

CABLE TELEVISED

FINAL AGENDA

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
February 14, 2000
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PRESENTATION:

Tualatin Valley Fire & Rescue North District Report

00-48 Background Presentation for Economic Development Strategic Plan

CONSENT AGENDA:

00-49 Liquor License Renewals – Annual Renewals

00-50 Loan to Tualatin Valley Housing Partners (TVHP) for a Special Populations Housing Project Through the Community Development Block Grant Program and Transfer Resolution

00-51 Authorization to Purchase the Mayfield and Christianson Properties for the Community Development Block Grant Program

00-52 Boards and Commissions Appointment

00-53 KPDX Fox Studio “Expedited” Annexation (ANX 2000-0001) of one Parcel in the Cornell Oaks Corporate Center

Contract Review Board:

00-54 Change Order to Kurahashi & Associates Engineering Contract for Construction Services for the Rose Biggi/Henry Street Project

Ordinances:
First Reading:

- 00-55 An Ordinance Annexing 6.3 Acres of Land Lying Generally Outside of the Existing City Limits to the City of Beaverton; ANX99-00012, (Consent Annexation)
- 00-56 An Ordinance Annexing 5.19 Acres of Land Lying Generally Outside of the Existing City Limits to the City of Beaverton; ANX99-00013, (17005 NW Cornell Road)

EXECUTIVE SESSION:

In accordance with ORS 192.660 (1) (d), to conduct deliberations with person designated by the governing body to carry on labor negotiations and 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.