



# City of Tigard Tigard Business Meeting – Agenda

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

**MEETING DATE:** September 8, 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)

**MEETING DATE/TIME:** September 8, 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) (e) to discuss real property transaction negotiations. 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

- A. PROCLAIM SEPTEMBER AS NATIONAL ALCOHOL & DRUG ADDICTION RECOVERY MONTH
- B. PROCLAIM SEPTEMBER 17-23 AS CONSTITUTION WEEK
  - Mayor Dirksen

#### 3. CITIZEN COMMUNICATION (Two Minutes or Less, Please)

- Tigard High School Student Envoy Taylor Friesen
- Citizen Communication – Sign Up Sheet
- Follow-up to Previous Citizen Communication

4. CONSENT AGENDA: (Tigard City Council and Local Contract Review Board) These items are considered 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 Receive and File:
    - a. Council Calendar
    - b. Tentative Agenda
  - 4.2 Approve an Amendment to the Intergovernmental Agreement between the City of Tigard and the Tigard-Tualatin School District 23J and Beaverton School District 48J for the collection of the construction excise tax and Authorize the City Manager to sign – Resolution No. 09-\_\_\_\_\_
  - 4.3 Appoint Committee Members to the Transportation Advisory Committee (TAC)
  - 4.4 Approve Amendment #1 to City Manager Employment Agreement
5. REPORT ON FAMILY FEST
- Administration Department
6. LEGISLATIVE PUBLIC HEARING – DEVELOPMENT CODE AMENDMENT (DCA 2009-00003)  
OMNIBUS “HOUSEKEEPING” ITEMS
- 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. City Council Consideration: Ordinance No. 09-\_\_\_\_\_
- Item 7 has been rescheduled to November 10, 2009
7. ~~REVIEW OF CITYWIDE SEWER EXTENSION PROGRAM~~
- ~~• Community Development Department~~
8. CONSIDER PROPOSED ORDINANCE AMENDING CITY’S GAS TAX TO BRING IT INTO COMPLIANCE WITH STATE GAS TAX LEGISLATIVE CHANGES
- Finance and Information Services Department
  - City Council Discussion
  - City Council Consideration: Ordinance No. 09-\_\_\_\_\_

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9. COUNCIL LIAISON REPORTS

10. NON-AGENDA ITEMS

11. ADJOURNMENT

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