



City of Tigard

## Tigard Business Meeting - Agenda

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### TIGARD CITY COUNCIL

**MEETING DATE AND TIME:** July 13, 2010 - 6:30 p.m.

**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

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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.



# City of Tigard Tigard Business Meeting - Agenda

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## **TIGARD CITY COUNCIL**

**MEETING DATE AND TIME:** July 13, 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**

- Consider Recommendations of Park Acquisitions for the Bond Election
  
- Discuss Development of Code of Conduct for Elected Officials and Appointed Board/Committee/Commission Members

7:30 PM

1. BUSINESS MEETING
  1. Call to Order
  2. Roll Call
  3. Pledge of Allegiance
  4. Council Communications & Liaison Reports
  5. Call to Council and Staff for Non-Agenda Items
  
2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)  
7:35 p.m. (estimated)
  1. Tigard Area Chamber of Commerce
  2. Citizen Communication – Sign Up Sheet
  3. Follow-up to Previous Citizen Communication

3. CONSENT AGENDA: (Tigard City Council, City Center Development Agency, 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.

7:40 p.m. (estimated)

Motion to:

1. a. Receive and File - Council Calendar  
b. Receive and File - Tentative Agenda
2. Provide Worker's Compensation Insurance for Volunteers for 7/1/10 through 6/30/11 - Resolution No. \_\_\_\_\_
3. Revise City Council Member Stipends, Superseding Resolution No. 08-63 - Resolution No. \_\_\_\_\_

- 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.

4. INFORMATIONAL PUBLIC HEARING - APPROVE FORMATION OF THE SANITARY SEWER REIMBURSEMENT DISTRICT NO. 48 (LOWER CHERRY DRIVE)

7:45 p.m. (estimated)

- Open Public Hearing
- Hearing Procedures – This is an informational public hearing in which any person shall be given the opportunity to comment. The formation of the reimbursement district does not result in an assessment against the property or lien against the property. (TMC 13.090.050 (hearing on City Engineer's Report) and TMC 13.09.1053 (final hearing))
- Staff Report: Community Development Department
- Public Testimony
- Staff Recommendation
- Council Discussion
- Close Public Hearing
- City Council Consideration: Resolution No. \_\_\_\_\_

5. CONSIDER AN ORDINANCE UPDATING TIGARD MUNICIPAL CODE (TMC) 15.20 STREET MAINTENANCE FEE

7:55 p.m. (estimated)

- Staff Report
- Council Discussion
- Council Consideration: Ordinance

6. UPDATE ON BURNHAM STREET AND CAPITAL IMPROVEMENT PROGRAM

8:10 p.m. (estimated)

7. COUNCIL LIAISON REPORTS

8. NON AGENDA ITEMS

9. EXECUTIVE SESSION: The Tigard City Council will go into Executive Session under ORS 192.660(2) (a) to discuss the employment of public officers and employees. 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.
  
10. ADJOURNMENT  
8:40 p.m. (estimated)