



City of Tigard Tigard Business Meeting - Agenda

TIGARD CITY COUNCIL

MEETING DATE: April 27, 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– April 27, 2010



City of Tigard

Tigard Business Meeting - Agenda

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

MEETING DATE/TIME: April 27, 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 Upcoming Urban Growth Boundary Expansion Methodology and Local Government Input
 - Community Development Department
 - Administrative Items
 - **EXECUTIVE SESSION:** The Tigard City Council will go into Executive Session to discuss potential litigation ORS 192.660(2)(h). 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. **PROCLAMATIONS – Mayor Dirksen**
 - 1.1 Stand Against Racism Day – April 30, 2010
 - 1.2 Be Kind to Animals Week – May 2-8, 2010
 3. **CITIZEN COMMUNICATION (Two Minutes or Less, Please)**
 - Tigard Chamber of Commerce Chief Executive Officer Debi Mollahan
 - Follow-up to Previous Citizen Communication
 - Citizen Communications Sign Up Sheet

TIGARD CITY COUNCIL– April 27, 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 Council Meeting Minutes
 - a. January 26, 2010
 - 4.2 Receive and File:
 - a. Lake Oswego and Tigard City Councils Joint Meeting Minutes of January 11, 2010
 - 4.3 Approve Application to the Department of Justice for a Strategic Enhancement Monitoring Program Grant
 - *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/Local Contract Review Board/City Center Development Agency has voted on those items which do not need discussion.*

5. INFORMATIONAL PUBLIC HEARING – FINALIZATION OF SANITARY SEWER REIMBURSEMENT DISTRICT NO. 45 (SW HOODVIEW)
 - a. Open Public Hearing
 - b. Review Hearing Procedures – City Attorney
 - c. Declarations or Challenges
 - d. Staff Report: Community Development Department
 - e. Public Testimony
 - f. Staff Recommendation
 - g. Council Discussion
 - h. Close Public Hearing
 - i. City Council Consideration: Resolution No. 10-_____

6. INFORMATIONAL PUBLIC HEARING – FINALIZATION OF SANITARY SEWER REIMBURSEMENT DISTRICT NO. 46 (SW BAYLOR – 72ND)
 - a. Open Public Hearing
 - b. Review Hearing Procedures – City Attorney
 - c. Declarations or Challenges
 - d. Staff Report: Community Development Department
 - e. Public Testimony
 - f. Staff Recommendation
 - g. Council Discussion
 - h. Close Public Hearing
 - i. City Council Consideration: Resolution No. 10-_____

7. LEGISLATIVE PUBLIC HEARING (CONTINUED FROM APRIL 13, 2010) – CONSIDER A CODE AMENDMENT TO EXTEND LAND USE APPROVALS (DCA2010-00001)
 - a. Continue Public Hearing
 - b. Review Hearing Procedures: City Attorney
 - c. Declarations or Challenges
 - d. Summation by Community Development Department
 - e. Public Testimony
 - f. Staff Recommendation
 - g. Council Discussion
 - h. Close Public Hearing
 - i. Council Consideration: Ordinance No. 10-_____

8. COUNCIL GOAL UPDATE
 - Administration Department

9. COUNCIL LIAISON REPORTS

10. NON AGENDA ITEMS

11. 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.

12. ADJOURNMENT

I:\ADM\CATHY\CCA\2010\100427 p.doc