



City of Tigard

# Tigard Business Meeting – Agenda

Revised 11/6/09 – Added:

- Study Session Topic: *Discuss Topics for 2010 Fanno Creek Conference*
- Agenda Item No. 6: *Barrows/Scholls Ferry Traffic Signal – Discuss Comments to Submit to Washington County*

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

**MEETING DATE:** November 10, 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 – November 10, 2009



# City of Tigard Tigard Business Meeting – Agenda

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

**MEETING DATE/TIME:** November 10, 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) (e) and (h) to discuss real property transaction negotiations, and 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.

### STUDY SESSION

- Discuss Election Results
- Discuss Topics for 2010 Fanno Creek Conference
- Review Administrative Items

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)**
  - Tigard High School Student Envoy Taylor Friesen
  - 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 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 October 13, 2009
  - 3.2 Receive and File:
    - a. Council Calendar
    - b. Tentative Agenda
  - 3.3 Local Contract Review Board:
    - a. Award Contract for Purchase of an Electronic Citations Management System
    - b. Authorize Funding for Joint Defense Agreement Legal Services Related to the Lake Oswego-Tigard Water Partnership
  
4. UPDATE ON YOUTH ADVISORY COUNCIL ACTIVITIES
  - Staff Introduction: Police Department
  
5. APPROVE URBAN FORESTRY MASTER PLAN
  - Staff Report: Community Development Department
  - Council Discussion
  - Public Comment (Time Limit: 5 minutes per individual.)
  - Council Consideration: Resolution No. 09-\_\_\_\_\_
  
6. BARROWS/SCHOLLS FERRY TRAFFIC SIGNAL – DISCUSS COMMENTS TO SUBMIT TO WASHINGTON COUNTY
  
7. COUNCIL LIAISON REPORTS
  
8. NON-AGENDA ITEMS
  
9. ADJOURNMENT

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