

FINAL AGENDA

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
February 22, 1999
6:30 p.m.**

****Please Note: An executive session beginning at 6:00 p.m., in the Third Floor Conference Room, will immediately precede the City Council meeting.**

CALL TO ORDER:

ROLL CALL:

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 Council's wish that the items to be discussed not be disclosed by media representatives or others

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

CONSENT AGENDA:

- 99-42 Liquor License Renewals: Annual Renewals
- 99-43 A Resolution Declaring a Nuisance of a Defective Sidewalk, Abutting Property at 12195 SW Burnett Court Beaverton, OR 97008 (Tax Lot # 1S1 27 CB 1500) and Ordering its Abatement
- 99-44 A Resolution Declaring a Nuisance of a Defective Sidewalk, on Property Abutting 12590 SW Colt Court Beaverton, OR 97008 (Tax Lot # 1S1 28 DA 2500) and Ordering its Abatement
- 99-45 Resolution Supporting The Oregon Comprehensive Emergency Management Act (OCEMA)
- 99-46 TA 980012 Minimum Density Zoning Regulations
- 99-47 Amendments to Draft IGA with Washington County for Urban Planning Services
- 99-48 Bid Award – Traffic Signal and Street Light Re-lamping Project

Contract Review Board:

- 99-49 Consultant Contract Award – Engineering Services for Water Well Drilling, Groundwater Aquifer Storage and Recovery, and Emergency Generator Replacement
- 99-50 Contract Award – Software Package for the Wastewater Management and Maintenance System
- 99-51 Waiver of Sealed Bid – Purchase of 15 Vehicles from an Existing Award through the State of Oregon

PUBLIC HEARINGS:

- 99-52 Williams/173rd Annexation (ANX 98009) (cont. from 1/4/99)
- 99-53 Murray Ridge Annexation (ANX 98008) (cont. from 1/4/99)

ORDINANCES:

First Reading:

- 99-54 An Ordinance Amending Ordinance No. 2050, The Development Code, to Add Assisted Living Facilities (ALF) as a Permitted Use in the Community Service (CS) Zone, in Addition to Other Related Amendments; TA 980007 (Assisted Living)

Second Reading and Passage:

- 99-39 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map and Ordinance No. 2050, The Zoning Map, to Designate the Property Known as R. Storer/158th Avenue; CPA 98017 and RZ 980017 (R. Storer/158th Ave.)
- 99-40 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map and Ordinance No. 2050, The Zoning Map, to Designate the Property Commonly Known as Cornell Oaks Corporate Center Annexation; CPA 98018 and RZ 980018 (Cornell Oaks Corporate Center)
- 99-41 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map and Ordinance No. 2050, The Zoning Map, to Designate the Property Known as P. Williams/Center Street Annexation; CPA 98019 and RZ 980019 (P. Williams/Center St.)

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.