

FINAL AGENDA

CITY COUNCIL CHAMBERS
4755 SW Griffith Drive
Beaverton, OR 97005

REGULAR MEETING
June 4, 2001
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

CONSENT AGENDA:

- 01166 A Resolution Certifying that the City of Beaverton Provides Certain Services Necessary to be Eligible to Receive State-Shared Revenues Under ORS 221.760
- 01167 A Resolution Adopting Revised Building Valuation Data Table
- 01168 Acceptance of Grant Award from the Metropolitan Area Communications Commission and Authorize Appropriations Through a Special Purpose Grant Budget Adjustment Resolution
- 01169 Liquor License – Change of Ownership: Marinara Restaurant
- 01170 Liquor License – New Outlet: Puerto Vallarta
- 01171 Boards and Commissions Appointments
- 01172 Traffic Control Board Issues 458 and 459
- 01173 Reallocate Salary Range of the Budget Coordinator Classification
- 01174 RZ 2001-0010 Beard Court Rezone Modification of Conditions of Approval
- 01175 VAR 2001-0002 Sunset Imports Setback Variance
- 01176 VAR 2001-0003 Sunset Imports Landscaping Requirement Variance
- 01177 CUP 2001-0001 Sprint Cell Tower at Jenkins Road and Murray Boulevard
- 01178 CUP 2001-0009 Qwest Cell Tower at 10700 SW Beaverton/Hillsdale Highway
- 01179 Bid Award – Central Interceptor Projects 3 and 4 (Project No. 8001B)

- 01180 Consultant Contract Award – Engineering Services for Waterline Replacement on Fanno Creek Bridge on the Northerly Frontage Road at Denny Road/Highway 217
- Contract Review Board:
- 01181 Insurance Agent of Record
- 01182 Contract Award for Structural Engineering Services in Conjunction with Pedestrian Improvements on SW 155th Avenue, between Nora Road and Weir Road
- 01183 Bid Award - Westside Interceptor No. 4 (CIP Project No. 8011)
- 01184 Consultant Contract Award – Design Engineering Services for the Farmington Road Improvement Project
- 01185 Consultant Contract Award – Engineering Services for the Henry Street Extension Project
- ORDINANCES:
- First Reading:
- 01186 An Ordinance Relating to the Building Code, Amending Beaverton Code Sections 8.02.030, 8.02.040, 8.05.020 and repealing Beaverton Code Sections 8.02.050, 8.02.060 and 8.02.115
- 01187 An Ordinance Vacating a Public Right-of-Way Between Properties Owned by the First Baptist Church at 5755 SW Erickson Avenue; SV 980001
- Second Reading and Passage:
- 01159 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, the Zoning Map, for Property at 1750 NW 173rd Avenue; CPA 2000-0013 and RZ 2000-0011
- 01160 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan Map and Ordinance No. 2050, the Zoning Map, for Property Located West of the Intersection of Baseline Road and the Tri-Met Light Rail Right-Of-Way (Baseline/Tri-Met); CPA 2000-0014 and RZ 2000-0012
- 01161 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan, by Adopting a New Public Facilities and Services Element and Public Facilities Plan and Repealing the Current Public Services Element (Ch. 5) and Public Facilities Plan; CPA 2000-0012
- 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 and ORS 192.660 (1) (e), to deliberate with persons designated by the governing body to negotiate real property transactions. 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.