



City of Tigard Tigard Business Meeting – Agenda

TIGARD CITY COUNCIL & LOCAL CONTRACT REVIEW BOARD (LCRB)

MEETING DATE: July 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).

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	11:45 a.m.
Friday	10:00 p.m.	Monday	6:00 a.m.

SEE ATTACHED AGENDA

TIGARD CITY COUNCIL/LCRB AGENDA – July 8, 2008



City of Tigard Tigard Business Meeting – Agenda

TIGARD CITY COUNCIL & LOCAL CONTRACT REVIEW BOARD (LCRB)

MEETING DATE/TIME: July 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**

- › Discuss City Manager Review Process – Human Resources Department
- › Discuss Partners for a Sustainable Washington County Community (PSWCC) Proposal - Administration Department
- › Extension of Fuel Tax Collection Period – Community Development Department

- **EXECUTIVE SESSION:** The Tigard City Council may go into Executive Session. 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. **CITIZEN COMMUNICATION (Two Minutes or Less, Please)**

- Citizen Communication – Sign Up Sheet
- Follow-up to Previous Citizen Communication

3. CONSENT AGENDA: *(Tigard City Council and Local Contract Review Board) 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 City Council Minutes for March 25, April 1, 8 and 22, and May 6, 2008
- 3.2 Receive and File:
 - a. Council Calendar
 - b. Tentative Agenda
 - c. Minutes from Joint City Council Meeting with Lake Oswego of April 15, 2008
- 3.3 Approve Workers Compensation Insurance for City Volunteers - Res. No. 08-_____

• Consent Agenda - Items Removed for Separate Discussion *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.*

4. REQUEST FOR COMMENT – CONSIDER A STIPEND FOR MAYOR/COUNCIL PRESIDENT

- a. Summation by Administration Department
- b. Receive Public Comment
- c. Council Discussion
- g. Council Consideration: Resolution No. 08- _____

5. COMPREHENSIVE PLAN WORKSHOP WITH THE PLANNING COMMISSION REGARDING GOAL 14 - URBANIZATION

- a. Staff Report – Community Development Department
- b. Council Discussion

6. COMPREHENSIVE PLAN WORKSHOP REGARDING GOAL 5 – NATURAL RESOURCES

- a. Staff Report – Community Development Department
- b. Council Discussion

7. DISCUSS BARROWS ROAD CLOSURE

- a. Staff Report – Community Development Department
- b. Council Discussion

8. COUNCIL LIAISON REPORTS

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9. NON-AGENDA ITEMS

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11. ADJOURNMENT