



City of Tigard Tigard Business Meeting – Agenda

TIGARD CITY COUNCIL

MEETING DATE: November 24, 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 AGENDA – November 24, 2009



City of Tigard

Tigard Business Meeting – Agenda

TIGARD CITY COUNCIL & LOCAL CONTRACT REVIEW BOARD (LCRB)

MEETING DATE/TIME: November 24, 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

- Reception for
 - ❖ Retiring Chief Bill Dickinson
 - ❖ Incoming Chief Alan Orr
 - ❖ Incoming Assistant Chief Mike Bell
 - ❖ Incoming Captain Jim deSully
 - ❖ Incoming Captain Bob Rogers

1. BUSINESS MEETING

- 1.1 Call to Order - City Council, Local Contract Review Board
- 1.2 Roll Call
- 1.3 Pledge of Allegiance

City of Tigard Color Guard – Post Colors

- 1.4 Council Communications & Liaison Reports
- 1.5 Call to Council and Staff for Non-Agenda Items

2. CITY OF TIGARD POLICE DEPARTMENT CHANGE OF COMMAND

- ❖ Oath of Office – Chief Alan Orr
- ❖ Retirement Badge Ceremony – Bill Dickinson
- ❖ Oath of Office – Assistant Chief Mike Bell
- ❖ Oath of Office – Captain Jim DeSully
- ❖ Oath of Office – Captain Bob Rogers

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

- Tigard Area Chamber of Commerce
- Citizen Communication – Sign Up Sheet
- Follow-up to Previous Citizen Communication

4. CONSENT AGENDA: (Tigard City Council) 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 City Council Minutes for September 15, 2009
 - 4.2 Appoint Tree Board Members At-Large Mort Ettelstein, Brett Lieuallen, and David Walsh – Resolution No. 09-_____
 - 4.3 Authorize the City Manager to Execute the Deed and Easements Approving the Stevens Marine Right-of-Way Acquisition
 - 4.4 Authorize the Mayor to Sign an Intergovernmental Agreement with Washington County Regarding the Use of Bike and Pedestrian Program Funds on the Current Fanno Creek Trail and Crosswalk Projects

5. RECEIVE FINDINGS FROM THE 2009 COMMUNITY ATTITUDES SURVEY
 - Staff Report: Administration Department

6. CONSIDER AN AMENDMENT TO THE TIGARD URBAN SERVICES AGREEMENT WITH WASHINGTON COUNTY
 - Staff Report: Community Development Department
 - Council Discussion
 - Council Consideration

7. COUNCIL LIAISON REPORTS

8. NON-AGENDA ITEMS

9. ADJOURNMENT

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