



City of Tigard Tigard Business Meeting – Agenda

TIGARD CITY COUNCIL

MEETING DATE: January 12, 2010 – 6:30 p.m. Study Session; 7:30 p.m. 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; 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).

SEE ATTACHED AGENDA



City of Tigard Tigard Business Meeting – Agenda

TIGARD CITY COUNCIL
LOCAL CONTRACT REVIEW BOARD (LCRB)
CITY CENTER DEVELOPMENT AGENCY (CCDA)

MEETING DATE/TIME: January 12, 2010 – 6:30 p.m. Study Session; 7:30 p.m. Business Meeting
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- **STUDY SESSION**
 - Preview Planning Commission’s Suggestions for Discussion Topics for the January 19, 2010, Joint Meeting with the City Council – Community Development Department Staff
 - Discuss Local Contract Review Board Policies and Procedures – Financial and Information Technology Department and City Attorney Ramis
 - Administrative Items
- **EXECUTIVE SESSION:** The Tigard City Council will go into Executive Session to discuss real property transaction negotiations under ORS 192.660(2) (e). 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.
- 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
 - Follow-up to Previous Citizen Communication
 - Citizen Communications Sign Up Sheet

3. CONSENT AGENDA: (Tigard City Council and City Center Development Agency) 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 Council Minutes for December 8, 2009

3.2 Receive and File:

- a. Council Calendar
- b. Tentative Agenda

3.3 Approve Amendment to Intergovernmental Agreement with the Tigard-Tualatin School District for the City of Tigard's Participation in the Safe Schools Grant Program and Authorize the City Manager to Sign

3.4 Local Contract Review Board:

- a. Award Contract to James Fowler Construction for the 10 Million Gallon Reservoir Transfer Pump Station Project

- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council/City Center Development Agency has voted on those items which do not need discussion.*

4. STATE OF THE CITY ADDRESS

- Mayor Dirksen

5. APPROVE 2010 GOALS, FIVE-YEAR GOALS, AND LONG-TERM GOALS

- a. Introduction: Mayor Dirksen
- b. City Council Discussion
- c. City Council Motion: Approve 2010 Goals, Five-Year Goals, and Long-Term Goals

6. JOINT MEETING WITH THE PARKS AND RECREATION ADVISORY BOARD (PRAB) TO DISCUSS POTENTIAL PARKS, OPEN SPACE AND TRAILS GENERAL OBLIGATION BOND IN 2010

- a. Staff Report: Public Works Department
- b. City Council and Park and Recreation Advisory Board Discussion

7. CONSIDER VERIZON-FRONTIER CABLE FRANCHISE AGREEMENT TRANSFER

- Staff Report: Financial and Information Technology Department
- Council Discussion
- Council Consideration: Resolution No. 10-_____

8. PUBLIC HEARING – SUPPLEMENTAL BUDGET APPROPRIATION AMENDING FY 09-10 BUDGET
 - a. Open Public Hearing
 - b. Summation by Finance & Information Services Department
 - c. Public Testimony
 - d. Staff Recommendation
 - e. Council Discussion
 - f. Close Public Hearing
 - g. Council Consideration: Resolution No. 10-_____

9. FOURTH QUARTER 2009 COUNCIL GOAL UPDATE
 - Staff Report: Administration Department

10. COUNCIL LIAISON REPORTS

11. NON AGENDA ITEMS

12. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. 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.

13. ADJOURNMENT

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