

FINAL AGENDA

BEAVERTON LIBRARY
12375 SW Fifth
Beaverton, OR 97005

REGULAR MEETING
July 23, 2001
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

CONSENT AGENDA:

- 01251 Liquor License – Change of Ownership – McCormick & Schmick Restaurant Corp.
- 01252 Liquor License – Change of Ownership – Golden Fountain, LLC
- 01253 Selection of Primary Vendors for Computer Units, Network Devices, Scanners, Printers and Replacement Parts
- 01254 Authorize Amendment No. 2 to April 25, 2000 Intergovernmental Agreement (IGA) with Washington County for Drainage Study and System Improvements in the Area of SW Millikan Way Between SW Hocken Avenue and SW Cedar Hills Boulevard

Contract Review Board:

- 01255 Waiver of Sealed Bidding – Purchase Eight Vehicles From the State of Oregon Price Agreement
- 01256 Contract Award – Temporary Janitorial Services for City Buildings

PUBLIC HEARINGS:

- 01257 Public Hearing to Consider Contract Award to Specialty Contractors for Re-Construction of Book Drop at City Library and Declare Exemption from Competitive Bidding
- 01158 Appeal of Home Depot (Continued from 6/25/01, will be continued to October 15, 2001)

ORDINANCES:

Second Reading and Passage:

- 01248 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, the Zoning Map, for Property at 1275 SW 158th 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

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.