



City of Tigard Tigard Business Meeting - Agenda

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



MEETING DATE: June 8, 2010
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).

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.

SEE ATTACHED AGENDA

TIGARD CITY COUNCIL/LCRB/CCDA AGENDA – June 8, 2010



City of Tigard

Tigard Business Meeting - Agenda

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

MEETING DATE/TIME: June 8, 2010/6:30 p.m. Study Session and 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**

- Introduction to Agenda Management Software Application, AgendaQuick – City Recorder
- City Center Development Agency - Review City Center Advisory Commission Recommendation for Downtown Urban Renewal Relocation Policies – Community Development Department
- City Center Development Agency – Review of City Center Advisory Commission (CCAC) Recommendation on Using Urban Renewal Funds to Offset Cost of Temporary Use Permits for Downtown Businesses – Community Development Department
- Discuss Oregon Department of Transportation Variable Message Sign on Pacific Highway – Public Works Department

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)**

- Citizen Communication – Sign Up Sheet
- Follow-up to Previous Citizen Communication

3. **CONSENT AGENDA: (Tigard City Council and Local Contract Review Board)** These items are considered to be 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 Minutes:
 - a. March 30, 2010
- 3.2 Receive and File:
 - a. Council Calendar
 - b. Tentative Agenda

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- 3.3 Appointment of John Storhm to Fill Remaining Library Board Term of Resigning Member Karen Levear and Grace Amos to Temporarily Fill Vacant Seat of Library Board Member Scott Hancock, Deployed by the United States Military Until May 2011 – Resolution No. 10-__
- 3.4 Approve 2010 Application to the Department of Justice for an Edward Byrne Memorial Justice Grant
- 3.5 Approve Grant Application to the Department of Justice for the Community Oriented Policing Services (COPS) Hiring Recovery Program Grant.
- 3.6 Approve Memorandum of Understanding with the Hall Boulevard Improvements LLC for the Pass through of Federal Community Development Block Grant Funds
- 3.7 Approve Borrowing Authority to Finance Road Projects
- 3.8 Approve Budget Amendment #10-03 to Receive Grant Funds for Fiscal Year 2010- Res. No. 10-__
- 3.9 Local Contract Review Board:
Award Contract for Natural Resource/Planning Consultant to Assist in Developing an Incentive-based Tree Grove Preservation Program

- *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. PUBLIC HEARING – CONSIDER A RESOLUTION CERTIFYING THE CITY PROVIDES SERVICES QUALIFYING FOR STATE SHARED REVENUES

- a. Open Public Hearing
- b. Summation by Finance & Information Services Department
- c. Public Testimony
- d. Staff Recommendation
- e. Council Discussion
- f. Close Public Hearing
- g. Council Consideration: Resolution No. 10- _____

5. PUBLIC HEARING - CONSIDER A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE SHARED REVENUES

- a. Open Public Hearing
- b. Summation by Finance & Information Services Department
- c. Public Testimony
- d. Staff Recommendation
- e. Council Discussion
- f. Close Public Hearing
- g. Council Consideration: Resolution No. 10- _____

6. PUBLIC HEARING - ADOPT CAPITAL IMPROVEMENT PROGRAM FOR 2010-2015

- a. Open Public Hearing
- b. Summation by Finance & Information Services Department
- c. Public Testimony
- d. Staff Recommendation
- e. Council Discussion
- f. Close Public Hearing
- g. Council Consideration: A motion to adopt the 2010-2015 Capital Improvement Program with adjustments recommended by staff.

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7. CONSIDER A RESOLUTION ADOPTING CITYWIDE MASTER FEES AND CHARGES SCHEDULE, WHICH REPLACES RESOLUTION NO 09-44 AND ALL SUBSEQUENT AMENDMENTS
 - a. Staff Report: Finance & Information Services Department
 - b. Council Discussion
 - c. Council Consideration: Resolution No. 10-_____

8. PUBLIC HEARING - CONSIDER A RESOLUTION OF THE CITY OF TIGARD ADOPTING THE BUDGET, MAKING APPROPRIATIONS, DECLARING THE AD VALOREM TAX LEVY, AND CLASSIFYING THE LEVY AS PROVIDED BY ORS 310.060 (2) FOR FISCAL YEAR 2010-2011
 - a. Open Public Hearing
 - b. Summation by Finance & Information Services Department
 - c. Public Testimony
 - d. Staff Recommendation
 - e. Council Discussion
 - f. Close Public Hearing
 - g. Council Consideration: Resolution No. 10-_____ (with adjustments recommended by staff)

Recess City Council Meeting (Motion by Council)

Convene City Center Development Agency (CCDA) Meeting

- Call City Center Development Agency to Order: Chair Dirksen
- Roll Call: Chair and Board Members of City Center Development Agency

9. APPROVE A RESOLUTION ADOPTING THE FISCAL YEAR 2010-11 BUDGET, MAKING APPROPRIATIONS, AND IMPOSING AND CATEGORIZING TAXES
 - a. Open Public Hearing
 - b. Summation by Finance & Information Services Department
 - c. Public Testimony
 - d. Staff Recommendation
 - e. Council Discussion
 - f. Close Public Hearing
 - g. CCDA Consideration: Resolution No. 10-_____

10. REVIEW AND APPROVE THE FY 2010-11 DOWNTOWN REDEVELOPMENT WORK PLAN
 - Staff Report: Community Development Department

Adjourn City Center Development Agency (CCDA) Meeting (Motion by CCDA)

Reconvene City Council Meeting

11. HEARING – CONSIDER REMOVAL OF PLANNING COMMISSIONER REX CAFFALL
Staff Report: Community Development Department

12. COUNCIL LIAISON REPORTS

13. NON-AGENDA ITEMS

14. 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.

15. ADJOURNMENT

I/ADM/Cathy/CCA/2010/100608 p.doc