

FINAL AGENDA

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
February 5, 2001
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PROCLAMATION:

Dare to Care Month (February)

PRESENTATION:

01029 Short Dance Program by Chonan, Korea from the Arts High School

CONSENT AGENDA:

01030 Liquor License Renewals – Annual Renewals

01031 Boards and Commissions Appointment

01032 Boards and Commissions Appointment

01033 Traffic Control Board Issues 400 and 456, and Traffic Enhancement Program Funding Priorities for 2001

01034 Amendment to Bylaws for the Beaverton Human Rights Advisory Commission

01035 Approval of Intergovernmental Agreement for Traffic Signal at Murray Boulevard and SW 6th Street

01036 Application Submittals Text Amendment

01037 Bid Award – Operations Center Seismic Upgrade

Contract Review Board:

01038 Bid Award – Sidewalk Ramp Construction Project (Including Concrete Sidewalk and Street Repairs) and Transfer Resolution

01039 Bid Award – Ratification of Contract Award for Red Light Enforcement at SW Allen Boulevard and SW Lombard Avenue

01040 Consultant Contract Award – Engineering Design and Construction Services for Water Main Replacement and Upgrade on Allen Boulevard from King Boulevard to Lombard Avenue

ACTION:

01041 Purchase of Filtering Software for the Children’s Internet Computers at the Library

PUBLIC HEARING:

01042 Termination of Recognition of the Raleigh Park Neighborhood Association Committee (NAC) Public Hearing

ORDINANCES:

First Reading:

01043 An Ordinance Annexing Approximately 8.5 Acres of Land Plus Right of Way Lying Generally Outside of the Existing City Limits to the City of Beaverton and Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance 2050, the Zoning Map for Property Consisting of Two Parks and a Portion of Sunset Highway; ANX2000-0006; CPA 2000-0016/RZ 2000-0014

01044 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map, and Concurrently Amending Ordinance No. 2050, The Zoning Map, for The Property Adjacent to The Beaverton Operations Center, Located at 6685 SW Scholls Ferry Road; CPA 2000-0007/RZ 2000-0009

01045 An Ordinance Annexing a Parcel of Land Lying Generally Outside of the Existing City Limits to the City of Beaverton; ANX 2000-0005 (1750 NW 173rd)

01046 An Ordinance Annexing a Parcel of Land Lying Generally Outside of the Existing City Limits to the City of Beaverton; ANX 2000-0007 (820 SW 173rd)

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.