



City of Tigard

Tigard Workshop Meeting – Agenda

Revised 12/9/09 – Added Agenda Item No. 7 (Carried over from the 12/8/09 City Council meeting.) Revised 12/14/09 – Added Executive Session at 6 p.m.

TIGARD CITY COUNCIL

MEETING DATE/TIME: December 15, 2009 – 6:00 p.m. Executive Session/6:30 p.m. - Workshop Meeting

MEETING LOCATION: City of Tigard – Town Hall, 13125 SW Hall Blvd., Tigard, OR 97223

PUBLIC NOTICE:



Times noted are estimated.

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).

Workshop meetings are cablecast on Tualatin Valley Community TV as follows:

Replay Schedule for Tigard City Council Workshop Meetings - Channel 30

- Every Sunday at 11 a.m.
- Every Monday at 6 a.m.
- Every Tuesday* at 2 pm (**Workshop meetings are not aired live. Tuesday broadcasts are a replay of the most recent workshop meeting.*)
- Every Thursday at 12 p.m.
- Every Friday at 3 a.m.

SEE ATTACHED AGENDA

TIGARD CITY COUNCIL CCDA & BUDGET COMMITTEE AGENDA – DECEMBER 15, 2009



City of Tigard Tigard Workshop Meeting – Agenda

TIGARD CITY COUNCIL, CITY CENTER DEVELOPMENT AGENCY AND BUDGET COMMITTEE

MEETING DATE/TIME: December 15, 2009 – 6:00 p.m. Executive Session/6:30 p.m. - Workshop Meeting

MEETING LOCATION: City of Tigard – Town Hall, 13125 SW Hall Blvd., Tigard, OR 97223

6:00 p.m.

- **EXECUTIVE SESSION:** The Tigard City Council will go into Executive Session under ORS 192.660(2) (f) and (h) to discuss exempt public records and consult with legal counsel regarding 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.

6:30 p.m.

1. WORKSHOP MEETING

- 1.1 Call to Order - City Council, City Center Development Agency and Budget Committee Meeting
- 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

City Center Development Agency:

2. JOINT MEETING OF THE CITY CENTER DEVELOPMENT AGENCY AND THE CITY CENTER ADVISORY COMMISSION TO HEAR PRESENTATION FROM CITY OF ALBANY'S URBAN RENEWAL MANAGER

- Staff Report: Community Development Department

City Council/Budget Committee:

3. UPDATE THE BUDGET COMMITTEE ON THE CITY'S YEAR-TO-DATE FINANCIAL PICTURE

- Staff Report: Financial and Information Technology Department

City Center Development Agency/City Center Development Agency Budget Committee:

4. UPDATE THE CITY CENTER DEVELOPMENT AGENCY BUDGET COMMITTEE ON THE AGENCY'S YEAR-TO-DATE FINANCIAL PICTURE

- Staff Report: Financial and Information Technology Department

City Council:

5. BRIEFING NO. 4 ON THE TIGARD TRANSPORTATION SYSTEM PLAN UPDATE
 - Staff Report: Community Development Department

6. SECOND WORKSHOP ON DOWNTOWN CODE AMENDMENTS
 - Staff Report: Community Development Department

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

8. ADJOURNMENT

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