

FINAL AGENDA

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

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

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

CONSENT AGENDA:

Minutes of the regular meeting of February 7, 2000

- 00-120 Receipt of the Local Law Enforcement Block Grant (LLEBG),
Authorization for Expenditure and Special Purpose Grant Budget
Adjustment Resolution
- 00-121 A Resolution Authorizing Mayor To Sign An Indemnity Agreement
Relating To A Surety Bond Required In Connection With The City's
Workers' Compensation Self-Insurance Program
- 00-122 A Resolution Declaring City Council Position No. 1 Vacant and Setting
the Date of September 19, 2000 for the Election to Fill the Vacant
Position
- 00-123 Boards and Commissions Appointments
- 00-124 CPA 99-00029/RZ 99-00019 17005 NW Cornell Comprehensive Plan
Map Amendment and Rezone
- 00-110 Bid Award – City Park Expansion Project and Transfer Resolution
(continued from 3/27/00)

Contract Review Board:

- 00-125 Ratify Work Performed and Authorize Contract Change Order – Legal
Assistance For The Round At Beaverton Central and Transfer Resolution
- 00-126 Contract Change Order – Changed Conditions and Additional Work for
Testing and Inspection Services During Construction of the New City
Library

ORDINANCES:

First Reading:

- 00-127 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 for Property at 7799 SW Scholls Ferry Road; CPA 99-00028 and RZ 99-00018 (Edgewood Downs)
- 00-128 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 for Property at 8805 SW Willow Lane; CPA 99-00027 and RZ 99-00017 (Gilbert)
- 00-129 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 for Property at 20 SW 173rd Avenue; CPA 99-00026 and RZ 99-00016 (Williams/173rd)

Second Reading and Passage:

- 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

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.