



**City of Tigard** Rev. 4/18/08 Added Consent Agenda Item 4.4  
**Tigard Business Meeting – Agenda**

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

**MEETING DATE:** April 22, 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).

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**CABLE VIEWERS:** The regular City Council meeting is shown live on Channel 28 at 7:30 p.m. The meeting will be rebroadcast at the following times on Channel 28:

Thursday	6:00 p.m.	Sunday	3:00 p.m.
Friday	10:00 p.m.	Monday	6:00 a.m.

SEE ATTACHED AGENDA

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**TIGARD CITY COUNCIL/LCRB/ AGENDA – April 22, 2008**



# City of Tigard

## Tigard Business Meeting – Agenda

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

**MEETING DATE/TIME:** April 22, 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

- COUNCIL SERVICE TASK FORCE REPORT
  - Staff Report: Administration Department

- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session under ORS 192.660(2) (e), to discuss real property transaction negotiation. 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
  - 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. PROCLAMATIONS – MAYOR DIRKSEN:
  - Be Kind to Animals Week – May 4-10, 2008
  - National Historic Preservation Month – May 2008

3. CITIZEN COMMUNICATION (Two Minutes or Less, Please)
  - Tigard Area Chamber of Commerce Representative
  - Citizen Communication – Sign Up Sheet
  - Follow-up to Previous Citizen Communication
  
4. 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:
  - 4.1 Approve City Council Minutes January 22, and February 19, 2008
  - 4.2 Approve Master Interlocal Mutual Law Enforcement Agreement and Authorize the City Manager to Sign the Agreement
  - 4.3 Approve Amendment No. 2 to Intergovernmental Agreement for TriMet Transit Police Services and Establishing an Additional Full-Time Police Officer Position in the Police Department, and Authorizing the City Manager to Sign the Amendment
  - 4.4 Amend Tigard Senior Center Phase I Intergovernmental Agreement between City of Tigard and Washington County
  - *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.*
  
5. ANNUAL VOLUNTEER PROGRAM HIGHLIGHTS PRESENTATION
  - Introduction: Administration Department
  
6. REPORT FROM DEPARTMENT OF ENVIRONMENTAL QUALITY REPRESENTATIVE ON THE HEALTH EFFECTS OF WOOD SMOKE
  - Presentation from DEQ Air Quality Staff
  
7. UPDATE ON SERVICES OFFERED BY THE TIGARD-TUALATIN FAMILY RESOURCE CENTER
  - Introduction: Administration Department
  
8. WASHINGTON COUNTY RESPONSE TO SENATE BILL 111
  - Staff Report: Police Department
  - Council Discussion
  - Council Consideration: Resolution No. 08-\_\_\_\_\_

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**TIGARD CITY COUNCIL/LCRB/ AGENDA – April 22, 2008**

9. FIRST QUARTER COUNCIL GOAL UPDATE
  - Staff Report: Administration Department

9:25 PM

10. COUNCIL LIAISON REPORTS

11. NON-AGENDA ITEMS

12. 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.

13. ADJOURNMENT

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