



# City of Tigard Tigard Business Meeting – Agenda

---

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



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

---

**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

---

## TIGARD CITY COUNCIL/LCRB AGENDA – September 22, 2009



# City of Tigard

## Tigard Business Meeting – Agenda

---

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

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

- **EXECUTIVE SESSION:** The Tigard City Council will go into Executive Session under ORS 192.660(2) (h) to discuss pending litigation with legal counsel. 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.
  
- **STUDY SESSION**
  - Review and Discuss Topics for the 2009 Community Attitudes Survey
    - Administration Department
  
  - Introduce Public Testimony Guidelines for City Council Meetings
    - Mayor Dirksen

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. **PROCLAMATION**
  - Family Day – A Day to Eat Dinner with Your Children – September 28, 2009
    - Mayor Dirksen
  
3. **CITIZEN COMMUNICATION (Two Minutes or Less, Please)**
  - Chamber of Commerce Report
  - Citizen Communication – Sign Up Sheet
  - Follow-up to Previous Citizen Communication

---

### TIGARD CITY COUNCIL/LCRB AGENDA – September 22, 2009

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 Approve Council Minutes for August 11 and 18, 2009
  - 4.2 Local Contract Review Board:
    - a. Award Contract for Construction of the Hall Boulevard Crosswalk North of the Fanno Creek Bridge to Signal Construction Group
    - b. Award Contract for Construction of the Fanno Creek Trail and Woodruff Bridge (from Hall Boulevard to Fanno Creek) to Civil Construction
    - c. Award Contract for Construction of Hoodview Drive Sewer Reimbursement District No. 45 to Canby Excavating
    - d. Award Contract for Construction of the Baylor Street/72<sup>nd</sup> Avenue Sewer Reimbursement District No. 46 to GVS Contracting
  
5. TUALATIN VALLEY FIRE & RESCUE – UPDATE ON CAPITAL CONSTRUCTION PROJECTS
  - Administration Department
  
6. PRESENTATION OF METRO INTERTWINE PROGRAM FOR CONNECTING PARKS
  - Public Works Department – Introduction
  - Metro Council President David Bragdon – Presentation
  
7. PUBLIC HEARING – REVISED BUILDING FEE SCHEDULE
  - a. Open Public Hearing
  - b. Declarations or Challenges: Does any Council member wish to declare or discuss a conflict of interest or abstention.
  - c. Staff Report: Community Development Department
  - d. Public Testimony
    - Proponents
    - Opponents
  - e. Staff Recommendation
  - f. Council Questions
  - g. Close Public Hearing
  - h. Council Consideration: Resolution No. 09-\_\_\_\_\_

- ❖ Recess City Council Meeting
- ❖ Call to Order: Local Contract Review Board Meeting
- ❖ Roll Call

8. AWARD CONTRACT FOR CONSTRUCTION OF BURNHAM STREET AND ASH AVENUE

- Public Works Department
- Council Discussion
- Council Consideration: Motion to Award Contract

- ❖ Adjourn Local Contract Review Board Meeting
- ❖ Reconvene City Council Meeting

9. COUNCIL LIAISON REPORTS

10. NON-AGENDA ITEMS

11. ADJOURNMENT

E:\ADM\CATHY\CCA\2009\090922 business p.doc