

City of Beaverton CITY COUNCIL AGENDA

FINAL AGENDA

CITY COUNCIL CHAMBER THE BEAVERTON BUILDING 12725 SW MILLIKAN WAY BEAVERTON, OR 97005

REGULAR MEETING JUNE 2, 2015 6:00 P.M.

CALL TO ORDER

ROLL CALL

JOINT WORK SESSION (Time Estimate: 6:00 - 7:00 p.m.)

15106 Joint Work Session (City Council and Tualatin Hills Park and Recreation District Board of Directors) - Discussion Topics:

- City of Beaverton: Mayor and Council Priorities (Chief Administrative Officer Randy Ealy)
- THPRD Bond Projects (General Manager Doug Menke)

PROCLAMATIONS (Start Time Estimate: 7:00 p.m.)

Immigrant Heritage Month: June 2015

PRESENTATIONS

15107 Presentation from the 2014-2015 Beaverton Mayor's Youth Advisory Board

15108 Sunset High School Student Presentation on Plastic Bag Ban

15109 Preview of Summer Events (Library Director Abigail Elder/Mayor's Program Staff.)

VISITOR COMMENT PERIOD

COUNCIL ITEMS

STAFF ITEMS

CONSENT AGENDA

Minutes of the Regular Meeting of April 28, 2015

Contract Review Board:

15110 Bid Award - SW Broadway Streetscape Improvements Phase 2, CIP 3515a (Principal Engineer David Winship)

- 15111 Bid Award Street Profiling Project for In-House Overlays, Fiscal Year 2015-2016 (Principal Engineer David Winship)
- 15112 Contract Change Order Approval Jill Burnette, Capital Campaign Consultant Services for a Potential Arts and Culture Center (Community Development Director Cheryl Twete)
- 15113 Waiver of Sealed Bidding Purchase One Midsized Excavator From the Houston Galveston Area Council Contract No. EM06-13 (Fleet Manager Mike Sterle)

ORDINANCE

FIRST READING

- 15114 Ordinance No. 4658: An Ordinance Amending Beaverton City Code Chapter 2.01 Emergency Management Code (Emergency Manager Mike Mumaw)
- 15115 Ordinance No. 4659: An Ordinance Amending Ordinance No. 2050, the Development Code, TA 2015-0001, Development Code Omnibus Text Amendment (Principal Planner Steven Sparks)
- 15116 Ordinance No. 4660: An Ordinance Amending Ordinance 4187, the Comprehensive Plan; an Update to Chapter 2 (the Public Involvement Element), CPA 2014-0010 (Principal Planner Steven Sparks)

SECOND READING:

15101 Ordinance No. 4657: An Ordinance Amending Ordinance No. 4187, Figure III-1, the Comprehensive Plan Land Use Map and Ordinance No. 2050, the Zoning Map for Property Located in the General Vicinity of the Highway 217/Highway 26 Interchange, North of SW Barnes Road; CPA 2015-0002/ZMA 2015-0003 (Planning Principal Steven Sparks)

COUNCIL NEW BUSINESS/COUNCIL AND MAYOR DISCUSSION

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 72 hours advance notice. To request these services, please call 503-526-2222/voice TDD.