



City of Tigard Tigard Business Meeting - Agenda

TIGARD CITY COUNCIL

MEETING DATE: May 11, 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– May 11, 2010



City of Tigard

Tigard Business Meeting - Agenda

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

MEETING DATE/TIME: May 11, 2010 – 6:30 p.m. Study Session; 7:30 p.m. Business Meeting
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6:30 PM

- **STUDY SESSION**
 - Street Maintenance Fee True-up Update
– Public Works Department Staff
 - Administrative Items
- **EXECUTIVE SESSION:** The Tigard City Council will go into Executive Session for consultation with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed under 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.

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. **PROCLAMATION – Mayor Dirksen**
 - EMS (EMERGENCY MEDICAL SERVICES) WEEK – May 16-22, 2010
3. **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

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4. HONOR TIGARD HIGH SCHOOL SPEECH TEAM FOR WINNING THE 2010 OREGON SCHOOL ACTIVITIES ASSOCIATION (OSSA) STATE SPEECH CHAMPIONSHIP
 - Mayor Dirksen

5. CONSENT AGENDA: (Tigard City Council and Local Contract Review Board) 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:
 - 5.1 Approve Council Minutes for January 19, February 9 and February 16, 2010
 - 5.2 Receive and File:
 - a. Council Calendar
 - b. Tentative Agenda
 - 5.3 Appoint Members of Urban Forestry Code Revisions Citizen Advisory Committee (CAC)
 - 5.4 LCRB - Award Contract for Financial Consulting Services (Water Rate Study and SDC Update)
 - 5.5 Adoption of Tentative Agreement between Tigard Police Officer's Association (TPOA) and the City of Tigard
 - *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.*

6. RECEIVE UPDATE ON TIGARD YOUTH ADVISORY COUNCIL (TYAC), TIGARD TURNS THE TIDE AND STUD (STOP TIGARD UNDERAGE DRINKING)
 - Police Department

7. INFORMATIONAL PUBLIC HEARING – CONTINUED FROM APRIL 27, 2010 – FINALIZE SANITARY SEWER REIMBURSEMENT DISTRICT #45 (HOODVIEW)
 - 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-_____

8. PRESENTATION OF PACIFIC HIGHWAY VISION DOCUMENT BY THE UNIVERSITY OF OREGON PORTLAND URBAN ARCHITECTURE LABORATORY
 - Community Development Department

9. RECEIVE UPDATES ON BURNHAM STREET AND CAPITAL IMPROVEMENT PROJECTS
 - Public Works Department

10. APPROVE INTERGOVERNMENTAL AGREEMENT WITH ODOT ACCEPTING TRANSPORTATION GROWTH MANAGEMENT GRANT FUNDS TO FINANCE THE GREENWAY TRAIL SYSTEM MASTER PLAN
 - Community Development Department

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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