



City of Tigard

Tigard Workshop Meeting - Agenda

**TIGARD CITY COUNCIL
AND LOCAL CONTRACT
REVIEW BOARD**

MEETING DATE AND TIME: August 17, 2010 - 6:30 p.m.

MEETING LOCATION: City of Tigard - Town Hall - 13125 SW Hall Blvd., Tigard, OR 97223

PUBLIC NOTICE:

Times noted are estimated.

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).

**Workshop meetings are cablecast on Tualatin Valley Community TV as follows:
Replay Schedule for Tigard City Council Workshop Meetings - Channel 30**

- Every Sunday at 11 a.m.
- Every Monday at 6 a.m.
- Every Tuesday* at 2 pm (**Workshop meetings are not aired live. Tuesday broadcasts are a replay of the most recent workshop meeting.*)
- Every Thursday at 12 p.m.
- Every Friday at 3 a.m.

SEE ATTACHED AGENDA



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WORKSHOP MEETING

- Call to Order- City Council and Local Contract Review Board (6:30 p.m.)

- Roll Call

- Pledge of Allegiance

- Council Communications & Liaison Reports

- Call to Council and Staff for Non-Agenda Items

1. DISCUSS PHOTO ENFORCEMENT AND RED LIGHT CAMERA OPTIONS FOR TRAFFIC SAFETY

2. UPDATE ON REGIONAL TRANSPORTATION PLANNING, INCLUDING A PROGRESS REPORT ON ACTIVITIES RELATED TO HIGH CAPACITY TRANSIT

3. BRIEFING ON PROPOSED USE CLASSIFICATION DEVELOPMENT CODE AMENDMENT (DCA2010-00004)

4. DISCUSS DRAFT CODE OF CONDUCT FOR BOARD/COMMISSION/COMMITTEE MEMBERS

5. UPDATE ON ENGINEERING PERFORMANCE REVIEW

BUSINESS MEETING

6. CONSIDER APPROVAL OF PARKS BOND BALLOT MEASURE EXPLANATORY STATEMENT

7. LOCAL CONTRACT REVIEW BOARD: AWARD PERMIT CENTER ROOF CONTRACT

8. CONSIDER BUDGET APPROPRIATION TRANSFER FOR THE PERMIT CENTER ROOF - RESOLUTION

9. NON AGENDA ITEMS

10. COUNCIL LIAISON REPORTS

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.

12. ADJOURNMENT