

Agenda revised on March 7, 2008:
Added Citizen Communication Item (Item No. 2)
regarding "Operation Overhaul"; Added Agenda
Item No. 6 to Consider Appointing a Council Service
Task Force



City of Tigard Tigard Business Meeting – Agenda

**TIGARD CITY COUNCIL
LOCAL CONTRACT REVIEW BOARD (LCRB)**



MEETING DATE: March 11, 2008
MEETING LOCATION: City of Tigard – Town 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

TIGARD CITY COUNCIL/LCRB AGENDA – March 11, 2008



City of Tigard Tigard Business Meeting – Agenda

TIGARD CITY COUNCIL LOCAL CONTRACT REVIEW BOARD (LCRB)

MEETING DATE/TIME: March 11, 2008/6:30 p.m. Study Session and 7:30 p.m. Business Meeting
MEETING LOCATION: City of Tigard – Town Hall, 13125 SW Hall Blvd., Tigard, OR 97223

6:30 PM

- **STUDY SESSION**

- Discuss Tualatin River Wildlife Refuge Visitor Center Dedication Sponsorship – Community Development Department
- Proposed Crosswalk on Durham Road at Tigard High School – Community Development Department
- Tigard Chamber of Commerce “Shining Stars” Nominations – Administration Department

- **EXECUTIVE SESSION**

The Tigard City Council will go into Executive Session to discuss real property transaction negotiations under ORS 192.660(2) (e) and for consultation with counsel concerning pending 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 and 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
- Announcement by Mark Padgett– Operation Overhaul Event – March 29, 2008
- Citizen Communication – Sign Up Sheet
- Follow-up to Previous Citizen Communication

TIGARD CITY COUNCIL/LCRB AGENDA – March 11, 2008

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 January 8, and 15, 2008
 - 3.2 Receive and File:
 - a. Council Calendar
 - b. Tentative Agenda
 - 3.3 Consider a Resolution to Add a Section on “Disclosure of Sensitive Information” to the Intergovernmental Agreement of the Regional Water Providers Consortium. – Resolution No. 08-____.
 - 3.4 Accept an Open Space Donation from Ash Creek Estates Homeowners Association
 - 3.5 Local Contract Review Board:
 - a. Approve Contract for Enterprise License Agreement from Environmental Systems Research Institute (ESRI) for Geographic Information System (GIS) Software.
 - *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. ANNUAL EMERGENCY MANAGEMENT PROGRAM UPDATE
 - Staff Report: Public Works Department
5. DISBAND AND ACKNOWLEDGE THE FANNO CREEK PARK AND PLAZA STEERING COMMITTEE
 - Staff Report: Community Development Department
6. CONSIDER ESTABLISHING AND APPOINTING MEMBERS TO THE COUNCIL SERVICE TASK FORCE
 - Staff Report:: Administration Department
 - Council Consideration: Resolution No. 08-____
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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