

**\*Revised FINAL AGENDA**

CITY COUNCIL CHAMBERS  
4755 SW Griffith Drive  
Beaverton, OR 97005

REGULAR MEETING  
April 17, 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 28, 2000

\*00-136 A Resolution Authorizing the Mayor to Sign an Intergovernmental Agreement (IGA) with Tualatin Hills Park and Recreation District Relating to Future Wetland Mitigation **(REPLACED BY AB 00-142)**

00-137 Authorize Metro To Transmit Annexation Notices Required By Oregon Revised Statutes Section 222.177 To The Secretary Of State in Compliance With Metro Code

\*\*00-142 Authorization to Release Payment to Tualatin Hills Park & Recreation District in Advance of the Intergovernmental Agreement to Acquire Interest in Future Wetland Mitigation Property

Contract Review Board:

00-138 Contract Award for Preliminary Engineering Services for Pedestrian Improvements on SW 155<sup>th</sup> Avenue, between Nora Road and Weir Road

00-139 Library Architectural Contract Change Order – City Park Expansion Project Ratify Architect's Fee Proposal and Transfer Resolution

PUBLIC HEARING:

00-140 Appeal of Planning Commission Decision Regarding South Tektronix Neighborhood Plan (TA98-0002, RZ98-0013, CPA98-013, CPA98-014-APP99-0007, 00008, 00009, and 00010)

WORK SESSION:

00-141 Work Session on Metro's Proposed Regional Goal 5 Stream Corridor Protection Program, The National Marine Fisheries Service (NMFS) Proposed Rule To Protect Endangered Salmonids Under Section 4(d) Of The Federal Endangered Species Act, And The Proposed USA Watershed Approach To The Endangered Species Act (ESA) Listing Of Endangered Salmonids

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.