

FINAL AGENDA

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
June 5, 2000
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PRESENTATIONS:

00-187 Traffic Signal Video Detection

00-188 Commuter Rail Study

CONSENT AGENDA:

Minutes of the regular meeting of July 19, 1999

00-189 Liquor License: Beaches Restaurant & Bar – New Outlet

00-190 A Resolution Approving the Communications Annex as Functional Annex B of the City's Emergency Response and Recovery Plan

00-191 A Resolution Endorsing the Recommended Locally Preferred Alternative for the Wilsonville to Beaverton Commuter Rail Study

00-192 A Resolution to Authorize the Mayor to Enter into Intergovernmental Agreements with ODOT to Receive Transportation and Growth Management Grants to Update the City's Transportation System Plan and Complete a Merlo Station Area Plan

00-193 A Resolution to Authorize the Mayor to Enter into an Intergovernmental Agreement with ODF to Receive a Grant to Update the City's Significant Tree Inventory and Associated Tree Regulations

00-194 Boards and Commissions Appointment

00-195 Traffic Control Board Issue 435

00-196 Traffic Control Board Issue 437

00-197 430 SW 150th Avenue "Expedited" Annexation (ANX 2000-0002)

00-198 Bid Award – Traffic Signal Controller Cabinet Replacements

- 00-199 Bid Award – Storm Drain Catch Basin Cleaning
- 00-200 Bid Award – SW 155th Avenue Traffic Calming Revision

Contract Review Board:

- 00-201 Contract Award – Public Involvement Services for the Bikeway Program Improvement Project
- 00-202 Contract Change Order – Ratify Work Performed and Authorize Additional Work for Architect Services for New Library Building and Transfer Resolution
- 00-203 Contract Change Order - Construction Project Management Services for the New Library Building and Transfer Resolution

ORDINANCES:

First Reading:

- 00-204 An Ordinance Amending Ordinance No. 2050, The Development Code, to Correct Grammatical and Syntax Errors and to Correct Internal Inconsistencies Established as a Result of Recently Adopted Text Amendments; TA 2000-0002, 2000 Omnibus TA # 1
- 00-205 An Ordinance Amending Ordinance No. 2050, The Development Code, to Eliminate Certain Minimum District Sizes, Reduce Certain Parcel Widths, Revise Open Space Requirements, Modify the Threshold of Type 1 Board of Design Review Decisions, and Further Modify Other Minor Changes to Text to Ensure Internal Consistency; TA 99-00011, 1999 Omnibus TA #3

Second Reading and Passage:

- 00-182 An Ordinance Amending Chapter Six of the Beaverton Code to Enlarge the Parking Permit Area in Central Beaverton
- 00-183 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 17005 NW Cornell Road; CPA 99-00029 and RZ 99-00019

EXECUTIVE SESSION:

In accordance with ORS 192.660 (1) (g), to discuss the legal rights and duties of the governing body with regard to litigation or litigation likely to be filed and in accordance with ORS 192.660 (1) (d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations. 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.

