

FINAL AGENDA

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
January 3, 2000
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

ELECTION OF COUNCIL PRESIDENT:

PRESENTATION:

00-01 Water System

CONSENT AGENDA:

Minutes of the regular meetings of June 28, October 25, and November 15, 1999 and the special meeting of December 17, 1999

00-02 Boards and Commissions Appointments

00-03 Traffic Control Board Issues 418, 422, 423, and 424

00-04 SB 99-00013 Office Park in the Meadow

00-05 CPA 99-00022/RZ 99-00013 Hendrickson Comprehensive Plan Amendment and Rezone

00-06 CPA 99-00023/RZ 99-00014/FS 99-00026 Murray Ridge Comprehensive Plan Amendment, Rezone & Flexible Setbacks

00-07 CPA 99-00024/RZ 99-00015 Ladoto Comprehensive Plan Amendment and Rezone

00-08 Authorize an Intergovernmental Agreement with Washington County for Hart Road Improvements

00-09 Authorize the City Attorney to Enter Into a Personal Services Contract With Outside Counsel to Provide Specialized Legal Representation in Defense of an Appeal by Oregon Entertainment Corp, dba Fantasy Adult Video, and Approve Attached Transfer Resolution

00-10 Utility Undergrounding Text Amendment

Contract Review Board:

- 00-11 Waiver of Sealed Bid – Rental of a Copier/Plotter/Scanner Machine From an Existing Bid Award Through the State of Oregon
- 00-12 Consultant Contract Award – Engineering Services for Water and Sewer Line Improvements for the Hart Road Project
- 00-13 Contract Award – Curriculum Development and Employee Training

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.