

**CABLE TELEVISED**

**\*Revised FINAL AGENDA**

CITY COUNCIL CHAMBERS  
4755 SW Griffith Drive  
Beaverton, OR 97005

REGULAR MEETING  
December 10, 2001  
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PRESENTATIONS:

- 01369 Presentation of Shields and Swearing In of Newly Promoted Sergeants
- 01370 Pudding Creek Restoration Effort – The Pudding Creek Watershed Council & DEQ
- 01371 Presentation Update for the Hall – Watson Beautification Project
- 01372 Washington Square Regional Center Presentation

CONSENT AGENDA:

Minutes of the regular meeting of September 17, 2001 and the special meeting of November 29, 2001

- 01373 Final Order Allowing Appeal And Modifying The Board of Design Review's Condition No. 7 of the Approval of The Hall Blvd. Bike Lane Project; City of Beaverton, Applicant; Order No. BDR 2001-0079/APP 2001-0015
- \*01374** Final Order Denying Appeal And Affirming The Decision of The Planning Commission Upholding The Planning Director's Decision Approving A Subdivision Modification Request (Sterling Park); Order No. SB 2001-0002/App 2001-0017 **(MOVED TO 12/17/01)**
- 01375 Authorize Intergovernmental Agreement with the Oregon Department of Transportation for Murray Boulevard Improvements at Safeway Entrance
- 01376 CUP 2000-0034 Ananda Church School Expansion Conditional Use Permit

01377 Bid Award – Replace One HVAC at City Hall and Installation of Additional HVAC Unit at Operations

Contract Review Board:

01378 Bid Award – Janitorial Services for City Buildings and Transfer Resolution (Resolution No. 3645)

01379 Exemption from Competitive Bids and Authorize a Sole Seller/Brand Name Purchase of Kwik-Case CD and DVD Security Cases

01380 Contract Change Order – Authorize Additional Work on the Upgrade to the City Hall Building’s Fire Alarm System

PUBLIC HEARING:

01381 Public Hearing on the Proposed Use of the Local Law Enforcement Block Grant

ORDINANCE:  
First Reading:

01382 An Ordinance Relating to Parking Violations, Amending Beaverton Code Section 6.02.310(F) (Ordinance No. 4185)

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.