



City of Tigard Tigard Business Meeting - Agenda

TIGARD CITY COUNCIL

MEETING DATE: February 9, 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: February 9, 2010 – 6:30 p.m. Study Session; 7:30 p.m. Business Meeting
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6:30 PM

- **STUDY SESSION**
 - Discussion on Burnham Street LED Lights and Paving Alternates – Public Works Department Staff
 - Highway 99W Project Briefing– Community Development Department Staff
 - 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
 - Follow-up to Previous Citizen Communication
 - Citizen Communications Sign Up Sheet

3. **CONSENT AGENDA: (Tigard City Council)** 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 November 10, 2009
 - 3.2 Receive and File:
 - a. Council Calendar
 - b. Tentative Agenda
 - c. Minutes for November 16, 2009 Joint Meeting with the Park and Recreation Advisory Board (PRAB)

3.3 Local Contract Review Board:

- a. Authorize the Mayor to Sign two Intergovernmental Agreements (IGS's) with the Oregon Department of Transportation (ODOT) regarding Construction of Improvements at the Intersection of Highway 99W/Greenburg Road and Main Street

- *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. BURNHAM STREET AND CAPITAL IMPROVEMENT PROJECTS (CIP) BRIEFINGS

- Public Works Department

5. REVIEW OF REGIONAL TRANSPORTATION PLANNING ACTIVITIES

- Staff Report: Community Development Department

6. CONSIDER AUTHORIZATION OF A PARKS, OPEN SPACE AND TRAILS BOND ELECTION

- Staff Report: Public Works Department
- Council Discussion
- Council Consideration: Resolution No. 10-_____

7. CONSIDER RESOLUTION TO RENEW THE CITY'S INCENTIVES TO ANNEX UNTIL FEBRUARY 2011

- Staff Report: Community Development Department
- Council Discussion
- Council Consideration: Resolution No. 10-_____

8. COUNCIL LIAISON REPORTS

9. NON AGENDA ITEMS

10. 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.

11. ADJOURNMENT

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