

CABLE TELEVISED

FINAL AGENDA

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

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

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PRESENTATION:

98-324 Presentation of Shields and Swearing in of New Officers to the Beaverton Police Department; Presentation of Shield to Newly Appointed Sergeant

98-325 Beaverton Visual Chronicles

TCI Franchise Renewal & TCI/AT&T Change of Control

Photo Radar Update

CONSENT AGENDA:

98-326 Liquor License –Prego Pizzeria & Espresso Bar: New Outlet
Elmer's Pancake & Steak House: New Outlet

98-327 A Resolution Stating the Official Results of the November 3, 1998, General Election to Elect Three Candidates for City Council Positions, and to Authorize Bond Measure 34-78, to Design, Build, and Furnish a New Library

98-328 Modification to Sick Leave Policy

98-329 The Round at Beaverton Central – Additional Consideration for Land Transfer; Waiver of Fees

Contract Review Board:

98-330 Contract Change Orders – Consultant Work to Assist With The Round At Beaverton Central

98-331 Waiver of Sealed Bid – Purchase, Reconfiguration and Installation of Herman Miller Furniture from an Existing Award through the State of Oregon, and Transfer Resolution

ORDINANCE:

Second Reading and Passage:

98-323

An Ordinance Amending BC 2.03.034 Decreasing the Maximum Number of Board Members on the Beaverton Arts Commission

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.