



# City of Tigard Tigard Business Meeting - Agenda

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



**MEETING DATE:** June 22, 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).

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**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

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## TIGARD CITY COUNCIL/LCRB/CCDA AGENDA – June 22, 2010



# City of Tigard Tigard Business Meeting - Agenda

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

**MEETING DATE/TIME:** June 22, 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**

- Administrative Items

- **CITY CENTER DEVELOPMENT AGENCY EXECUTIVE SESSION:** The Tigard City Center Development Agency will go into Executive Session for real property negotiations under ORS 192.660(2) (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

7:35 PM

2. **CITIZEN COMMUNICATION (Two Minutes or Less, Please)**

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

7:40 PM

3. PRESENTATION OF AWARD TO “IF I WERE MAYOR” STUDENT CONTEST WINNER
- Administration Department Staff

7:45 PM

4. HONOR TIGARD HIGH SCHOOL MENS TRACK TEAM FOR WINNING THE 2010 OREGON SCHOOL ACTIVITIES ASSOCIATION (OSAA) STATE TRACK AND FIELD CHAMPIONSHIP
- Administration Department Staff

7:50 PM

5. 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:

- 5.1 Approve City Council Minutes:  
a. March 23, 2010

- 5.2 Approve Tigard Senior Center Lease Renewal

- 5.3 Authorize the Mayor to Sign an Application for Oregon Pedestrian and Bicycle Program Grant Funds

- 5.4 City Center Development Agency: Adopt Relocation Policies for the City Center Urban Renewal District – CCDA Resolution No. 10-\_\_\_\_\_

- 5.5 Adopt Collective Bargaining Agreement between the City of Tigard and SEIU 503/OPEU Local 199, and authorization for the City Manager to Sign – Resolution No. 10-\_\_\_\_\_

- *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.*

7:55 PM

6. PUBLIC HEARING – FISCAL YEAR 2009-10 SUPPLEMENTAL BUDGET AMENDMENT – RECOGNIZING \$3,250,000 IN BOND PROCEEDS FOR THE PACIFIC HIGHWAY/GREENBURG ROAD/MAIN STREET INTERSECTION CAPITAL IMPROVEMENT PROJECT
- Open Public Hearing
  - Summation by Finance & Information Services Department
  - Public Testimony
  - Staff Recommendation
  - Council Discussion
  - Close Public Hearing
  - Council Consideration: Resolution No. 10- \_\_\_\_\_

8:10 PM

7. IDENTIFY PRELIMINARY LEGISLATIVE PRIORITIES FOR THE 2011 OREGON LEGISLATIVE SESSION
  - a. Staff Report: Administration Department
  - b. Council Discussion and Direction to Staff

8:20 PM

8. DISCUSS DRAFT WEST BULL MOUNTAIN CONCEPT PLAN
  - a. Staff Report: Community Development Department
  - b. Council Discussion and Direction to Staff

8:50 PM

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.

8:55 PM

12. ADJOURNMENT

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