



City of Tigard

# Tigard Business Meeting - Agenda

Revised May 19, 2010: Moved Agenda Item No. 3.2- *Direct Staff to submit Tigard Town Center Boundary Expansion* off of the Consent Agenda for separate consideration, renumbered as Agenda Item No. 7

## TIGARD CITY COUNCIL/LOCAL CONTRACT REVIEW BOARD (LCRB)

**MEETING DATE:** May 25, 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 25, 2010



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- STUDY SESSION
    - Update on Englewood Neighborhood/Oxford House
      - Community Development Department
    - 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.
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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) 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 City Council Meeting Minutes for February 23, 2010
  - 3.2 Approve IGA with Washington County Accepting Grant Funds to Finance the Knoll @ Tigard Sidewalk and Improvements
  - *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.*
  
4. APPROVAL OF HERITAGE TREE NOMINATIONS
  - Community Development Department
  
5. CONTINUATION (FROM MAY 11, 2010) OF 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. UPDATE FROM MAYOR AND CITY COUNCIL ON NATIONAL LEAGUE OF CITIES CONFERENCE
  
7. DIRECT STAFF TO SUBMIT TIGARD TOWN CENTER BOUNDARY EXPANSION
  - Community Development Department

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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