

CABLE TELEVISED

***Revised FINAL AGENDA**

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
September 14, 1998
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PROCLAMATION: Dispute Resolution Recognition Week

PRESENTATIONS:

- *98-259 Presentation in Preparation for the Vintage Steam Train Event
- 98-250 Presentation of Shields and Swearing in of the Newly Appointed Lieutenant and Sergeants
- Hiteon Creek Greenway Enhancement Project
- Update on Library Bond Measure

CONSENT AGENDA:

- Minutes of the regular meetings of June 1, and June 8, 1998
- 98-251 Liquor Licenses – New Outlets: Palermini's
Mr. Jim's Pizza
- 98-252 Resolution Amending and Restating the Risk Management Program
Resolution No. 3262
- 98-253 A Resolution Declaring a Nuisance of a Discarded Vehicle, on Property at
10199 SW Crestwood Court, Beaverton, OR 97008 (Tax Lot # 1S1 26
BB 2000) and Ordering its Abatement
- 98-254 Approval of Intergovernmental Agreement with Washington County for
Improvement and Transfer of County Roads in West Slope
Neighborhood

Contract Review Board:

- 98-255 Consultant Contract Award – Engineering Services for the 1998 Water
System Improvements

98-256 Approval of Change Order to Kurahashi & Associates Engineering Contract

*98-260 Ratify Personal Services Contract for Advertising and Production Services for the Beaverton Library Bond Measure Television Informational Campaign

PUBLIC HEARING:

98-257 Capital Improvements Plan for Transportation, Water, Sewer, and Storm Drain Projects – Annual Update for FY 1998-99

WORK SESSION:

98-258 Project Advisory Committee Recommendations on the Preliminary Design of the 125th Extension (North/South Arterial) Project

ORDINANCES:

Second Reading and Passage:

98-247 An Ordinance Amending Ordinance No. 2050, the Development Code, to Allow Use of the Town Center – Sub Regional Designation as Defined by Section 3.5.7.5 of the Comprehensive Plan; TA 980001

98-248 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan to Add New Provisions to the Commercial Land Use Section Defining “Town Centers”; CPA 98010

98-249 An Ordinance Amending Ordinance No. 2050, The Zoning Map, From (RA) to (R-5), For the Property Located North of Otter Lane Between 135th Avenue and Citation Drive (Stanton Meadows); RZ 980011

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. Pursuant to ORS 192.660 (3), it is the Council’s wish that the items to be 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.