



TIGARD CITY COUNCIL MEETING

DECEMBER 11, 2007 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
DECEMBER 11, 2007

6:30 PM

- STUDY SESSION

- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session under ORS 192.660 (2) (e) to discuss real property transactions. 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.

If final action is to be taken, the City Council will do so during the Business Meeting (see Agenda Item No. 6)

- City Attorney Review
- Council Discussion Regarding City Attorney Rate Increase Request
- Entryway Monument Construction Update

7:30 PM

- 1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
- 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 Megan Foltz
- Presentation by the Durham Twality Lego Robotics Team – (Presentation by 5th and 6th grade students on a Tigard project for sustainable, renewable energy)
- Citizen Communication – Sign Up Sheet
- 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 Receive and File: Canvass of Votes for November 6, 2007 Election – Certifying that Nicholas Wilson was Elected to a One-Year Term, January 1, 2008 through December 11, 2008

3.2 Reappoint Rex Caffall and Stuart Hasman to the Planning Commission – Resolution No. 07-_____

3.3 Approve Modification to Existing Fees and Charges Schedule to Collect an Additional Four Percent State Surcharge on Permits Issued by the Building Division – Resolution No. 07-_____

• *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 has voted on those items which do not need discussion.*

4. INTRODUCTION OF THE NEW TUALATIN VALLEY FIRE AND RESCUE TIGARD STATION 51 FIRE CAPTAIN

- Captain Jeff Johnson

5. RECEIVE THE 2006/07 SILVER SAFETY AWARD PRESENTED TO THE CITY OF TIGARD BY THE LEAGUE OF OREGON CITIES AND CITY/COUNTY INSURANCE SERVICES BRONZE MEDAL AWARD FOR WELLNESS PROMOTION

- Staff Presentation: Administration Department

6. DISCUSSION WITH WASHINGTON COUNTY COMMISSION CHAIR BRIAN

- Introduction: Administration Department

7. CONTINUATION OF LEGISLATIVE PUBLIC HEARING FROM THE TIGARD CITY COUNCIL MEETING OF OCTOBER 23, 2007 – COMPREHENSIVE PLAN AMENDMENT CPA2007-00001 – UPDATE OF GOALS, POLICIES, AND RECOMMENDED ACTION MEASURES PERTAINING TO STATEWIDE PLANNING GOAL 6: AIR, WATER, AND LAND RESOURCES QUALITY; GOAL 8: RECREATION NEEDS; AND GOAL 13: ENERGY CONSERVATION

REQUEST: Amendments to the current Comprehensive Plan Topics 3: Natural Features and Open Space; 4: Air, Water, and Land Resources Quality; and 9: Energy by

updating 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, 18.390; Comprehensive Plan Policies 1, 2, 3, 4, 8, & 9; Metro Functional Plan Title 3 and 13; and Statewide Planning Goals 1, 2, 5, 6, 8, 11, 12, and 13.

- a. Continuation of Public Hearing process on this agenda item from the November 27, 2007 City Council meeting: Council Deliberation.
 - b. Staff Report: Proposed ordinance including changes requested by the City Council during previous discussion.
 - c. City Council Discussion
 - d. City Council Consideration: Ordinance No. 07-_____
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8. POTENTIAL ACTION ON A REAL ESTATE TRANSACTION (See Executive Session Citation for the Study Session Above)
 - Staff Report: Public Works Department
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9. COUNCIL LIAISON REPORTS
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10. NON AGENDA ITEMS
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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.
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12. ADJOURNMENT

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