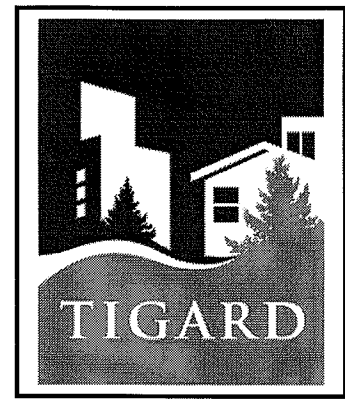

TIGARD CITY COUNCIL
SPECIAL MEETING

December 4, 2007 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

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 SPECIAL MEETING
DECEMBER 4, 2007

6:30 PM

1. SPECIAL 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

2. LEGISLATIVE PUBLIC HEARING -- COMPREHENSIVE PLAN AMENDMENT CPA2007-00002 - UPDATE THE GOALS, POLICIES AND RECOMMENDED ACTION MEASURES PERTAINING TO STATEWIDE PLANNING GOAL 7: NATURAL HAZARDS

REQUEST: Amendments to the current Comprehensive Plan Topic 3: Natural Features and Open Space to update the goals, policies and recommended action measures to reflect current community conditions and values. The complete text of the proposed Amendment can be viewed on the City's website at http://www.tigard-or.gov/code_amendments. **LOCATION:** Citywide. **ZONE:** Citywide. **APPLICABLE REVIEW CRITERIA:** Community Development Code Chapters 18.380 and 18.390; Comprehensive Plan Policies 1, 2, and 3; Metro Functional Plan Title 3 and 13; and Statewide Planning Goals 1, 2, 7, 9, and 11.

- a. Open Public Hearing
- b. Rules of Procedure: City Attorney
- c. Declarations or Challenges
 - Does any Council member wish to declare or discuss a conflict of interest or abstention?
- d. Staff Report: Community Development Department
- e. Public Testimony
 - Proponents
 - Opponents
- f. Staff Recommendation
- g. Council Questions
- h. Close Public Hearing
- i. Council Consideration: Ordinance No. 07-_____

3. LEGISLATIVE PUBLIC HEARING – COMPRHENSIVE PLAN CPA2007-00004 – UPDATE THE GOALS, POLICIES, AND RECOMMENDED ACTION MEASURES PERTAINING TO STATEWIDE PLANNING GOAL 11: PUBLIC FACILITIES AND SERVICES
 - a. Open Public Hearing
 - b. Rules of Procedure: City Attorney
 - c. Declarations or Challenges
 - Does any Council member wish to declare or discuss a conflict of interest or abstention?
 - d. Staff Report: Community Development Department
 - e. Public Testimony
 - Proponents
 - Opponents
 - f. Staff Recommendation
 - g. Council Questions
 - h. Close Public Hearing
 - i. Council Consideration: Ordinance No. 07-_____

4. 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.

5. ADJOURNMENT

I:\ADM\Cathy\CCA\2007\071204p.doc