

**\*Revised FINAL AGENDA**

CITY COUNCIL CHAMBERS  
4755 SW Griffith Drive  
Beaverton, OR 97005

REGULAR MEETING  
May 1, 2000  
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PROCLAMATION:

Days of Remembrance

CONSENT AGENDA:

Minutes of the regular meeting of February 14, 2000 and the special meeting of March 8, 2000

- 00-144 A Resolution Granting a Franchise for Telecommunications Service to NEXTLINK Oregon, Incorporated
- 00-145 A Resolution Approving the Transportation Annex as Functional Annex T of The City's Emergency Response and Recovery Plan
- 00-146 A Resolution Approving the VIP and Dignitary Coordination Annex as Functional Annex S of The City's Emergency Response and Recovery Plan
- 00-147 Liquor License: Monteaux's Public House – New Outlet
- 00-148 Social Services Funding Recommendations
- 00-149 Utility Underground Text Amendment
- 00-150 Appeal of Planning Commission Decision Upholding Planning Director's Interpretation on Appeal, as Memorialized in Land Use Order No. 1295
- 00-151 Town Center/Transportation System Plan Edit Text Amendment
- 00-152 2000 Omnibus Text Amendment No. 1
- 00-153 Bid Award – Mowing and Maintenance of Drainage Facilities

Contract Review Board:

- 00-154 Contract Award – Art Purchase and Installation under the 1% for the Arts Program at the New City Library Building
- 00-155 Contract Change Order – Approval of Additional Funds for Legal Services Rendered Bullivant Houser and Bailey, and Transfer Resolution
- \*00-158 Exemption From Competitive Bidding – Purchase of Steelcase Furniture From an Existing Bid Award Through the State of Oregon

ORDINANCE:

First Reading:

- 00-156 An Ordinance Adding and Amending, Certain Provisions of Chapters One, Five and Six of the Beaverton Code

First and Second Reading and Passage:

- 00-157 An Ordinance Repealing Ordinance No. 4079 and Amending Ordinance No. 2050, the Development Code, to Bring the City of Beaverton into Compliance with Metro Code Chapter 3.07, Titles 2 and 8, and Amending Chapter 9 of the Beaverton City Code According to Requirements of the Federal Emergency Management Agency, and to Clarify Other Sections of the Development Code, and Declaring an Emergency

EXECUTIVE SESSION:

In accordance with ORS 192.660 (1) (d), 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 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.