

**CABLE TELEVISED**

**\*Revised FINAL AGENDA**

CITY COUNCIL CHAMBERS  
4755 SW Griffith Drive  
Beaverton, OR 97005

REGULAR MEETING  
November 8, 1999  
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PRESENTATION:

Beaverton Float Committee

99-351 Recognition of Awards Received by the City's Emergency Manager and  
Emergency Management Program

CONSENT AGENDA:

99-352 Bid Award - Concrete Grinding Machine

99-353 Prince "Expedited" Annexation (ANX 9900009)

99-354 16705 SW Hart Road "Expedited" Annexation (ANX 9900010)

99-355 Authorize the Mayor to Enter Into An Intergovernmental Agreement With  
Washington County for HOME 1999 Program Year (PY) Funding

99-356 Council Authorization to Terminate Washington County – Beaverton IGA  
for 2040 Planning

99-357 Establish New Classification in Police Department and Revise Police  
Records Supervisor Salary Grade

Contract Review Board:

99-358 Waiver of Sealed Bidding – Purchase of 15 Traffic Signal Controllers  
From the City of Portland Price Agreement

99-359 Authorization to Solicit Proposals for Business Process Re-Engineering  
for Development Services and Building Inspection Services

\*99-361 Emergency Bid Award \_ Internal Repair of Sanitary Sewer Crossing of Beaverton Creek at Cedar Hills Boulevard

Action:

99-360 Y2K Preparedness Presentation and Resolution

ORDINANCES:

Second Reading and Passage:

99-347 An Ordinance Annexing 1.98 Acres of land Lying Generally Outside of the Existing City Limits to the City of Beaverton; ANX 99-00007 (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)

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

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 the 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.