

FINAL AGENDA

BEAVERTON LIBRARY
12375 SW FIFTH
Beaverton, OR 97005

REGULAR MEETING
June 25, 2001
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

CONSENT AGENDA:

- 01218 Final Order Denying an Appeal of The Planning Commission Approval of The Murray Hills Christian Church Expansion; CUP 2000-0031; APP 2001-0005
 - 01219 Final Order Denying an Appeal and Affirming a Decision of the Planning Commission Approving A Modification of a Conditional Use Permit (Sexton Mountain Village PUD, CUP 2001-0008); APP 2001-0007
 - 01220 Classification and Salary Range Changes for FY 2001-2002
 - 01221 Bid Award – Purchase of One (1) Multi-Media Projector for City Council Chambers
 - 01222 Bid Award – Operations Center Pallet Racking and Shelving
 - 01223 CPA 2000-0001 Williams Property Comprehensive Plan Amendment at 11030 SW Center Street
 - 01224 RZ 2000-0004 Williams Property Rezone at 11030 SW Center Street
 - 01225 Bid Award – One New Automatic Desktop Folding and Inserting Machine
 - 01226 Bid Award – Street Striping Project for FY 2000-2001
- Contract Review Board:
- 01227 Consultant Contract Award – Phase 2 of Photogrammetric and Mapping Services for Aerial Photography and Planimetric Mapping
 - 01228 Bid Award – South Central Beaverton Utility Improvements, Phase 3 (Storm Drainage and Sanitary Sewer)
 - 01229 Bid Award – Water Main Replacement and Upgrade on Allen Boulevard from King Boulevard to Lombard Avenue

- 01230 Bid Award – South Central Beaverton Utility Improvements, Phase 3, Waterline Improvements (including Addendum No. 1 – Pressure Reducing Valve Modifications)
- 01231 Bid Award – Purchase of One (1) Aluminum Plated Insert for a 2001 Dodge Extended Cargo Prisoner Transport Van
- 01232 Rejection of Bid for (1) New Sign Truck Body
- 01233 Contract Award – Annual Audit Services

PUBLIC HEARING:

- 01158 Appeal of Home Depot (continued from 5/14/01 and expected to be continued to 7/23/01)
- 01234 A Resolution Adopting a Budget for Fiscal Year Commencing July 1, 2001
- 01235 FY 2001/02 through 2004/05 Capital Improvement Plan for Transportation, Water, Sewer, and Storm Drain Projects
- 01236 Proposed Storm Drain Monthly Increase for System Operations

**ORDINANCE:
First Reading:**

- 01237 An Ordinance Expressing the City of Beaverton's Election to Receive Distribution of a Share of Certain Revenues of the State of Oregon for Fiscal year 2001-2002, Pursuant to ORS 221.760

First and Second Reading and Passage:

- 01238 An Ordinance Amending Ordinance No. 4134 to Remove Condition #4 (Sexton Place Rezone, RZ 2001-0009); APP 2001-0008, And Declaring an Emergency

Second Reading and Passage:

- 01216 An Ordinance Amending Ordinance No. 4133 Which Amends the Zoning Map for Four Parcels Located at the Northeast Corner of SW 155th and SW Beard Road (Beard Court Rezone Modification); RZ 2000-0001

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 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.