

FINAL AGENDA

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
January 8, 2001
***7:00 p.m.**

PLEASE NOTE: The City Council meeting will begin at 7:00 p.m.

CALL TO ORDER:

ROLL CALL:

OATHS OF OFFICE: Swearing in Mayor Drake and Couns. Forrest Soth and Cathy Stanton

ELECTION OF COUNCIL PRESIDENT:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PRESENTATIONS:

01001 Presentation of 2000 Community Policing Award, Received From the International Association Chiefs of Police and ITT Industries, to the Beaverton Police Department

01002 Professional Basketball Team Portland Fire Community Outreach Program

CONSENT AGENDA:

Minutes of the regular meetings of October 30, November 13, November 27, December 4, December 11, and December 18, and the special meetings of October 16, and December 7, 2000

01003 Liquor License: Pizzicato Gourmet Pizza - New Outlet

01004 Boards and Commissions Appointment

01005 1750 NW 173rd Avenue Expedited Annexation (ANX 2000-0005)

01006 820 SW 173rd Avenue Expedited Annexation (ANX 2000-0007)

01007 CUP 2000-0023 Voicestream Wireless Monopole

01008 CUP 2000-0028 Sexton Crest Conditional Use Permit (PUD)

01009 TPP 2000-0002 Sexton Crest Tree Preservation Plan

- 01010 Sunset Highway Expedited Annexation (ANX 2000-0006) and Comprehensive Plan Amendment and Rezone (CPA2000-0016/RZ2000-0014)
- 01011 SB 2000-0013 Shipley 4-Lot Subdivision
- 01012 FS 2000-0006 Shipley Flexible Setback
- 01013 Bid Award – Mowing and Maintenance of Drainage Facilities

Contract Review Board:

- 01014 Contract Award for Design Engineering Services for Pedestrian Improvements on SW 155th Avenue, between Nora Road and Weir Road
- 01015 Waiver of Sealed Bidding – Purchase Seven Vehicles From the State of Oregon Price Agreement

PUBLIC HEARING:

- 01016 Peterkort Village (Venture Properties, Inc.) Expedited Annexation (ANX 2000-0008) Public Hearing

ORDINANCE:

First Reading:

- 01017 An Ordinance Annexing Approximately 34 Acres of Land Plus Right of Way Lying Generally Outside of the Existing City Limits to the City of Beaverton; ANX2000-0008 (Peterkort Village/Venture Properties)

Second Reading and Passage:

- 00-418 An Ordinance Amending Ordinance No. 2050, The Development Code, by Amending and Adding Provisions for Wall and Roof Signs; TA 2000-0007

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 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.