

**CABLE TELEVISED**

**FINAL AGENDA**

BEAVERTON LIBRARY  
12375 SW Fifth  
Beaverton, OR 97005

REGULAR MEETING  
July 16, 2001  
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PRESENTATIONS:

Beaverton Education Foundation: "Hooked on Beaverton Schools" Salmon  
Public Art Project

01239 Library Annual Report

CONSENT AGENDA:

Minutes of the regular meetings of March 5, and March 19, 2001

01240 Liquor License: Change of Ownership – Thailand Restaurant

01241 Traffic Control Board Issue 461

01242 Remand Areas 2 Through 7 of CPA 99-00025 Comprehensive Plan Land  
Use Element

01243 Contract Renewal for Intergovernmental Agreement Between the Portland  
Development Commission (PDC) and the City of Beaverton for the  
Management of the Citywide Housing Rehabilitation Program

Contract Review Board:

01244 Contract Change Order Extension of Solid Waste Rate Analysis and  
Transfer Resolution

01245 Consultant Contract Award – Land Surveying to Evaluate Easement  
Encroachment of the Joint Water Transmission Line

01246 Bid Award – Drilling of ASR (Aquifer Storage and Recovery) No. 3 Well and  
Two Groundwater Monitoring Wells for the Cobb Quarry

PUBLIC HEARING:

01247 Appeal Hearing on Traffic Control Board Issue 462 Regarding a Traffic Signal at SW Hart Road and 160<sup>th</sup> Avenue

ORDINANCES:

First Reading:

01248 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, the Zoning Map, for Property at 1275 SW 158<sup>th</sup> Avenue; CPA 2001-0008 and RZ 2001-0008

01249 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, the Zoning Map, for Property at 13675 NW Cornell Road; CPA 2000-0006 and RZ 2000-0008

01250 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, the Zoning Map, for Property Commonly Known as Peterkort Village; CPA 2001-0004 and RZ 2001-0004

Second Reading and Passage:

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

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.