18/99)

Second Reading and Passage:

99-335 An Ordinance Annexing 8.9 Acres of Land Lying Generally Outside of the Existing City Limits to the City of Beaverton; ANX 99-00008, (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 99-0006, (Edgewood Downs)

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.