

CABLE TELEVISED

***Revised FINAL AGENDA**

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
December 13, 1999
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PRESENTATIONS:

- 99-379 Presentation of Award for Significant Contributions to Fitness and Health of Oregonians

Census Bureau

CONSENT AGENDA:

- Minutes of the regular meetings of September 13, October 4, and November 1, and the special meetings of March 12 and May 10, 1999
- *99-380 A Final Order Upholding Appeal and Reversing Planning Commission Approval of CUP for Extended Hours; Oregon Entertainment Corp. (dba Fantasy Adult Video), Applicant; APP 99-00016, CUP 99-00019 (New Title)
- 99-381 CPA 99-00019/RZ 99-00010 CE John and Millikan Way Property Comprehensive Plan Map Amendment and Rezone
- 99-382 Town Center/Transportation System Plan Edit Text Amendment
- 99-383 CUP 99004 Gramor Service Station
- 99-384 CUP 99009 PGE Bulk Power Substation
- 99-385 Bid Award – Emergency 72-Hour Kits

Contract Review Board:

- 99-386 Award Personal Services Contract for Design and Construction Management for the Seismic Upgrade of Operations Center
- 99-387 Consultant Contract Award - Traffic Analysis for Hart Road Project

- 99-388 Consultant Contract Award - Engineering Services for ASR No. 2 Pump Station, Sorrento Reservoir No. 2 Reactivation, Murrayhill Pump Station Upgrade and Sorrento Storage/Building Space Addition
- 99-389 Contract Award – Consultant Services for Investigation and Preliminary Engineering for Sidewalk and Curb on SW Downing Drive
- 99-390 Specify Brand Name for Sealed Bid of MP5 Carbine Rifles
- 99-391 Waiver of Sealed Bid – Purchase of Herman Miller Furniture From an Existing Bid Award Through the State of Oregon
- *99-392 Consultant Contract Award – Economic Development Strategic Planning Process (New Title)

PUBLIC HEARING:

- 99-393 Public Hearing on the Proposed Use of the Local Law Enforcement Block Grant

ORDINANCE:

Second Reading and Passage:

- 99-376 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map And Ordinance No. 2050, The Zoning Map, To Reassign the County Residential (R-15) Designation to City Urban Medium Residential Comprehensive Plan Map Designation and City Urban Medium Density (R-2) Zoning District for 1.65 Acres of Property; CPA 99-00012 and RZ 99-00008 (157th Avenue/Pechan Property)
- 99-377 An Ordinance Annexing 0.9 Acres of Land Lying Generally Outside of the Existing City Limits to the City of Beaverton; ANX 99-00010, (Hart Road)
- 99-378 An Ordinance Annexing .56 Acres of Land Lying Generally Outside of the Existing City Limits to the City of Beaverton; ANX 99-0009, (Prince)

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.