Revised 7/7/06 – Added Agenda Item No. 5 – Discuss CCAC

TIGARD CITY COUNCIL
MEETING

July 11, 2006 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223

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
JULY 11, 2006

6:30 PM

- STUDY SESSION

  > Discussion on Council Groundrules

- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss real property transaction negotiations and consultation with legal counsel concerning current litigation or litigation likely to be filed under ORS 192.660(2)(e) and (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
   - 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

7:35 PM

2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)

   - Follow-up to Previous Citizen Communication

7:40 PM

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 June 13, 2006
   - 3.2 Receive and File:
     - a. Council Calendar
     - b. Tentative Agenda
   - 3.3 Approve an Annual Merit Pay Adjustment for the City Manager

- *<u>Consent Agenda - Items Removed for Separate Discussion</u>: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*

7:45 PM

4. TUALATIN VALLEY FIRE AND RESCUE (TVF&R) DEPLOYMENT REPORT
   - Staff Introduction: Public Works Department
   - Report Presentation: TVF&R Assistant Chief Paul LeSage

8:15 PM

5. DISCUSS CITY CENTER ADVISORY COMMISSION (Continued from the July 6, 2006, Special Council Meeting)
   - Staff Introduction: Community Development Department
   - Update: Mayor Dirksen
   - Council Discussion

8:35 PM

6. PUBLIC HEARING (LEGISLATIVE) – ENTRYWAY SIGN CODE AMENDMENT (DCA 2006-00001)

REQUEST: The applicant is requesting approval of a Development Code Amendment to amend the Sign Chapter (18.780) of the Tigard Community Development Code. The proposed amendment would amend Section 18.780.015 (Definitions) to add a definition of "Entryway Signs", and Section 18.780.090 (Special Condition Signs) to allow Entryway Signs in all zoning districts. **LOCATION:** City-wide. **ZONE:** All zoning districts. **APPLICABLE REVIEW CRITERIA:** Community Development Code Chapters 18.380.020, 18.390.060, 18.780.015 and 18.780.090; Comprehensive Plan Policies 1 and 2; and Statewide Planning Goal 1.

a. Open Public Hearing
b. Declarations or Challenges: Does any Council member wish to declare or discuss a conflict of interest or abstention.
c. Staff Report: Community Development Department
d. Public Testimony
   - Proponents
   - Opponents
e. Staff Recommendation
f. Council Questions
g. Close Public Hearing
h. Council Consideration: Ordinance No. 06-_____

8:55 PM

7. PUBLIC HEARING (LEGISLATIVE) – INCIDENTAL USES IN CULTURAL INSTITUTIONS CODE AMENDMENT (DCA 2006-00002)

REQUEST: The applicant is requesting approval of a Development Code Amendment to amend the Use Classifications Chapter (18.130) and the Sign Chapter (18.780) of the Tigard Community Development Code. The proposed amendment would amend the uses allowed under Civic Use Types (Section 18.130.020.B.4) to allow incidental and subordinate commercial uses (such as a gift shop, bookstore, and limited food and beverage services). In addition, a new category "Cultural Institution Auxiliary Signs" would be created in the Special Condition Sign Section (18.780.090). **LOCATION:** Within Cultural Institutions. **ZONE:** All zones where Cultural Institutions are an allowed use. **APPLICABLE REVIEW CRITERIA:** Community Development Code Chapters 18.130.020, 18.380.020, 18.390.060, 18.780.015 and 18.780.090; Comprehensive Plan Policies 1 and 2; and Statewide Planning Goal 1.

a. Open Public Hearing
b. Declarations or Challenges: Does any Council member wish to declare or discuss a conflict of interest or abstention.
c. Staff Report: Community Development Department
d. Public Testimony
   Proponents
   Opponents
e. Staff Recommendation
f. Council Questions
g. Close Public Hearing
h. Council Consideration: Ordinance No. 06-_____

9:25 PM

8. COMMENTS TO WASHINGTON COUNTY COMMISSIONERS REGARDING PROPOSED BULL MOUNTAIN INCORPORATION

- Staff Presenter: Community Development

9:55 PM

9. COUNCIL LIAISON REPORTS

10. NON AGENDA ITEMS

11. 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.

10:00 PM

12. ADJOURNMENT

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