*Revised FINAL AGENDA

CITY COUNCIL CHAMBERS REGULAR MEETING 4755 SW Griffith Drive March 6, 2000 Beaverton, OR 97005 6:30 p.m. CALL TO ORDER: ROLL CALL: CITIZEN COMMUNICATION: COUNCIL ITEMS: STAFF ITEMS: PROCLAMATION: American Red Cross Month PRESENTATIONS: 00-71 Presentation of Shields and Swearing in of New Officers to the Beaverton Police Department Metro Goal 5 Update/USA Presentation (carried from 2/28/00) CONSENT AGENDA: 00-72 Liquor License Renewals - Annual Renewals 00-73 **Boards and Commissions Appointments** Final Written Order for Traffic Control Board Issue 411 00-74 00-75 Traffic Control Board Issue 431 00-76 CUP 99-00017 Pilgrim Lutheran Church 00-77 VAR 99-00025 Sunset Porsche 00-78 Bid Awards – Purchase of Shelving and Furnishings for the New City Library Building Authorization to Acquire Interest in Future Wetland Mitigation Property 00-79 and Transfer Resolution

Contract Review Board:

00-80 Contract Award – Environmental Engineering Services for the Willow

Creek Pedestrian Bridge Project

00-81 Authorization for Mayor to Award the Bid – South Central Beaverton Utility Improvements, Phase 2

*00-91 Amend Existing Consultant Contracts to Reflect an Expanded Scope of Services and Augment Those Contracts with Approved FY 99/00 Funds

PUBLIC HEARING:

00-82 APP 2000-0003 Appeal of the Denial of VAR 99-00024; McCormick's

Renovations, by the Planning Commission

ACTION:

00-83 Approval of Vision and Goals for Economic Development Strategic Plan

ORDINANCES: First Reading:

00-84 An Ordinance Amending the Beaverton Code to Implement the Road

Closure Policy

O0-85 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan

Map, And Ordinance No. 2050, The Zoning Map, to Reassign the County's Residential 6 Units Per Acre Plan Designation to City Urban Standard Density Residential Comprehensive Plan Map Designation and City R-5 Zoning District for .09 Acres of Property; CPA 99-00020 and RZ

99-00011 (16705 SW Hart Road)

**00-86 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan

Map, and Ordinance No. 2050, the Zoning Map, To Reassign the County Transit-Oriented TO: R18-24 Plan Designation to City Multiple Use Comprehensive Plan Map Designation and City Station Community – High Density Residential (SC-HDR) Zoning District for .56 Acres of Property; CPA 99-00021 and RZ 99-00012 (Prince Property)REPLACED

BY AB 00-86A

00-87 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan

Map, and Ordinance No. 2050, The Zoning Map, To Reassign the County Residential (R-5) Plan Designation to City Urban Standard Density Residential Comprehensive Plan Map Designation and City R7 Zoning District for 1.98 Acres of Property; CPA 99-00022 and RZ 99-00013

(Hendrickson Property)

00-88 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan

Map, and Ordinance No. 2050, the Zoning Map, to Reassign the County's R-9 Plan Designation to City Urban Standard Density Residential Comprehensive Plan Map Designation and City R5 Zoning District for 19.52 Acres of Property and a Request for Flexible Setbacks; CPA 99-

00023/RZ 99-00014/FS 99-00026 (Murray Ridge Property)

00-89 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan

Map, and Ordinance No. 2050, The Zoning Map, To Reassign

Washington County's Planning Designations to City Comprehensive Plan and Zoning Designations for Twenty-five Newly Annexed Properties

Consisting of Approximately 30.46 Acres of Property; CPA 99-00024 and RZ 99-00015 (Lodato)

00-90

An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, the Zoning Map, To Reassign Washington County's Planning Designations to City Comprehensive Plan and Zoning Designations for Forty-seven Newly Annexed Properties Located Within or Adjacent to the Westside Lightrail Right-Of-Way; CPA 99-00004 and RZ 99-00004 (Tri-Met R.O.W.)

Second Reading and Passage:

00-65

An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, the Zoning Map, to Reassign Washington County's Planning Designations to City Comprehensive Plan and Zoning Designations for Fifteen Newly Annexed Properties Consisting of Approximately 78 Acres of Property; CPA 99-00011 and RZ 99-00007 (Home Depot)

00-66

An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, the Zoning Map, to Reassign the County Transit-Oriented Residential (TO: R18-24) Designation to City Multiple Use Comprehensive Plan Map Designation and City Station Community High Density Residential Zoning District for 4.51 Acres of Property; CPA 99-00016 and RZ 99-00009 (Baseline Avenue Tuffli Property

00-67

An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, the Zoning Map, to Reassign the County Industrial Designation to City Industrial Comprehensive Plan Map Designation and City Campus Industrial Zoning Designation for Approximately 9 Acres of Property; CPA 99-00019 and RZ 99-00010 (CE John and Millikan Way)

00-68

An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, the Zoning Map, to Reassign the County Residential (R-25) Designation to City Central Business District Comprehensive Plan Map Designation and City Regional Center-Transit Oriented (RC-TO) District for 4.3 Acres of Property; CPA 99-0002 and RZ 99-0002 (Beaver Creek Apartments)

00-69

An Ordinance Amending Ordinance No. 2050, the Development Code, to Allow Vehicle Storage in the Industrial Park (IP) Zone and to Modify the Floodplain Standards Which Regulate Commercial and Industrial Uses In the Floodway Fringe; TA 99-00008 (School Bus and Vehicle Storage)

00-70

An Ordinance Annexing A Single Parcel of Land Lying Generally Outside of the Existing City Limits to the City of Beaverton; ANX 2000-0001; (KPDX Fox Studio "Expedited" Annexation)

First and Second Reading and Passage:

***00-86A

An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map, and Ordinance No. 2050, the Zoning Map, To Reassign the County

Transit-Oriented TO: R18-24 Plan Designation to City Multiple Use Comprehensive Plan Map Designation and City Station Community-High Density Residential (SC-HDR) Zoning District for .56 Acres of Property, and Declaring an Emergency; CPA 99-00021 and RZ 99-00012 (Prince Property)

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 <u>not</u> 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.