



City of Tigard* Revised March 21, 2008

Tigard Business Meeting – Agenda

*Revised March 21, 2008 -Reordered and Item 5 added: Grant Exemption from Property Taxes for Three Non-Profit Low Income Housing Projects Owned by Community Partners for Affordable Housing (CPAH) and One Housing Project Operated by Tualatin Valley Housing Partners (TVHP) and Added Executive Session under ORS 192.660 (2) (e) – Real property transaction negotiations.



TIGARD CITY COUNCIL

LOCAL CONTRACT REVIEW BOARD (LCRB)

MEETING DATE: March 25, 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 25, 2008



City of Tigard* Revised March 21, 2008

Tigard Business Meeting – Agenda

TIGARD CITY COUNCIL LOCAL CONTRACT REVIEW BOARD (LCRB)

MEETING DATE/TIME: March 25, 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**

- > **REVIEW FISCAL YEAR 2008-09 COMMUNITY EVENT FUNDING REQUESTS**

Staff Report: Financial and Information Technology Department

- **EXECUTIVE SESSION:** The Tigard City Council will go into Executive Session under ORS 192.660(2) (e), to discuss real property transaction negotiations. 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, Local Contract Review Board, and 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 Consider an Intergovernmental Agreement Regarding Modifications and Access to a Water Well for Aquifer Storage Recovery Monitoring Purposes Located on Tigard-Tualatin School District Property
- 3.2 Approve Submittal of Local Government Grant Application for Fanno Creek Park Improvements – Resolution No. 08-____
- 3.3 Authorize the City Manager to Execute a Public Sidewalk Easement Related to the 550-Foot Zone Reservoir No. 2/Elizabeth Price Park Project Site
- 3.4 Approve Intergovernmental Agreement with TriMet for Signalization of Bonita Road at 74th Avenue – Resolution No. 08-____
- 3.5 Approval of Intergovernmental Agreement between the City of Tigard and the Broadband User’s Group (BUG)
- 3.6 Approve Extension of Incentives to Annex until February 2009 – Resolution No. 08-____
- 3.7 Approve Budget Amendment #6 to the FY 2007-08 Budget Increasing Appropriations by \$60,000 in the Parks Capital Fund Budget to Reflect the Additional Anticipated Costs Associated with the Construction of Two Entryway Monuments Leading into the City of Tigard– Resolution No. 08-____
- 3.8 Approve Budget Amendment # 10 to the FY 2007-08 Budget Increasing Appropriations by \$105,000 in the Technology Budget within the Central Services Fund to Reflect the Additional Anticipated Costs in FY 2008-09 Associated with the Implementation of a New Financial, Human Resource and Risk Management System– Resolution No. 08-____
- 3.9 Approve Budget Amendment # 11 to the FY 2007-08 Budget Increasing Appropriations by \$160,000 in the Traffic Impact Fee Fund Budget to Reflect the Costs Associated with Improvements at the Intersection of 72nd Avenue and Dartmouth – Resolution No. 08-____
- 3.10 Approve Budget Amendment # 12 to the FY 2007-08 Budget Increasing Appropriations by \$800,000 in the Water Capital Improvement Program Fund to Reflect Additional Costs to be Incurred in FY 2007-08 as the Result of a Shortened Construction Schedule on the 3.0 Million Gallon 550-Foot Service Zone Reservoir No 2 – Resolution No. 08-____
- 3.11 Local Contract Review Board – Award of Contract for Construction of the Fairhaven Street Sanitary Sewer Extension (Sewer Reimbursement District No. 38)

- *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. PROCLAMATION – NATIONAL COMMUNITY DEVELOPMENT WEEK

- Mayor Dirksen

5. GRANT EXEMPTION FROM PROPERTY TAXES UNDER TIGARD MUNICIPAL CODE SECTION 3.50 FOR THREE NON-PROFIT LOW INCOME HOUSING PROJECTS OWNED AND OPERATED BY COMMUNITY PARTNERS FOR AFFORDABLE HOUSING (CPAH) AND ONE HOUSING PROJECT THAT IS OPERATED BY TUALATIN VALLEY HOUSING PARTNERS (TVHP)_
RESOLUTION NO. 08-____
 - a. Staff Report: Financial and Information Services Department
 - b. Consideration of Resolution No. 08-____

6. VIEW THE “WATER FOR TOMORROW” VIDEO AND RECOGNIZE VOLUNTEER DIRECTOR AND SCRIPTWRITER
 - a. Staff Report: Public Works Department

7. REPORT FROM WASHINGTON COUNTY FAIRGROUNDS REVITALIZATION TASK FORCE
 - a. Staff Report: Administration Department

8. COUNCIL LIAISON REPORTS

9. NON-AGENDA ITEMS

10. 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.

11. ADJOURNMENT

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