FINAL AGENDA

CITY COUNCIL CHAMBERS **REGULAR MEETING** 4755 SW Griffith Drive February 26, 2001 Beaverton, OR 97005 6:30 p.m. CALL TO ORDER: ROLL CALL: CITIZEN COMMUNICATION: COUNCIL ITEMS: STAFF ITEMS: **PROCLAMATION:** Read Across Oregon (March 2, 2001) CONSENT AGENDA: Minutes of the regular meetings of January 22, and February 5, 2001 01058 Budget Committee Lay Members' Recommendation on Compensation and Transfer Resolution 01059 Executive Classifications Range Adjustment and Transfer Resolution 01060 Liquor License Renewals - Annual Renewals 01061 Development Modifications and Funding Shortfalls for the Hart Rd. Project (Murray Boulevard – 165th Avenue) Contract Review Board: 01062 Waiver of Sealed Bidding - Purchase of One TapeChek Model 490 Video Cleaner-Inspector **PUBLIC HEARING:** APP 2000-0015 Willow Creek Pedestrian Bridge; Appeal of Design Review 01063 Denial **ORDINANCES:** First Reading: An Ordinance Relating to the Display of Address Numbers on Buildings, 01064 Amending Beaverton Code Sections 9.02.010 Through 9.02.040 01065 An Ordinance Relating to Towing Operators, Amending BC 6.06.060, and

	Repealing BC 6.06.010, BC 6.06.020, BC 6.06.030, BC 6.02.040, BC 6.06.050 and BC 6.06.070
01066	An Ordinance Annexing Two Parcels of Land Lying Generally Outside of the Existing City Limits to the City of Beaverton; ANX 2001-0003 (16880 SW Baseline Road)
01067	An Ordinance Annexing Approximately 0.33 Acres Of Land Lying Generally Outside of the Existing City Limits to the City of Beaverton Amending Ordinance No. 1800, The Comprehensive Plan Map and Ordinance 2050, the Zoning Map on Property Consisting of One Parcel With a Single-Family Residence (16045 NW Bronson Road); ANX 2000-0004; CPA 2001- 0002/RZ 2001-0002
01068	An Ordinance Annexing Approximately 0.5 Acres Of Land 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 on Property Consisting of One Parcel Developed With a Single Family Residence (115 NW 173 rd Avenue); ANX 2000-0009; CPA 2001-0001/RZ 2001-0001
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 <u>not</u> 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.