



City of Beaverton  
**CITY COUNCIL AGENDA**

**FINAL AGENDA**

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

REGULAR MEETING  
DECEMBER 13, 2016

**5:30 P.M.**

*(5:00 p.m. - Sandwich Bar provided for  
CC, TVWD Board, Staff)*

CALL TO ORDER

ROLL CALL

JOINT WORK SESSION

16251 Joint Work Session with Tualatin Valley Water District Board of Directors *(Public Works  
Director David Donaldson)*

PRESENTATIONS

16252 2017 State Legislative Preview *(Consultant Gwenn Baldwyn)*

16253 Annual Report from the Human Rights Advisory Commission *(Human Rights Advisory  
Commissioners)*

16254 Quarterly Update by Metro Councilor Kathryn Harrington

VISITOR COMMENT PERIOD

COUNCIL ITEMS

STAFF ITEMS

CONSENT AGENDA

16255 2017 Boards and Commissions Appointments

16256 Resolution No. 4422: A Resolution Stating the Official Results of November 8, 2016,  
General Election *(City Recorder Cathy Jansen)*

16257 Resolution No. 4423: Classification and Compensation Recommendations and  
Transfer of Appropriation Resolution *(Human Resources Director Angela Moreschi)*

16258 Authorize the Mayor to Sign an Exclusive Negotiation Agreement Regarding the  
Westgate Hotel Site *(Sr. Development Project Manager Tyler Ryerson)*

16259 Resolution No. 4424: Transfer of Appropriation Resolution to Fund the City's  
Participation in the American Public Works Association Accreditation Program for the  
Public Works Department *(Public Works Director David Donaldson)*

Contract Review Board

- 16260 Authorize the Mayor to Approve a Contract Amendment with GSI, Inc. for the ASR No. 5 Well Drilling Project (*Principal Water Engineer David Winship*)
- 16261 Appointment of Bond Counsel and Financial Advisory Services for Public Safety Center General Obligation Bonds, Series 2016 (*Finance Director Patrick O'Claire*)
- 16262 Authorize the Mayor to Approve a Contract Amendment with RH2 Engineering, Inc., for the Cedar Hills, Jenkins Road, and Walker Road Waterline Project (CIP 4182A) (*Principal Water Engineer David Winship*)

ACTION ITEM

Contract Review Board

- 16263 Adopt FY 2016/17 – FY 2020/21 Beaverton Housing Five Year Action Plan (*Development Division Manager Cadence Moylan*)

ORDINANCE

First Reading:

- 16248 Ordinance No. 4702: An Ordinance Amending Ordinance No. 2050, the Development Code, TA 2016-0007, Wireless Communication Facilities Text Amendment and Declaring an Emergency (*Principal Planner Anna Slatinsky*)

Second Reading:

- 16247 Ordinance No. 4701: An Ordinance Amending Ordinance No. 2050, The Development Code, TA 2016-0006 Food Carts and Temporary Uses Text Amendment (*Associate Planner Steve Regner*)

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 three business days advance notice. To request these services, please call 503-526-2222/voice TDD.