



City of Tigard Tigard Business Meeting – Agenda

**TIGARD CITY COUNCIL
LOCAL CONTRACT REVIEW BOARD (LCRB)
CITY CENTER DEVELOPMENT AGENCY (CCDA)**



MEETING DATE: April 8, 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



City of Tigard Tigard Business Meeting – Agenda

**TIGARD CITY COUNCIL
LOCAL CONTRACT REVIEW BOARD (LCRB)
CITY CENTER DEVELOPMENT AGENCY (CCDA)**

MEETING DATE/TIME: April 8, 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**

- **JOINT MEETING WITH INTERGOVERNMENTAL WATER BOARD**

- Staff Report: Public Works Department

- **EXECUTIVE SESSION:** The Tigard City Council will go into Executive Session under ORS 192.660(2) (h), to discuss pending litigation with legal counsel. 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. **PROCLAMATION: ARBOR DAY – APRIL 10, 2008**

- Mayor Dirksen

3. **PRESENT TREE STEWARDSHIP AWARDS**

- Staff Report: Community Development Department

4. CITIZEN COMMUNICATION (Two Minutes or Less, Please)
 - Tigard High School Student Envoy Megan Foltz
 - Tualatin Valley Fire & Rescue Captain Chris Dawson Quarterly Report
 - Citizen Communication – Sign Up Sheet
 - Follow-up to Previous Citizen Communication

5. 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:
 - 5.1 Approve City Council Minutes for December 18, 2007, and January 4 and February 5, 2008.
 - 5.2 Receive and File:
 - a. Council Calendar
 - b. Tentative Agenda
 - 5.3 Approve Budget Amendment No. 13 to the FY 2008-09 Budget to Increase Appropriations in the Human Resources Budget within the Policy and Administration Program to Reflect the Costs Associated with a City-wide Organizational Assessment – Resolution No. 08-_____
 - 5.4 Local Contract Review Board
 - a. Award Contract Amendment for Design Services for Phase 3 (Burnham Street Improvements) to the Tigard Downtown Comprehensive Streetscape Project
 - *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.*

6. QUASI-JUDICIAL PUBLIC HEARING – CROSS ANNEXATION (ZCA 2008-00001)

REQUEST: Annexation of one parcel containing 0.53 acre on SW Beef Bend Road and right-of-way on SW Beef Bend Road for a total of 1.33 acre into the City of Tigard. The applicant received land use approval from Washington County on March 20, 2007 to develop the parcel into 3 lots (Washington County Project # L060553). Because the available storm sewer and water services are within the City of Tigard and maintained by the City, the property must be annexed. The two owners of the subject parcel have consented to the annexation. The parcel is contiguous to the City on three sides and the property across the street is in King City. Portions of right-of-way that extend beyond the subject parcel’s frontage have been included with this proposal at the City’s request. All right-of-way included in this proposal is contiguous to the City limits.

LOCATION: 12615 SW Beef Bend Road; Washington County Tax Map (WCTM) 2S109DD, Tax Lot 200. Proposed additional right-of-way is located on WCTM 2S109DD and 2S110CB.

COUNTY ZONE: R-6 District (Residential 6 Units Per Acre). The purpose of the Washington County R-6 District is to implement the policies of the Comprehensive Plan for areas designated for residential development at no more than six (6) units per acre and no less than five (5) units per acre, except as specified by Section 300-2 or Section 303-6. The intent of the R-6 District is to provide the opportunity for more flexibility in development than is allowed in the R-5 District.

EQUIVALENT CITY ZONE: R-7: Medium-Density Residential District. The City of Tigard R-7 zoning district is designed to accommodate attached single-family homes, detached single-family homes with or without accessory residential units, at a minimum lot size of 5,000 square feet, and duplexes, at a minimum lot size of 10,000 square feet. Mobile home parks and subdivisions are also permitted outright. Some civic and institutional uses are also permitted conditionally.

APPLICABLE REVIEW CRITERIA: The approval standards for annexations are described in Community Development Code Chapters 18.320 and 18.390, Comprehensive Plan Policies 2 and 10; ORS Chapter 222; and Metro Code Chapter 3.09.

- a. Open Public Hearing – Mayor
- b. Statement by City Attorney Regarding Procedure
- c. Declarations or Challenges
 - Do any members of Council wish to report any ex parte contact or information gained outside the hearing, including any site visits?
 - Have all members familiarized themselves with the application?
 - Are there any challenges from the audience pertaining to the Council's jurisdiction to hear this matter or is there a challenge on the participation of any member of the Council?
- d. Staff Report: Community Development Department
- e. Public Testimony
 - Proponents
 - Applicant
 - Other Proponents
 - Opponents
 - Rebuttal/Final argument by applicant
- f. Staff Recommendation
- g. Close Public Hearing
- h. Council Discussion and Consideration: Ordinance No. 08-_____

7. FINALIZE SANITARY SEWER REIMBURSEMENT DISTRICT NO. 44 (CHERRY DRIVE)

- a. Open Public Hearing
- b. Declarations or Challenges
- c. Staff Report: Community Development Department
- d. Public Testimony
- e. Staff Recommendation
- f. Council Discussion
- g. Close Public Hearing
- h. Council Consideration: Resolution No. 08-

Recess City Council Meeting (Motion by Council)

Convene City Center Development Agency (CCDA) Meeting: Approximately 8:50 p.m.

- Call City Center Development Agency to Order: Chair Dirksen
- Roll Call: Chair and Board Members of City Center Development Agency

8. CONSIDER ADOPTION OF DOWNTOWN IMPLEMENTATION STRATEGY – FISCAL YEAR 2008-2009
 - a. Staff Report: Community Development Department
 - b. City Center Development Agency Discussion
 - c. City Center Development Agency Consideration: Motion to Adopt the Fiscal Year 2008-2009 Downtown Implementation Strategy

Adjourn City Center Development Agency (CCDA) Meeting (Motion by CCDA)

Reconvene City Council Meeting: Approximately 8:55 p.m.

9. COUNCIL LIAISON REPORTS

10. NON-AGENDA ITEMS

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.

12. ADJOURNMENT

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