

CABLE TELEVISED

FINAL AGENDA

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
October 15, 2001
***7:00 p.m.**

***PLEASE NOTE: a joint City Council/Tualatin Valley Water District meeting will begin at 5:30 p.m. in the First Floor Conference Room. The regular City Council meeting will begin at 7:00 p.m. in the Council Chambers.**

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PROCLAMATION:

National Breast Cancer Awareness Month (October 2001) and October 19, 2001 as Mammography Day

PRESENTATIONS:

01316 Presentation of Historical Flags by American Legion, Post #124

01317 City Water System Update

CONSENT AGENDA:

Minutes of Regular Meeting of July 23, 2001

01318 A Resolution Approving the Debris Management Annex as Functional Annex I of The City's Emergency Response and Recovery Plan

01319 Traffic Control Board Issues 463-468

01320 Council Recognition of the West Slope Neighborhood Association (WSNAC) as a Beaverton Neighborhood Association (NAC)

Contract Review Board:

01321 Consultant Contract Award – GIS Consulting and Custom Programming Services

01322 Waiver of Sealed Bid – Purchase of Videoconferencing Equipment From the State of Oregon Price Agreement

PUBLIC HEARING:

01158 APP2001-0003 Home Depot CUP Appeal (continued from 7/23/01 and expected to be continued to 12/17/01)

ORDINANCE:

First Reading:

01323 An Ordinance Relating to Privacy, Amending the Beaverton Code to Restore the Crime of Violating Privacy of Another

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.