

CABLE TELEVISED

FINAL AGENDA

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
February 12, 2001
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PRESENTATIONS:

- 01002 Professional Basketball Team Portland Fire Community Outreach Program (carried from 1/22/01)
- 01047 Presentation of Shields and Swearing in of New Officers to the Beaverton Police Department; Promotion of Officers
- 01048 Introductions of the Mayor's Youth Advisory Board Members
Tualatin Valley Fire & Rescue Accreditation Award

CONSENT AGENDA:

- 01049 A Resolution Consenting to the Vacation of a Portion of SW Murray Boulevard, in the City of Beaverton, Washington County, Oregon
- 01050 Liquor License: Thai Flavor Restaurant – New Outlet
- 01051 Bid Award – Street Surface Slurry Seal Project
- 01052 Bid Award – Street Surface Crack Sealing Project
- 01053 Authorize Mayor to Sign Annexation Agreement with Developers of Gossamer Hills Master Planned Property
- 01054 Reallocate Salary Grade of the Reprographics Technician Classification

Contract Review Board:

- 01055 Waiver of Sealed Bidding – Purchase Two Vehicles From the State of Oregon Price Agreement
- 01056 Specify Brand Name for Sealed Bid of MP5 Carbine Rifles

ORDINANCES:

Second Reading and Passage:

- 01043 An Ordinance Annexing Approximately 8.5 Acres of Land Plus Right of Way Lying Generally Outside of the Existing City Limits to the City of Beaverton and Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance 2050, the Zoning Map for Property Consisting of Two Parks and a Portion of Sunset Highway; ANX2000-0006; CPA 2000-0016/RZ 2000-0014
- 01044 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map, and Concurrently Amending Ordinance No. 2050, The Zoning Map, for The Property Adjacent to The Beaverton Operations Center, Located at 6685 SW Scholls Ferry Road CPA 2000-0007/RZ 2000-0009
- 01045 An Ordinance Annexing a Parcel of Land Lying Generally Outside of the Existing City Limits to the City of Beaverton; ANX 2000-0005 (1750 NW 173rd)
- 01046 An Ordinance Annexing a Parcel of Land Lying Generally Outside of the Existing City Limits to the City of Beaverton; ANX 2000-0007 (820 SW 173rd)

EXECUTIVE SESSION:

In accordance with ORS 192.660 (1) (h), 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.