



# City of Tigard Tigard Business Meeting – Agenda

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## TIGARD CITY COUNCIL, LOCAL CONTRACT REVIEW BOARD (LCRB) & CITY CENTER DEVELOPMENT AGENCY (CCDA)

**MEETING DATE:** August 25, 2009  
**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	11:00 a.m.
Friday	10:00 p.m.	Monday	6:00 a.m.

SEE ATTACHED AGENDA

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## Tigard Business Meeting – Agenda

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

**MEETING DATE/TIME:** August 25, 2009/6:30 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

- 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.
- Annual Police Department Temporary Holding Facility Tour and Inspection – Police Department
- Update on Highway 217 Interchange Management Study

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)

- Chamber of Commerce Report
- 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 July 14 and 21, 2009
  - 3.2 Receive and File:
    - a. 2008 Police Department Annual Report
    - b. City Center Development Agency Financial Impact Report
  - 3.3 Approve and Authorize the City Manager to Sign an Intergovernmental Agreement (IGA) with the Tigard-Tualatin School District for the City of Tigard's Participation in Year Two of the Safe Schools Grant Program
  - 3.4 Local Contract Review Board:
    - a. Award Contract for Construction of Steve Street Water Quality Enhancement Project
    - b. Award Contract for Construction of Hall Boulevard Sidewalk from Bonita Road to 600 feet North

Call to Order the City Center Development Agency (CCDA)

4. REVIEW TIGARD TRANSIT CENTER DEVELOPMENT OPPORTUNITY STUDY
  - Staff Report – Community Development Department

Adjourn City Center Development Agency and Convene City Council

5. CONSIDER AFFORDABLE HOUSING FEE ASSISTANCE REQUEST
  - Staff Report – Community Development Department
6. REVIEW 2009 OREGON LEGISLATIVE SESSION AND ANALYSIS OF ADOPTED LEGISLATION SUPPORTING CITY COUNCIL'S PRIORITIES
  - Staff Report – Administration Department
7. UPDATE AND DISCUSSION OF WASHINGTON COUNTY URBAN AND RURAL RESERVES PROCESS
  - Staff Report – Community Development Department
8. COUNCIL GOAL UPDATE
  - Staff Report – Administration
9. CITY GAS TAX AMENDMENT (Item No. 9 is pending direction from City Council at August 18, 2009 Workshop Meeting)
  - Staff Report – Finance and Information Services Department

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10. COUNCIL LIAISON REPORTS

11. NON-AGENDA ITEMS

12. ADJOURNMENT

I/ADM/Cathy/CCA/2009/090714.doc