

**CABLE TELEVISED**

**FINAL AGENDA**

CITY COUNCIL CHAMBERS  
4755 SW Griffith Drive  
Beaverton, OR 97005

REGULAR MEETING  
June 12, 2000  
6:30 p.m.

**\*PLEASE NOTE: a Council tour of the Police holding facilities beginning at 6:00 p.m., will immediately precede the regular Council meeting.**

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PROCLAMATIONS:

United States Army's 225<sup>th</sup> Birthday  
June 12-18, 2000, as: United States Army Week

Flag Day (June 14, 2000)

PRESENTATIONS:

00-217 Beaverton Arts Commission's Annual Awards Presentation

00-218 Beaverton Visual Chronicles Presentation

CONSENT AGENDA:

Minutes of the regular meetings of March 6, April 3, and April 10, 2000

00-206 Liquor License – Pepita Express: Greater Privilege

00-207 A Resolution Consenting to Application to Transfer the Operating License of Don's Garbage & Recycling Service, Inc. to USA Waste of Oregon

00-208 A Resolution Consenting to Application to Transfer of Eager Beaver & Public Sanitary Service, Inc. dba Lou & Chuck's and Pacific Garbage Service Inc. Franchises to USA Waste of Oregon

00-209 Construction Contract Amendment – Ratify Work Performed and Authorize Additional Work to Emery & Sons Construction, Inc. for the South Central Beaverton Utility Improvements, Phase 2, and Related Projects

- 00-210 Bid Award - Global Positioning System (GPS) Base Station Equipment
- 00-211 Bid Award – Library Signage
- 00-212 Bid Award – Purchase Hopper Sander
- 00-213 Farmers Market Agreement

Contract Review Board:

- 00-214 Waiver of Sealed Bid – Purchase of Herman Miller Furniture From an Existing Bid Award Through the State of Oregon
- 00-215 Bid Award – Janitorial Services for City Buildings

PUBLIC HEARING:

- 00-216 SV 2000-0001 SW 166<sup>TH</sup> Ave. Street Vacation

ORDINANCES:

Second Reading and Passage:

- 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 2000-002, 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

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.