



City of Tigard Tigard Business Meeting - Agenda

TIGARD CITY COUNCIL

MEETING DATE: March 23, 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

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.

TIGARD CITY COUNCIL/LCRB AGENDA – MARCH 23, 2010



City of Tigard

Tigard Business Meeting - Agenda

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

MEETING DATE/TIME: March 23, 2010 – 6:30 p.m. Study Session; 7:30 p.m. Business Meeting
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6:30 PM

- **STUDY SESSION**
 - Administrative Items

- **EXECUTIVE SESSION:** The Tigard City Council will go into Executive Session for consultation with counsel concerning labor negotiations and real property negotiations under ORS 192.660(2) (d) and (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)**
 - Tigard High School Student Envoy Taylor Friesen
 - Chamber of Commerce Chief Executive Officer Debi Mollahan
 - Follow-up to Previous Citizen Communication
 - Citizen Communications Sign Up Sheet

3. PROCLAMATIONS - Mayor Dirksen

- NATIONAL COMMUNITY DEVELOPMENT WEEK – APRIL 4-18, 2010
- ARBOR MONTH – APRIL 2010

4. 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:

- 4.1 Approve City Council Meeting Minutes for November 24 and December 15, 2009 and January 5 and January 12, 2010
- 4.2 Receive and File:
 - a. Council Calendar
 - b. Tentative Agenda
- 4.3 Appoint Members of Greenway Trail Master Plan Project Citizen Advisory Committee - Resolution No. 10-____
- 4.4 Appoint At-large Members of Committee for Citizen Involvement - Resolution No. 10-____
- 4.5 Authorize Formation of Ad hoc Urban Forestry Code Revisions Citizen Advisory Committee – Resolution No. 10-____
- 4.6 Adopt Tree Board By-laws – Resolution No. 10-____
- 4.7 Approve Intergovernmental Agreement (IGA) with Washington County for Construction of the Pacific Highway/Greenburg Road/Main Street Project

Local Contract Review Board (LCRB)

- 4.8 Award Garrett Street Sidewalk Improvement Construction Contract

- *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 has voted on those items which do not need discussion.*

5. BURNHAM STREET CONSTRUCTION BRIEFING

- Public Works Department

13. 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.

14. ADJOURNMENT

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