

**\*\*Revised FINAL AGENDA**

CITY COUNCIL CHAMBERS  
4755 SW Griffith Drive  
Beaverton, OR 97005

REGULAR MEETING  
June 28, 1999  
6:30 p.m.  
\*

**\*Please note: an executive session will immediately follow the City Council Meeting.**

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PRESENTATIONS:

Red Light Running Campaign

CONSENT AGENDA:

- 99-189 A Resolution Approving the Severe Weather Appendix as Hazard Specific Appendix 6 of The City's Emergency Response and Recovery Plan
- 99-190 A Resolution Approving the Mass Care Annex as Functional Annex F of The City's Emergency Response and Recovery Plan
- 99-191 A Resolution Approving the Recovery Annex as Functional Annex R of the City's Emergency Response and Recovery Plan
- 99-192 Boards and Commissions Appointment
- 99-193 Bid Award – Repair and Paint City Operations Facility
- 99-194 Bid Award – Service Body and Crane
- 99-195 Bid Award – Mini-Camera and Transporter Portable System
- 99-196 Bid Award – Street Overlay Project for Fiscal Year 1998/1999
- 99-197 Traffic Control Board Issue 382
- 99-198 Traffic Control Board Issue 406 and 407

- 99-199 Intergovernmental Agreement with Washington County HOME Consortium
- 99-200 Approval of an Intergovernmental Agreement: the Washington County Inter-library Information Network (WILInet) Agreement
- 99-201 Approval of an Intergovernmental Agreement: the Public Library Services Agreement
- 99-202 CPA 98020, CPA 98021, CPA 98022, TA 980008, and Proposed Amendments to the Beaverton Code and the Engineering Design Manual and Standard Drawings to Implement the Transportation System Plan
- \*\*99-206 Lombard Gardens LID Street Design

Contract Review Board:

- 99-203 Renewal of the Janitorial Services Contract for City Facilities
- 99-204 Consultant Contract Award – Geotechnical Services During Construction of New City Library

ORDINANCES:  
First Reading

- 99-205 An Ordinance Expressing the City of Beaverton's Election to Receive Distribution of a Share of Certain Revenues of the State of Oregon for Fiscal year 1999-2000, Pursuant to ORS 221.760

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 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.