



City of Tigard

# Tigard Business/Workshop Meeting – Agenda

Revised Agenda – 8/14/09: Added 6 p.m. Business Meeting to Consider Ballot Measure Resolution; Changes to Agenda Item No. 5 as Noted

Revised Agenda – 8/18/09: Added Executive Session and Item No. 8 – Council Liaison Report

## TIGARD CITY COUNCIL / TIGARD CITY CENTER DEVELOPMENT AGENCY

**MEETING DATE/TIME:** August 18, 2009 – 6:00 p.m. – Business/Workshop Meeting

**MEETING LOCATION:** City of Tigard – Town Hall, 13125 SW Hall Blvd., Tigard, OR 97223



### PUBLIC NOTICE:

Times noted are estimated.

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).

**Workshop meetings are cablecast on Tualatin Valley Community TV as follows:**

### Replay Schedule for Tigard City Council Workshop Meetings - Channel 30

- Every Sunday at 11 a.m.
- Every Monday at 6 a.m.
- Every Tuesday\* at 2 pm (*\*Workshop meetings are not aired live. Tuesday broadcasts are a replay of the most recent workshop meeting.*)
- Every Thursday at 12 p.m.
- Every Friday at 3 a.m.

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SEE ATTACHED AGENDA



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### TIGARD CITY COUNCIL

**MEETING DATE/TIME:** August 18, 2009 – 6:00 p.m. - Business/Workshop Meeting

**MEETING LOCATION:** City of Tigard – Town Hall, 13125 SW Hall Blvd., Tigard, OR 97223

1. BUSINESS MEETING
  - 1.1 Call to Order - City Council
  - 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

#### CONSIDER A PROPOSED BALLOT MEASURE FOR THE NOVEMBER 3, 2009, ELECTION FOR A BOND ISSUE TO PRESERVE NATURAL AREAS, AND DEVELOP PARKS, TRAILS

- Staff Report: Public Works Department
- Council Discussion
- Council Consideration: Resolution No. 09-\_\_\_\_\_

EXECUTIVE SESSION: The Tigard City Council will go into Executive Session under ORS 192.660 (2) (h) for consultation with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed. 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.

### WORKSHOP MEETING

2. BRIEFING ON TIGARD TRANSPORTATION SYSTEM PLAN UPDATE
  - Staff Report: Community Development Department
  
3. UPDATE ON URBAN FORESTRY MASTER PLAN AND TREE CODE

- Staff Report: Community Development Department

4. DISCUSSION ON ANNEXATION POLICY – UNINCORPORATED ISLANDS

- Staff Report: Community Development Department

~~5. BRIEFING ON DRAFT METRO 20 AND 50-YEAR HOUSING EMPLOYMENT PROJECTIONS AND 2009-30 URBAN GROWTH REPORT~~—(This item was set over to September 15, 2009.)

Recess City Council Meeting

Convene City Center Development Agency Meeting:

Roll Call: City Center Development Agency Board Members

5. CITY CENTER DEVELOPMENT AGENCY DISCUSSION ON POTENTIAL REAL ESTATE CONSULTANT SERVICES FOR THE DOWNTOWN

- Staff Report: Community Development Department

Adjourn City Center Development Agency Meeting

Reconvene City Council Meeting

6. DISCUSSION REGARDING STATE CHANGES TO OREGON GAS TAX AND HOW CHANGES AFFECT THE CITY OF TIGARD'S GAS TAX AND ITS ABILITY TO PLEDGE THOSE REVENUES FOR BOND REPAYMENT

- Staff Report: Finance and Information Services Department

7. BRIEFING ON A REMEDIAL ACTION PLAN TO ADDRESS ARSENIC CONTAMINATION ON THE TIGARD PUBLIC LIBRARY GROUNDS

- Staff Report: Public Works Department

8. COUNCIL LIAISON REPORT

- Urban and Rural Reserves: Councilor Buehner

9. ADJOURNMENT

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