

**CABLE TELEVISED**

**\*Revised FINAL AGENDA**

CITY COUNCIL CHAMBERS  
4755 SW Griffith Drive  
Beaverton, OR 97005

REGULAR MEETING  
May 14, 2001  
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PROCLAMATIONS:

National Public Works Week (May 20 – May 26)

Emergency Medical Services Week (May 20 – May 26)

CONSENT AGENDA:

Minutes of the regular meeting of February 26, 2001 and the special meeting of April 12, 2001

01149 Liquor License – New Outlet: Star Sushi

01150 Liquor License – New Outlet: Dawat Palace

01151 Liquor License – New Outlet: India Direct

01152 Authorize the Mayor to Enter into an Intergovernmental Agreement to Review and Analyze Franchise Revenues Received from Portland General Electric

01153 Remand Area 1 of CPA 99-00025 Comprehensive Plan Land Use Element

01154 Bid Award - Tektronix Sanitary Sewer Trunk Main Diversion Project (Storm CIP project # 6011)

Contract Review Board:

01155 Waiver of Sealed Bidding – Purchase of Three Vehicles From the State of Oregon Price Agreement and Transfer Resolution

01156 Ratification of Potholing Services for the Hart Road Improvement Project

01157 Consultant Contract Award – Right-of-Way Services for the Henry Street Extension Project

\*01162 Contract Change Order – Authorize Additional Work Performed Under the City Park Expansion Project

\*01163 Contract Change Order – Ratify Work Performed and Authorize Additional Services for Construction Project Management and Change Order Services for the New Library Building and Construction Project Management Services on the Remodel of the Old Library Building

PUBLIC HEARING:

01158 APP2001-0003 Home Depot CUP Appeal (Expected to be continued to 6/25/01)

ORDINANCES:

First Reading:

01159 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, the Zoning Map, for Property at 1750 NW 173<sup>rd</sup> Avenue; CPA 2000-0013 and RZ 2000-0011

01160 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, the Zoning Map, for Property Located West of the Intersection of Baseline Road and the Tri-Met Light Rail Right-Of-Way (Baseline/Tri-Met); CPA 2000-0014 and RZ 2000-0012

01161 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan, by Adopting a New Public Facilities and Services Element and Public Facilities Plan and Repealing the Current Public Services Element (Ch. 5) and Public Facilities Plan; CPA 2000-0012

Second Reading and Passage:

01142 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, the Zoning Map, for Property at 16880 SW Baseline Road; CPA 2001-0003 and RZ 2001-0003

01143 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, the Zoning Map, for Property at 820 SW 173<sup>rd</sup> Avenue; CPA 2000-0015 and RZ 2000-0013

01144 An Ordinance Annexing Approximately 0.12 Acres Of Land and Associated Rights-of-Way Lying Generally Outside of the Existing City Limits to the City of Beaverton Consisting of One Parcel And Associated Rights-of-Way (Camelot Court); ANX 2001-0006

01145 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map and Ordinance 2050, the Zoning Map For Property at Camelot Court And Canyon Road; CPA 2001-0006/RZ 2001-0006

01146 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map and Ordinance 2050, the Zoning Map For 23 Parcels Annexed into the City as part of the “Consent” Annexation; CPA 2001-0007/RZ 2001-0007

01147 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map and Ordinance 2050, the Zoning Map For Parcels Annexed into the City as part of the “Peterkort Village” Annexation; CPA 2001-0005/RZ 2001-0005

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 and ORS 192.660 (1) (e), to deliberate with persons designated by the governing body to negotiate real property transactions. 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.