

FINAL AGENDA

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
September 11, 2000
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

CONSENT AGENDA:

- 00-308 Request for New Position in General Services and Transfer Resolution
- 00-309 Boards and Commissions Appointment
- 00-310 Private Utility Undergrounding In-Lieu Fee Schedule
- 00-311 RZ 2000-0006 Hanson Road & 135th Avenue Rezone
- 00-312 13675 NW Cornell Road "Expedited" Annexation (ANX 2000-0003)
- 00-313 RZ 99-00020 Cornell Road Rezone of Tax Lot 100
- 00-314 Bid Award – Photo Red Light Program
- 00-315 TA 2000-0006 FEMA Revised Beaverton Creek and Hall Creek Flood Maps
- 00-316 Bid Award – Quint Court/Downing Creek Storm Drainage Project (Storm CIP Project #8017)

Contract Review Board:

- 00-317 Bid Award for Dale Ave./Taralynn Ave. Storm Project
- 00-318 Consultant Contract Award – Engineering Design and Construction Services for Aquifer Storage and Recovery (ASR) Well No. 3, Including Permitting, Water Well Drilling, Wellhead Pumping Station and Piping;

Year 2000/2001 Production Monitoring and Testing for ASR Well Nos. 1 and 2; and Wellhead Protection

00-319 Consultant Contract Award – Engineering Services for Water System Master Plan Update; Three Pressure Reducing Valve Stations for 410-Pressure Zone Control; Fire Hydrant Replacement Program 2000; Intertie and Meter to City of Tigard; and Sexton Mountain 5 MG Reservoir Modifications

PUBLIC HEARING:

00-320 Appeal 2000-0011, Fountaincourt PUD Request To Appeal Planning Commission's Condition Of Approval Number 8

WORK SESSION:

00-321 Old Library Facility

00-322 Discussion of Distribution of Fees from Fall Clean-up

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.