

CABLE TELEVISED

***Revised FINAL AGENDA**

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
July 24, 2000
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PROCLAMATIONS:

Car Free and Carefree Week

PRESENTATIONS:

- 00-256 Presentation of Shields and Swearing In of New Officers to the Beaverton Police Department
- *00-257 Name the Recycling Beaver Contest Winners (moved to 8/14/00)
- 00-258 Presentation of the Certificate of Achievement for Excellence in Financial Reporting and the Award of Financial Reporting Achievement to Shirley Baron Kelly for the City's FY 1998-99 Comprehensive Annual Financial Report
- 00-259 Presentation of the Distinguished Budget Presentation Award and Certificate of Recognition for Budget Preparation to Nancy Earp for the City's FY 1999-00 Annual Budget Document

CONSENT AGENDA:

Minutes of the special meeting of May 3, 2000 and the regular meetings of May 8, May 15, June 5, and June 12, 2000

- 00-260 A Resolution Approving the Public Information Annex as Functional Annex J of the City's Emergency Response and Recovery Plan
- 00-261 Boards and Commissions Appointments
- 00-262 Private Utility Undergrounding Text Amendment

00-263 Bid Award for Street Overlay and Traffic Calming Project Fiscal year 1999-2000

Contract Review Board:

00-264 Contract Change Order Extension of Solid Waste Rate Analysis and Services and Transfer Resolution

00-265 Contract Award for Customized Change Management Training for Library Staff

00-266 Construction Contract Award for the Lombard Gardens CDBG/LID Street and Utility Improvement – Phase 2

00-267 Contract Change Order – Authorization to Increase the Contract Amount for Development Review Services Provided by Spencer & Kupper on the Haggens Development Application

ACTION:

00-268 Approval of Economic Development Strategic Plan

ORDINANCE:

First Reading:

00-269 An Ordinance Amending the Beaverton Code, the Building Code in Particular, Section 8.02.015, State Codes, to Incorporate Fire Sprinkler System Requirements

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.

ACTION:

00-270 Ratify Tentative Contract Agreement with Beaverton Police Association

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.