

## FINAL AGENDA

CITY COUNCIL CHAMBERS  
4755 SW Griffith Drive  
Beaverton, OR 97005

REGULAR MEETING  
March 19, 2001  
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PRESENTATION:

01080 Unified Sewerage Agency – Integrated Water Resource Management (IWRM) Strategy Plan for the Tualatin River

CONSENT AGENDA:

Minutes of the regular meeting of January 8, 2001

01081 Approve Budget for Increase to Cover Dues for Westside Economic Alliance and Transfer Resolution

01082 Liquor License Annual Renewals

01083 Liquor License: Additional Privilege – Riverwood Pub

01084 CUP 2000-0025 Treasure Island Chinese Restaurant Conditional Use Permit

01085 CPA 2000-0009 Housing Element of the Comprehensive Plan

01086 CPA 2000-0012 Comprehensive Plan Public Facilities and Services Element Incorporating the Public Facilities Plan

01087 City Council Findings And Order Upholding Appeal and Reversing The Board of Design Review Decision; BDR Order No. 2000-0116/APP 2000-0015; Willow Creek Pedestrian Bridge

01088 Water Supply Feasibility Report Participation – Integrated Water Resource Management (IWRM) for the Tualatin River

01089 Bid Award – Storm Drain Catch Basin Cleaning

Contract Review Board:

- 01090 Land Purchase – Sorrento Water Works/Hanson Road Well Site and Transfer Resolution
- 01091 Consultant Contract Award – Engineering/Hydrogeology Services to Evaluate Feasibility for Aquifer Storage and Recover (ASR) Well No. 4 by an Aquifer Performance Pumping Test in Cooperation with the Portland Golf Club
- 01092 Contract Award – Geotechnical and Geoenvironmental Services for Sexton Place and Haggen Grocery Store Developments
- 01093 Bid Award – Ratification of Contract Award for Red Light Enforcement at the Intersections of SW Walker Road at Cedar Hills Boulevard and SW Hall Boulevard at SW Scholls Ferry Road and Transfer Resolution
- 01094 Bid Award – Janitorial Services for City Buildings

PUBLIC HEARING:

- 01042 Termination of Recognition of Raleigh Park Neighborhood Association Committee (NAC) (Public Hearing) (Carried from 2/5/01)

ORDINANCE:

Second Reading and passage:

- 01079 An Ordinance Amending Ordinance No. 2050, the Development Code, by Amending the Public Notice Procedures for Quasi-Judicial Zone Changes; TA 2000-0010

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.