

Revised 1/4/10 – Agenda Item No. 3 Removed Park and Recreation Advisory Board Discussion and Replaced this item with Update on the Urban and Rural Reserves Process



City of Tigard Tigard Special Business Meeting – Agenda

TIGARD CITY COUNCIL



MEETING DATE: January 5, 2010/6:30 p.m. Special Business Meeting

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. Business agenda items can be heard in any order after 6:30 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 – January 5, 2010



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6:30 PM

1. SPECIAL 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. LEGISLATIVE PUBLIC HEARING – REVISED STREET MAINTENANCE FEE

The City of Tigard invites public comment on the proposed modification of its Street Maintenance Fee, replacing Ordinance No. 09-14 adopted by the City Council on December 8, 2009. A public hearing has been scheduled for January 5, 2010, at 6:30 p.m., Tigard Town Hall, 13125 SW Hall Boulevard, Tigard, Oregon. Interested persons will be able to comment on the proposed amendment to the Street Maintenance Fee to be phased in over the next 3 years beginning July 1, 2010.

- 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 AGENDA – January 5, 2010

3. UPDATE ON URBAN AND RURAL RESERVES PROCESS
 - a. Staff Report: Community Development Department

4. REVIEW DRAFT GOALS, FIVE-YEAR GOALS, LONG-TERM GOALS AND COUNCIL TASKS
 - a. Introduction: Mayor Dirksen
 - b. City Council Discussion
 - c. City Council Direction to Staff; City Council to Formally Consider Adoption on January 12, 2010

5. NON-AGENDA ITEMS

6. ADJOURNMENT

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