

FINAL AGENDA

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005
CALL TO ORDER:

REGULAR MEETING
November 19, 2001
6:30 p.m.

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PRESENTATION:

01343 Revision of the Terrorism Appendix of the City's Emergency Response and Recovery Plan

CONSENT AGENDA:

Minutes of the regular meetings of June 18, 2001, September 10, 2001, and October 1, 2001

01344 A Resolution Approving the Revision of the Terrorism Appendix of the City's Emergency Response and Recovery Plan

01345 A Resolution Adopting an Intergovernmental Agreement with Metro Regional Government for Implementation of the Annual Waste Reduction Plan

01346 Resolution Approving Amendments to the League of Oregon Cities (LOC) Intergovernmental Agreement

01347 Liquor Licenses – Change of Ownership: Thai Apsara Restaurant
Lyon's Restaurant

01348 CUP2001-0014 Waterhouse Commons Hours of Operation Conditional Use Permit

01349 CUP2001-0020 Voice Stream Monopole Extension at 13707 NW Science Park Drive Conditional Use Permit

01350 Bid Award – Movable Wall (Hinged Panels) for Lunch Room at Operations Center

01351 Bid Award – Purchase one (1) Sign Truck Body

01352 Bid Award – Purchase of One (1) DEQ Emission Analyzer

- 01353 Bid Award – Purchase One (1) New 2002 Dump Truck
- 01354 Development Code Text Amendment Pursuant to Metro Code Chapter 3.07 Title 4 to Regulate the Size of Retail Uses in the Campus Industrial Zoning District

Contract Review Board:

- 01355 Contract Change Order – Ratify Work Performed and Authorize Additional Work to Construct the Fountain Landscape Remediation Under the City Park Expansion Contract
- 01356 Waiver of Sealed Bid – Purchase and Installation of Workstation Furniture From the State of Oregon Price Agreement
- 01357 Contract Change Order – Authorize Additional Work Under an Existing Personal Services Contract for Space-Planning, Architectural and Design Services
- 01358 Exemption from Competitive Bids and Authorize a Sole Seller/Brand Name Purchase of DiscChek DC-900 Robotic Disc Evaluator/Cleaner
- 01359 Exemption From Competitive Bids and Authorize a Sole Seller/Brand Name Purchase of Library Shelving from Spacesaver Specialists, Incorporated

PUBLIC HEARINGS:

- 01360 Public Hearing on the Proposed Use of the Local Law Enforcement Block Grant
- 01315A APP 2001-0015 Hall Boulevard Bike Lane and Street Lighting Improvements; Continued Hearing on Appeal of the Board of Design Review Decision (BDR 2001-0079) (continued from 10/08/01)

ORDINANCES:

Second Reading and Passage:

- 01340 An Ordinance Annexing Five Parcels of Land Lying Generally Outside of the Existing City Limits to the City of Beaverton; ANX 2001-0006 (SW Cedar Hills Blvd./Sunset Highway)
- 01341 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance 2050, the Zoning Map for Five Parcels; CPA 2001-0014/RZ 2001-0015

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.