

## FINAL AGENDA

CITY COUNCIL CHAMBERS  
4755 SW Griffith Drive  
Beaverton, OR 97005

REGULAR MEETING  
October 1, 2001  
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

CONSENT AGENDA:

- 01296 Contract Award – City Hall Third Floor Remodel Contract and Transfer Resolution
- 01297 Findings And Order Upholding the Appeal and Overturning the Action of the Board of Design Review to Allow Expansion of an Existing Church Building; Murray Hills Christian Church, Applicant/Appellant; BDR 2000-0185/APP 2001-0012
- 01298 Intergovernmental Agreement for Cooperation of Special Response Services (Police)
- 01299 Bid Award – CDBG Vose Neighborhood Sidewalk Project Phase 1 (CIP Project 5016 A)

Contract Review Board:

- 01300 Waiver of Sealed Bid – Purchase of Seven Modems and Software Packages from Two Existing Bid Awards Through the Washington County Consolidated Communications Agency
- 01301 Contract Award – Design and Construction Engineering Services for Cedar Hills Boulevard Utility Improvements, Phase 1 (CIP Project 8006A)

WORK SESSION:

- 01302 Project Advisory Committee Recommendations on the 125<sup>th</sup> Extension, Phase 1 Project

ORDINANCES:  
First Reading:

- 01303            An Ordinance Amending Ordinance No. 4031 Relating to the Grant of A Non-Exclusive Cable Television Services Franchise to TCI Cablevision of Tualatin Valley
- 01304            An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance 2050, the Zoning Map for Property at 1960 NW 167<sup>th</sup> Place; CPA 2001-0015/RZ 2001-0016
- 01305            An Ordinance Annexing A Parcel of Land Lying Generally Outside of the Existing City Limits to the City of Beaverton; ANX 2001-0007 (1960 NW 167<sup>th</sup> Place)
- 01306            An Ordinance Annexing Approximately 15.7 Acres of Land Lying Generally Outside of the Existing City Limits to the City of Beaverton Consisting of Five Parcels And Associated Rights-of-Way (SW Hocken Ave./SW Jenkins Rd.); ANX 2001-0005

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.