

FINAL AGENDA

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
March 27, 2000
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PRESENTATION:

00-93 ASR (Aquifer Storage and Recovery) No. 3 at Sterling Park and ASR Well No. 2 at 136th Avenue/Hargis Road

CONSENT AGENDA:

Minutes of the regular meeting of January 24, 2000

00-94 Liquor License Renewals: Annual Renewals

00-95 Liquor License: Izzy's Pizza Restaurant – Change of Ownership

00-96 Liquor License: Seven-Eleven – Change of Ownership

00-97 Liquor License – Pepita Express – Greater Privilege

00-98 Liquor License: New Outlet – Pizza Schmizza, Inc.

00-99 Traffic Control Board Issues 432 and 433

00-100 Authorize an Intergovernmental Agreement with Washington County for Drainage Study and System Improvements in the Area Near Proposed Roadway Improvements to SW Millikan Way Between SW Hocken Street and SW Cedar Hills Boulevard

00-101 CUP 99-00025 Jack in the Box Restaurant

00-102 CUP 99-00011 First Baptist Church

- 00-103 Waiver of Permit Fees for the City of Beaverton Housing Rehabilitation Program
- 00-104 Traffic Enhancement Program Funding Priorities
- 00-105 Land Purchase Authorization – ASR (Aquifer Storage and Recovery) Water Well No. 3 at Sterling Park
- 00-106 Bid Award - Crack Sealing Project
- 00-107 Bid Award – Street Surface Slurry Seal Project
- 00-108 Bid Award – Sidewalk Ramp Construction Project (Including Concrete Sidewalk and Street Repairs)
- 00-109 Bid Award – Street Striping Project
- 00-110 Bid Award – City Park Expansion Project

Contract Review Board:

- 00-111 Bid Award – Rose Biggi Avenue/Henry Street Construction Project (3218)
- 00-112 Contract Award – Construction Inspection for the Rose Biggi Avenue/Henry Street Project (3218)
- 00-113 Waiver of Sealed Bid – Purchase of Two (2) Mobile Data Terminals From an Existing Bid Award Through the Washington County Consolidated Communications Agency
- 00-114 Consultant Contract Award – Engineering and Construction Phase Services: Quint Court Drainage Improvement Project, Tektronix Trunk Sewer Line – Flow Control and Telemetry, and Cedar Hills Blvd./Beaverton Creek Bridge Structural Evaluation
- 00-115 Ratification of Bid Award – South Central Beaverton Utility Improvements, Phase 2
- 00-116 Change Order Authorization – Add New Traffic Signal at SW 3rd Street and Watson Avenue to the South Central Utility Improvement Phase II Contract, and Approval of a Funding Source for the New Signal

PUBLIC HEARING:

- 00-117 Appeal of Planning Commission Decision Upholding Planning Director's Interpretation on Appeal, as Memorialized in Land Use Order No. 1295

ORDINANCES:

First Reading:

00-118 An Ordinance Amending Ordinance No. 2050, The Development Code, to Add the Use "Cemetery" to the List of Conditional Uses in Various Zoning Districts; TA 99-00014

00-119 An Ordinance Amending the Development Code, Ordinance No. 2050, Modifying Current Provisions and Adding New Text Relating to Traffic Impact Analysis Requirements; TA 99-00003

Second Reading and Passage:

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

00-85 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)

00-87 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.)

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.