



City of Tigard

Tigard Business Meeting - Agenda

Revised 1/22/10 – Added Study Session
Topic – Discuss Mayor/Council
Proposed Budget

TIGARD CITY COUNCIL

MEETING DATE: January 26, 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 26, 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

6:30 PM

- **STUDY SESSION**
 - Discuss Proposed Mayor and Council Budget for 2010-11
 - 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.

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)**
 - 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 from October 27, 2009
- 3.2 Amend a Portion of Resolution No. 09-44 – Master Fees and Charges Schedule pertaining to the Park System Development Charge (SDC) and Sanitary Sewer Connection Fee – Resolution No. 10-____
- 3.3 Deactivate the Transportation Financing Strategies Task Force, Thanking the Members for Their Service, and Commending Them for a Job Well Done – Resolution No. 10-____
- 3.4 Consider a Resolution Appointing Holly Polivka and Hong Dao as Members, and Charlotte Corelle as an Alternate Member to the Park and Recreation Advisory Board – Resolution No. 10-____
- 3.5 Consider a Resolution Authorizing the Withdrawal Agreement with the Joint Water Commission – Resolution No. 10-____
- 3.6 Consider an Addendum to Intergovernmental Agreement with Tualatin Valley Fire & Rescue Relating to the Joint Development of the Walnut Street Fire Station and Expansion and Improvement of Jack Park Recognizing the Reduction in Cost
- 3.7 Authorize the Mayor to Sign an Intergovernmental Agreement with the Oregon Department of Transportation Regarding the City of Tigard Maintaining Landscaping Along Pacific Highway/99W from Gaarde Street to Canterbury Lane

- *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. LEGISLATIVE PUBLIC HEARING – CONSIDER ORDINANCE FOR DOWNTOWN CODE AMENDMENTS AND DESIGN STANDARDS (COMPREHENSIVE PLAN AMENDMENT CPA2009-00003, DEVELOPMENT CODE AMENDMENT DCA2009-00005, AND ZONING MAP AMENDMENT ZON20009-00001)

- a. Open Public Hearing
- b. Summation by Community Development Department
- c. Public Testimony
- d. Staff Recommendation
- e. Council Discussion
- f. Close Public Hearing
- g. Council Consideration: Ordinance No. 10-_____

5. LEGISLATIVE PUBLIC HEARING – CONSIDER AN ORDINANCE REPEALING AND REPLACING TIGARD MUNICIPAL CODE (TMC) 7.74, EMERGENCY OPERATIONS, TO ESTABLISH AN EMERGENCY DECLARATION PROCESS, TO ENABLE THE CITY TO ENACT TEMPORARY EMERGENCY MEASURES, AND TO FORMALIZE THE SUCCESSION PLAN
 - a. Open Public Hearing
 - b. Summation by Public Works Department
 - c. Public Testimony
 - d. Staff Recommendation
 - e. Council Discussion
 - f. Close Public Hearing
 - g. Council Consideration: Ordinance No. 10-_____

6. COUNCIL LIAISON REPORTS

7. NON AGENDA ITEMS

8. 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.

9. ADJOURNMENT

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