

## FINAL AGENDA

BEAVERTON LIBRARY  
12375 SW Fifth  
Beaverton, OR 97005

REGULAR MEETING  
August 20, 2001  
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

CONSENT AGENDA:

- 01265           Liquor License – New Outlet: Bi-Mart #662
- 01266           Liquor License – New Outlet: 2001 Spices, L.L.C. dba Thai Spices Restaurant
- 01267           Liquor License - Change of Ownership: Best Mart
- 01268           Liquor License – Change of Ownership: Arco AM/PM Store #4461
- 01269           VAR 2001-0006 SW 155<sup>th</sup> Avenue Pedestrian Pathway Improvement
- 01270           Authorizing Issuance Of Request For Proposal For Temporary Inspection Services
- 01271           Authorizing Issuance of Request for Proposal For Temporary Plan Review Services

Contract Review Board:

- 01272           Exemption from Competitive Bids and Authorize a Sole Seller/Brand Name Purchase of Panasonic Permanent Display Removable Computers (PDRCs); and, Resolution for Expenditure of Local Law Enforcement Block Grant (LLEBG Special Purpose Grant Budget Adjustment)
- 01273           Contract Change Order – Ratify Work Performed and Authorize Additional Work for the Seismic Upgrade of the Operations Center
- 01274           Contract Change Order – Right-of-Way Services for the Henry Street Extension Project
- 01275           Cost Share With Tualatin Valley Water District for Telemetry and Flow Control Retrofit of Two Existing Water Master Meters

01276 Contract Award – Art Purchase and Installation Under the 1% for the Arts Program at the New Beaverton Resource Center Building

PUBLIC HEARING:

01277 Appeal Hearing on Traffic Control Board Issue 460 Regarding Two-hour Parking Limits on Apple Way

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.