



City of Tigard Tigard Business Meeting – Agenda

TIGARD CITY COUNCIL & LOCAL CONTRACT REVIEW BOARD (LCRB)

MEETING DATE: December 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).

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 – December 8, 2009



City of Tigard

Tigard Business Meeting – Agenda

TIGARD CITY COUNCIL & LOCAL CONTRACT REVIEW BOARD (LCRB)

MEETING DATE/TIME: December 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

- **EXECUTIVE SESSION:** The Tigard City Council will go into Executive Session under ORS 192.660(2) (i) to review and evaluate, pursuant to standards, criteria, and policy directives adopted by the governing body, the employment-related performance of the chief executive officer, a public officer, employee or staff member. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media may 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 final action or making a final decision. Executive Sessions are closed to the public.

STUDY SESSION

- Discuss Tigard Municipal Code Amendments reflecting Senate Bill 915 requirements for Civil Penalties for Building Code Violations – Community Development Department
- 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
- Tigard Chamber of Commerce Chief Executive Officer Debi Mollahan
- Citizen Communication – Sign Up Sheet
- Follow-up to Previous Citizen Communication

3. PROCLAMATION – PROCLAIM DECEMBER 7-13 TO BE HUMAN RIGHTS WEEK, and PROCLAIM DECEMBER 10, 2009 AS HUMAN RIGHTS DAY
 - Mayor Dirksen

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 City Council Minutes for September 22 and October 20, 2009
 - 4.2 Receive and File:
 - a. Council Calendar
 - b. Tentative Agenda
 - c. Canvass of Votes for City of Tigard Measure 34-166, Bond Issue to Preserve Natural Areas, and Develop Parks and Trails – November 3, 2009
 - 4.3 Approve Resolution of Necessity for the Greenburg Road/Highway 99W/Main Street Intersection Improvement Project
 - 4.4 Appoint Members to the City Center Advisory Commission
 - 4.5 Appoint Members to the Planning Commission
 - 4.6 Appoint Members to the Budget Committee
 - 4.7 Support Submission of a Letter of Intent to Metro which is Required for Submission of a Grant Application to Preserve and Enhance Affordable Housing at Tigard’s Hawthorne Villa

5. UPDATE ON THE BURNHAM STREET IMPROVEMENT PROJECT
 - Staff Report: Public Works Department

6. LEGISLATIVE PUBLIC HEARING – REVISED STREET MAINTENANCE FEE
 - a. Open Public Hearing
 - b. Review Hearing Procedures: City Attorney
 - c. Declarations or Challenges: Does any Council member wish to declare or discuss a conflict of interest or abstention.
 - d. Staff Report: Finance & Information Services Department
 - e. Public Testimony
 - Proponents
 - Opponents
 - f. Staff Recommendation
 - g. Council Questions
 - h. Close Public Hearing
 - i. Council Consideration: Resolution No. 09-____, Ordinance No. 09-____, and Resolution No. 09- ____

TIGARD CITY COUNCIL/LCRB AGENDA – December 8, 2009

7. PUBLIC HEARING – CONSIDER AN ORDINANCE WITHDRAWING PROPERTY FROM TUALATIN VALLEY WATER DISTRICT (TVWD)
 - a. Open Public Hearing
 - b. Review Hearing Procedures: City Attorney
 - c. Declarations or Challenges: Does any Council member wish to declare or discuss a conflict of interest or abstention.
 - d. Staff Report: Public Works Department
 - e. Public Testimony
 - Proponents
 - Opponents
 - f. Staff Recommendation
 - g. Council Questions
 - h. Close Public Hearing
 - i. Council Consideration: Ordinance No. 09-__

8. PROVIDE UPDATE ON FEBRUARY, 2010 SPECIAL LEGISLATIVE SESSION
 - Staff Report: Administration Department
 - Council Discussion

9. CONSIDER TIGARD MUNICIPAL CODE AMENDMENTS REFLECTING SENATE BILL 915 REQUIREMENTS FOR CIVIL PENALTIES FOR BUILDING CODE VIOLATIONS
 - Staff Report: Community Development Department
 - Council Consideration of Ordinance No. 09-__

10. COUNCIL LIAISON REPORTS

11. NON-AGENDA ITEMS

12. ADJOURNMENT

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