



CITY OF BEAVERTON COUNCIL AGENDA

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

REGULAR MEETING
MAY 7, 2024
05:00 PM

CALL TO ORDER

ROLL CALL

* VISITOR COMMENTS – LIMIT OF 30 MINUTES

PROCLAMATION

Police Memorial Day - May 15, 2024 & Police Week - May 9-18, 2024

[Police Memorial Day & Police Week Proclamation](#) 

National Public Works Week - May 9-18, 2024

[National Public Works Week](#) 

CONSENT AGENDA

Minutes of the Regular Meetings of December 12, 2023 & January 2, 2024

[Draft Meeting Minutes for the Meeting of Dec. 12, 2023](#) 

[Draft Meeting Minutes for the Meeting of January 2, 2024](#) 

24033) Liquor License - New Outlet for Board & Brush Progress Ridge - 12325 SW Horizon Blvd. Suite 215, New Outlet for Magna Kubo - 12406 SW Broadway St., New Outlet for Desi Bites - 16165 SW Regatta Ln., New Outlet for Harder Day Coffee Company- 4545 SW Angel Ave. Suite 160., New Outlet for Kura Revolving Sushi Bar - 11703 SW Beaverton Hillsdale Hwy.

[AGENDA BILL 24033](#) 

24034) Resolution No. 4870: Budget Adjustment Resolution

[AGENDA BILL 24034](#) 

24035) Verizon Master License and Right-Of-Way Use Agreement for Wireless Facilities on Vertical Infrastructure in the Public Rights-Of-Way

[AGENDA BILL 24035](#) 

24036) Resolution No. 4871: A Resolution Relating to Mayor Compensation

[AGENDA BILL 24036](#) 

24037) Resolution No. 4872: A Resolution Relating to Councilor Compensation

[AGENDA BILL 24037](#) 

CONTRACT REVIEW BOARD

24038) Contract Award - Photo Enforcement Systems and Related Services

AGENDA BILL 24038 

24039) North Transmission Line Intertie (NTLI) Project, CM/GC Early Work Amendment No. 2, Segments 1 and 3 (CIP No. CIP 4143)

AGENDA BILL 24039 

24040) Changer Order for the Beaverton Year-Round Shelter Construction Manager/General Contractor (CM/GC) Contract

AGENDA BILL 24040 

24041) Beaverton Year-Round Shelter Contracts and Change Orders Addressing Unforeseen Conditions and Preventing Schedule Delays

AGENDA BILL 24041 

24042) Contract Award for Fiscal Year 24-25 Street Slurry Seal Project

AGENDA BILL 24042 

COUNCIL NEW BUSINESS

ADJOURNMENT