TIGARD CITY COUNCIL, LOCAL CONTRACT REVIEW BOARD, & CITY CENTER DEVELOPMENT AGENCY MEETING

DECEMBER 13, 2005 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223

CITY OF TIGARD
OREGON

PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
DECEMBER 13, 2005

6:30 PM

- STUDY SESSION

  > DISCUSS THE LEAGUE OF OREGON CITIES REQUEST FOR A CONTRIBUTION FOR LEGAL FEES
  - o Staff Report: Engineering Staff

  > DISCUSS THE WASHINGTON COUNTY COOPERATIVE LIBRARY SERVICES (WCCLS) INTERGOVERNMENTAL AGREEMENT
  - o Staff Report: Library Staff

- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to consult with legal counsel concerning current litigation under ORS 192.660(2)(h). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
   - 1.1 Call to Order - City Council, Local Contract Review Board, & City Center Development Agency
   - 1.2 Roll Call
   - 1.3 Pledge of Allegiance
   - 1.4 Council Communications & Liaison Reports
   - 1.5 Call to Council and Staff for Non-Agenda Items

2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)
   - Tigard High School Student Envoy Krista Foltz
   - Follow-up to Previous Citizen Communication

3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:

3.1 Approve Council Minutes for November 8, 15, and 22, 2005

3.2 Approve City Center Development Agency Minutes for September 13, 20, October 11, 18 and November 15, 2005

3.3 Receive and File:

a. Council Calendar

b. Tentative Agenda

c. Minutes of the Meeting Hosted by the City of Tualatin – Tualatin City Council/Tigard Council/Tigard-Tualatin School District Board Meeting – October 17, 2005

3.4 Initiate Action to Transfer Jurisdiction of a Portion of SW 95th Avenue Within the City of Tigard to the City – Resolution No. 05-____

3.5 Approve Lease with Washington County Consolidated Communications Agency (WCCCA) for a Portion of the Canterbury Property for Construction of an Emergency Communication Tower

3.6 Appoint Gretchen Buehner, Jodie Inman, and David Walsh to the Planning Commission – Resolution No. 05-____

- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council/Local Contract Review Board/City Center Development Agency has voted on those items which do not need discussion.*

4. GRADUATION OF TIGARD'S COMMUNITY EMERGENCY RESPONSE TEAM (CERT) VOLUNTEER PROGRAM CLASS IV

a. Staff Report: Public Works Staff

5. PRESENTATION OF WASHINGTON COUNTY COOPERATIVE'S 2005 EXECUTIVE AWARD FOR EXCELLENCE TO HSBC CARD SERVICES OF TIGARD, OREGON

a. Staff Report: Public Works Staff

6. CONSIDER ADOPTION OF THE BALLOT TITLE CORRESPONDING TO THE TIGARD CITY CENTER URBAN RENEWAL PLAN (PUBLIC HEARING CONTINUED FROM NOVEMBER 22, 2005)

On November 22, 2005, the Tigard City Council approved Ordinance No. 05-17, which adopted the City Center Urban Renewal Plan and Directed that the Plan be Referred to the Voters. Council received public testimony and the Mayor closed the public hearing. Staff recommends that the Council allow the ordinance to go into effect, but adopt additional findings addressing any comments received from any overlapping districts.

On November 22, 2005, the Council also had before it a proposed resolution to submit the City Center Urban Renewal Plan to the Voters of the City of Tigard Adopting a Ballot Title and Approving an Explanatory Statement. Council did not consider the resolution on November 22, 2005, and set the date of December 13, 2005, for consideration of the proposed resolution.

a. Rules of Procedure: City Attorney
b. Staff Report: Community Development Staff
c. Public Comment on Comments from Taxing Districts and the Proposed Ballot Title
d. Staff Recommendation
e. Council Discussion
f. Close Public Hearing
g. Council Consideration:

1. Motion to Adopt Additional Findings Addressing Any Comments Received from Overlapping Taxing Districts
2. Resolution to Submitting the City Center Urban Renewal Plan to the Voters and Adopting a Ballot Title and Explanatory Statement - - Resolution No. 05-____

Pursuant to Tigard Municipal Code Section 1.12.030 and Oregon Revised Statutes 250.296, an elector dissatisfied with the ballot title may file a petition with the City Elections Officer or the Washington County Circuit Court, no later than the close of business on Thursday, December 22, 2005, for a review of the ballot title by the City Council or the Circuit Court. City offices close at 5 p.m.

7. CONSIDER AMENDING THE TERMS OF APPOINTMENT OF THE MEMBERS OF THE BUILDING APPEALS BOARD
   a. Staff Report: Community Development Staff
   b. Council Discussion
   c. Council Consideration: Ordinance No. 05-____

8. CONTINUE DISCUSSION ON CLEAN WATER SERVICES FEE WAIVER REQUEST OR CITY-INITIATED COMMUNITY DEVELOPMENT CODE AMENDMENT
   a. Staff Report: Community Development Staff
   b. Council Discussion
   c. Council Consideration

9. AUTHORIZE THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF TIGARD AND CITY OF KING CITY – URBAN PLANNING AREA
   a. Staff Report: Administration Staff
   b. Council Discussion
   c. Council Consideration: Motion to authorize the Mayor to sign a Memorandum of Understanding between the City of Tigard and the City of King City – Urban Planning Area

10. DISCUSS BRANDING/GRAPHIC IDENTITY DESIGN
   a. Staff Report: Administration Staff
   b. Council Discussion
   c. Council Direction: Select Final Design

11. COUNCIL LIAISON REPORTS

12. NON AGENDA ITEMS

13. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

14. ADJOURNMENT

I:\adm\cathy\cca\2005\051213p.doc