



TIGARD CITY COUNCIL AND CITY
CENTER DEVELOPMENT AGENCY
MEETING

DECEMBER 18, 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 AND CITY CENTER
DEVELOPMENT AGENCY MEETING
DECEMBER 18, 2007

6:30 PM

- STUDY SESSION
 - EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss pending litigation under ORS 192.660(2) (h) for consultation with legal counsel regarding current litigation. 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(3), 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.
 - Discuss Lake Oswego Memorandum of Understanding (Possible Water Partnership) and the Tualatin Basin Water Supply Partnership Memorandum of Agreement (Long Term Water Supply/Proposed Raise of Scoggins Dam at Henry Hagg Lake)
 - Public Works Department
 - Entryway Monument Discussion
 - Public Works Department

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & 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 Area Chamber of Commerce Representative
 - Citizen Communication – Sign Up Sheet
 - Follow-up to Previous Citizen Communication

3. CONSENT AGENDA: (Tigard City Council and City Center Development Agency) 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: October 16, 2007
- 3.2 Approve a Memorandum of Understanding (MOU) Regarding a Possible Water Partnership with the City of Lake Oswego and the Intergovernmental Water Board (IWB) AND Authorize the City Manager to Execute the Memorandum of Understanding
- 3.3 Approve a Memorandum of Agreement (MOA) Regarding the Tualatin Basin Water Supply Partnership and Authorize the City Manager to Execute the Memorandum of Agreement
- 3.4 Approve a Right-of-Way Dedication Deed and Restrictive Covenant for Motor Vehicle Access Related to the 550-Foot Zone Reservoir No. 2/Elizabeth Price Park Project Site and Authorize the City Manager to Execute the Deed and Restrictive Covenant
- 3.5 Approve the Bylaws for the Committee for Citizen Involvement – Resolution No. 07-_____
- 3.6 Appoint Elise Shearer and Thomas Murphy as Voting Members of the City Center Advisory Commission and Alexander Craghead as Alternate Members to the City Center Advisory Commission – Resolution No. 07-_____
- 3.7 Approve Budget Amendment No. 8 to the FY 2007-08 Budget to Reflect Adjustments to Several Capital Improvement Projects in the Gas Tax and Transportation Impact Fee Funds – Resolution No. 07-_____
- 3.8 Appoint John Bailey and Cameron James to the Budget Committee and Brian McCarry as an Alternate Budget Committee Member – Resolution No. 07-_____
- 3.9 City Center Development Agency: Appoint John Bailey and Cameron James to the Budget Committee and Brian McCarry as an Alternate Budget Committee Member – City Center Development Agency Resolution No. 07-_____
- 3.10 Adopt 2008 Legislative Agenda Priorities – 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/City Center Development Agency has voted on those items which do not need discussion.*

4. REPORT ON COMMUNITY SURVEY RESULTS

- Staff Report: Administration Department

5. DECLARE END TO THE TERM OF THE CURRENT MEMBERSHIP OF THE TRANSPORTATION FINANCING STRATEGIES TASK FORCE AND COMMEND MEMBERS FOR A JOB WELL DONE
 - Staff Report: Community Development Department
 - Council Discussion
 - Council Consideration: Resolution No. 07-_____

6. PRELIMINARY ENGINEER'S REPORT AND DECLARATION TO FORM TIGARD TRIANGLE LOCAL IMPROVEMENT DISTRICT; SET PUBLIC HEARING DATE OF JANUARY 22, 2008, TO HEAR REMONSTRANCES
 - Staff Report: Community Development Department
 - Council Discussion
 - Council Consideration: Approve a Resolution of Intention to form a Local Improvement District and Set a Public Hearing on January 22, 2008, to Hear Remonstrances – Resolution No. 07-_____

7. COUNCIL LIAISON REPORTS

8. NON-AGENDA ITEMS

9. 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. ADJOURNMENT

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