

CABLE TELEVISED

FINAL AGENDA

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
June 11, 2001
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PRESENTATION:

01189 Beaverton Arts Commission's Annual Art Awards Presentation

PRESENTATION AND PUBLIC COMMENT:

01190 Progress on Development of The Round at Beaverton Central

CONSENT AGENDA:

01191 Resolution Supporting City 2001-2003 Transportation and Growth Management Grant Applications

01192 A Resolution Granting a Franchise for Telecommunications Service to Time Warner Telecom of Oregon, LLC

01193 A Resolution of Intent to Condemn Property for Hart Rd. Improvement Project

01194 Boards and Commissions Appointments

01195 Liquor License – Change of Ownership: Hyundai Oriental Food and Gifts

01196 Authorize Amendment to Intergovernmental Agreement with WCCLS Regarding the Provision of Telephone Reference Service

01197 Diversity Plan

01198 CPA 2000-0006/RZ2000-0008 13675 NW Cornell Road Comprehensive Plan Map Amendment and Rezone

01199 CPA 2001-0008/RZ 2001-0008 1275 SW 158th Avenue Comprehensive Plan Map Amendment and Rezone

01200 CPA 2001-0004/RZ 2001-0004 Peterkort Village/Venture Properties, Inc. Comprehensive Plan Map Amendment and Rezone

01201 Bid Award – Street Overlay Project for Fiscal year 2000/2001

Contract Review Board:

- 01202 Contract Change Order and Approval of Additional Funds for Legal Services Rendered by Jeannette M. Launer, Attorney at Law
- 01203 Ratification of Bid Award – Sorrento Water Works Expansion and the Murrayhill Pumping Station Upgrade
- 01204 Exemption from Competitive Bidding – Contract Award for Coordination of Beaverton’s Festival Parade
- 01205 Consultant Contract Award – Ratify Work Performed and Authorize Additional Geotechnical Engineering Services for Drilling of Two Groundwater Monitoring Wells for the Cobb Quarry
- 01206 Rejection of Bids – 2001 Water Pressure Reducing Valve Modifications
- 01207 Declare Exemption from Competitive Bidding, Authorize Disposition and Development Agreement with MicroClimates, Inc. and Beaverton – DPP, LCC.

PUBLIC HEARING:

- 01208 APP 2001-0005 Murray Hills Christian Church; Appeal of Conditional Use Approval (CUP 2000-0031)

ORDINANCES:

First Reading:

- 01209 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance 2050, the Zoning Map for Property at 16079 SW Scholls Ferry Road; CPA 2001-0010/RZ 2001-0012
- 01210 An Ordinance Annexing A Parcel of Land Lying Generally Outside of the Existing City Limits to the City of Beaverton; ANX 2001-0004 (16079 SW Scholls Ferry Road)

Second Reading and Passage:

- 01186A An Ordinance Amending and Repealing Portions of the City’s Building Code and Pool Enclosure Ordinance (***Revised Title**)
- 01187 An Ordinance Vacating a Public Right-of-Way Between Properties Owned by the First Baptist Church at 5755 SW Erickson Avenue; SV 980001

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.

*** Title revised per directive at First Reading**