

CABLE TELEVISED

FINAL AGENDA

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
August 14, 2000
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PROCLAMATIONS:

August 14, 2000 as Social Security Day

PRESENTATIONS:

00-257 Name the Recycling Beaver Contest Award (carried from 7/24/00)

00-283 Cooperative Public Agencies of Washington County (CPAWC)

CONSENT AGENDA:

00-284 Liquor License: Greater Privilege—Studio Eleven Café

00-285 Authorize the Mayor to Enter into an Intergovernmental Agreement with ODOT for CIP Project No. 3302, Farmington Road (Murray to Hocken)

00-286 A Resolution Authorizing the Mayor to Sign an Intergovernmental Agreement with Washington County to Share with the County and Others in Consultant Costs to Coordinate a County-Wide Approach to Addressing Issues Related to Metro's Regional Goal 5 Programs and Federal Endangered Species and Clean Water Acts

00-287 CPA 2000-0003 Comprehensive Plan Text Amendment – Transportation Element Text Clarification

00-288 TPP 99-0008 Waterhouse 5 Tree Preservation Plan

00-289 APP 2000-0009 Cascade Enforcement Agency

00-290 CUP 2000-0014 Gramor CUP Conditions of Approval Modifications

- 00-291 CUP 2000-0015 International House of Pancakes Conditional Use Permit
- 00-292 Bid Award – Demolition of House at 7466 SW 152nd Avenue
- 00-293 Bid Award – Install Window Flashing and Repair and Paint the Exterior of City Hall
- 00-294 Bid Award – Floor Coverings for City Attorney, Finance, Information Services, Court and Technical Services Work Areas at City Hall
- 00-295 Appeal 2000-0011, Fountaincourt PUD, Request For An On The Record Appeal.

Contract Review Board:

- 00-296 Waiver of Sealed Bidding – Purchase Six Vehicles From the State of Oregon Price Agreement
- 00-297 Contract Change Order – Ratify Work Performed and Approve Additional Work at the New Library Building to Install a Panic Alert and Intrusion Security System
- 00-298 Contract Change Order – Authorize Additional Work to be Performed Under the City Park Expansion Contract

PUBLIC HEARINGS:

- 00-299 ECP 97002, ECP 97003; Remand of a Portion of the Oregon Court of Appeals Decision on the Appeal of the Sexton Mountain Expedited Comprehensive Plan Amendments (ECP's)

ORDINANCES:

First Reading:

- 00-300 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan by Amending the Comprehensive Plan Text to Establish A South Tektronix Station Community District Multiple Use Comprehensive Plan Designation; CPA 98013 (APP 9900009).
- 00-301 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map, by Redesignating Selected Parcels to A Station Community Multiple-Use Plan Designation; CPA 98014 (APP 9900010)
- 00-302 An Ordinance Amending Ordinance No. 2050, the Development Code, To Implement the South Tektronix Station Community District by Amending Section 20.20.60, Special District Development Approvals and Section 20.20.90, Natural Resource Protection and Enhancements, in Addition to Other Related Modifications; TA 980002 (APP 9900007)
- 00-303 An Ordinance Amending Ordinance No. 2050, The Zoning Map to Rezone Selected Parcels in the South Tektronix Station Community to Station Community Multiple-Use (SC-MU) and Station Community High-Density Residential (SC-HDR) Zoning Districts; RZ 98013 (APP 9900008)

00-304 An Ordinance Vacating a Public Right-of-way Within the Waterhouse South #6 Subdivision; SV 2000-001

Second Reading and Passage:

00-280 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 430 SW 150th Avenue; CPA 2000-0002 and RZ 2000-0005

00-281 An Ordinance Annexing 1.5 Acres of Land Lying Generally Outside of the Existing City Limits to the City of Beaverton; ANX 2000-0002, (430 SW 150th Avenue)

00-282 An Ordinance Amending Ordinance No. 2050, the Development Code, to Establish Requirements for Underground Placement of Private Utilities

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. 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.