

**CABLE TELEVISED**

**FINAL AGENDA**

BEAVERTON LIBRARY  
12375 SW Fifth  
Beaverton, OR 97005

REGULAR MEETING  
August 13, 2001  
6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

PRESENTATION:

01258 Presentation of Shields and Swearing In of New Officers to the Beaverton Police Department

CONSENT AGENDA:

Minutes of the regular meetings of April 16, April 23, May 7, May 14, and June 11, 2001

01259 CUP 2000-0030 Lanphere Auto Sales and Service at 4000 SW Hocken Avenue Conditional Use Permit

01260 Final Order for Traffic Control Board Issue 462 Regarding a Traffic Signal at SW Hart Road and 160<sup>th</sup> Avenue

01261 Bid Award – Central Interceptor Projects 2 and 7 (Project No. 8001E)

Contract Review Board:

01262 Exemption from Competitive Bids and Authorize A Sole Seller/Brand Name Purchase of Panasonic Permanent Display Removable Computers (PDRCs); and, Resolution for Expenditure of Local Law Enforcement Block Grant (LLEBG Special Purpose Grant Budget Adjustment).

01263 Contract Award – Willow Creek Pedestrian Bridge Pile Driving Contract

01264 Ratification of Carpet Purchase for City Hall

01265 Authorize Contract Change Orders – Ratify Work Performed and Authorize Additional Work Under an Existing Personal Services Contract for Space-Planning, Architectural, Design and Project Management Services for Fire Reconstruction and Third Floor Remodel

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.