

FINAL AGENDA

CITY COUNCIL CHAMBERS
4755 SW Griffith Dr.
Beaverton, OR 97005

REGULAR MEETING
October 8, 2001
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PROCLAMATION:

National Arts and Humanities Month (October 2001)

CONSENT AGENDA:

Minutes of the Regular Meeting of July 16, 2001, and the Special Meeting of September 27, 2001.

- 01307 A Resolution Approving the Warning and Notification Annex as Functional Annex D of The City's Emergency Response and Recovery Plan
- 01308 Boards and Commissions Appointment
- 01309 Authorize Healthy Streams Plan Intergovernmental Agreement (IGA) between Clean Water Services and the City of Beaverton
- 01310 Authorize Hydraulic Modeling in East Washington County to Support Healthy Streams Plan Intergovernmental Agreement between Clean Water Services and the City of Beaverton
- 01311 Establish Management Analyst Classification
- 01312 Bid Award – Voice and Data Cabling for the Third Floor Remodel Project

Contract Review Board:

- 01313 Engineering Consultant Contract Award to Prepare a Hydraulic Model and Report for Identified and Unidentified Floodplain Areas of the Beaverton Creek Tributary Drainage upstream of Its Confluence with Erickson Creek, as well as for Erickson Creek

PUBLIC HEARINGS:

- 01314 APP 2001-0014 Hall Boulevard Bike Lane and Street Lighting Improvements – Variance to Utility Undergrounding; Appeal of Board of Design Review Decision (VAR 2001-0010)

01315 APP 2001-0015 Hall Boulevard Bike Lane and Street Lighting Improvements; Appeal of Board of Design Review Decision (BDR 2001-0079)

ORDINANCES:

Second Reading and Passage:

- 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 167th 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 167th 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.