Agenda Item No. 3.1
For Agenda of July 12, 2005

COUNCIL MINUTES
TIGARD CITY COUNCIL MEETING
JUNE 14, 2005

Mayor Dirksen called the meeting to order at 6:30 p.m.

Council Present: Mayor Dirksen; Councilors Harding, Sherwood, and Wilson.

STUDY SESSION

> ADMINISTRATIVE ITEMS

Interim City Manager Prosser reviewed the following with the City Council:

- City Council members received an invitation to Tualatin River Discovery Day – Saturday, June 25.
- City Council members were invited to retiring Chamber of Commerce Director S Carolyn Long Reception – 6/29/05 1-3 p.m. at the Chamber Building.
- Interim City Manager Prosser noted there is a request for a Non-Agenda Item to approve an amendment to an Intergovernmental Agreement with Clean Water Services. City Council members received a memorandum from Assistant Public Works Director Rager and WW/STM Supervisor Hand explaining the amendment. A copy of this memorandum on file in the City Recorder's office.
- City Council members received a memorandum from Gary Ehrenfeld, IT Director regarding using Listserv for e-mail notifications to the public. A copy of this memorandum is on file in the City Recorder's office. City Council consensus was to schedule this item for discussion at workshop meeting.
- City Council members received a brochure prepared by Oregon Solutions for "Problem Solving." After brief discussion, City Council consensus was for staff to look into this further.
- City Council members received an e-mail requesting attendance at an upcoming hearing and to send written testimony regarding the Oregon Air National Guard – Base Relocation & Closure. A copy of the e-mail is on file in the City Recorder's office. The e-mail outlined the potential loss to the Pacific Northwest's capability to provide air defense. After brief discussion, City Council consensus was to take no action on this matter.
- Council Calendar:
    - June 17-19 Tigard Festival of Balloons – Cook Park
    - June 21 Council Workshop Meeting – 6:30 p.m. – Town Hall

- June 23 — Joint Meeting- PRAB/Council/Planning Commission – 7p.m. – Town Hall -- Urban Renewal Public Outreach Consultant (Focus Meeting)
- June 28 — Council Business Meeting – 6:30 p.m. – Town Hall
- July 4 — 4th of July Celebration and Holiday – City Offices Closed
- July 12 — Council Business Meeting – 6:30 p.m. – Town Hall

> DISCUSSION OF URBAN RENEWAL

Community Development Director Hendryx and Washington County Senior Deputy County Administrator Conley reviewed this item with the City Council.

Three issues were presented for discussion:

1. Level of information to support an election on tax increment financing (TIF)
2. Tigard's participation is critical to the Corridor Revitalization Project.
3. Earliest election date for the Corridor Project is November, 2006.

Ms. Conley was present to provide information about the Corridor Revitalization Project as it relates to Tigard's Downtown Plan. The Downtown project could proceed as a stand alone project or eventually become a part of the Corridor Revitalization Project. The Washington Square area is part of the Corridor Revitalization Project.

Councilor Wilson commented on the general perception of urban renewal and that the public might think that Washington Square does not need help. He said he thought it would be better to proceed with the Downtown Plan first followed later by the Washington Square area. He advised he preferred a conservative approach. Councilor Sherwood commented in agreement with Councilor Wilson and noted she would be concerned with proceeding with the Downtown and Washington Square together.

Mayor Dirksen commented on the County proposal for a "concept plan." He was concerned that adding Tigard projects to this plan might be viewed by the public as an attempt to circumvent the City Charter, which requires a vote on urban renewal (use of tax increment financing). He said he did not see how the two projects could be efficiently tied together. He supported moving forward with the Downtown Plan first.

Discussion by the City Council members indicated that they would like to proceed with the Downtown Project in a straightforward, simple manner.

Ms. Conley noted that the group working on the Corridor Revitalization Project offered the concept plan as an option for Tigard to consider so that the

Downtown Plan and the Corridor Revitalization Project could move forward together.

Council consensus was that the first focus for Tigard would be the Downtown Project; the second priority is the Washington Square area (as part of the Corridor Revitalization Project).

Councilor Wilson noted he would like to know more about the impact on the General Fund should the Washington Square area be designated as an urban renewal area.

Mayor Dirksen agreed with Councilor Wilson with regard to offering support for the Corridor Revitalization Project, but also wanting to be aware of all the issues. He said the goal of the Corridor Revitalization Project was for infrastructure improvements (not to improve "Washington Square").

City Council discussed the timing of the Downtown Plan and the Corridor Revitalization Project and supported separating these two projects with as much time as possible; i.e., six months to a year.

- EXECUTIVE SESSION: The Tigard City Council went into Executive Session at 7:03 p.m. to evaluate employment of a public officer, review labor negotiations, and evaluate the employment-related performance of the chief executive officer of a public body, a public officer, employee or staff member under ORS 192.660(2)(a)(d)(i).

Executive Session concluded at 7:27 p.m.

1. BUSINESS MEETING
   - 1.1 Mayor Dirksen called the City Council & Local Contract Review Board meeting to order at 7:35 p.m.
   - 1.2 City Council Present: Mayor Dirksen and Councilors Harding, Sherwood, and Wilson.
   - 1.3 Pledge of Allegiance
   - 1.4 Council Communications & Liaison Reports: None
   - 1.5 Call to Council and Staff for Non-Agenda Items

   Interim City Manager Prosser noted there would be Council review of an amendment to an Intergovernmental Agreement with Clean Water Services. (See Agenda Item No. 14).

2. CONSIDER A RESOLUTION ACKNOWLEDGING AND COMMENDING NIKKI PHAM FOR HER EFFORTS AS THE TIGARD HIGH SCHOOL STUDENT ENVOY

   Mayor Dirksen noted that Ms. Pham was unable to attend tonight's meeting.

Motion by Councilor Sherwood, seconded by Councilor Harding, to adopt Resolution No. 05-36.

RESOLUTION NO. 05-36 – A RESOLUTION ACKNOWLEDGING AND COMMENDING NIKKI PHAM FOR HER EFFORTS AS THE TIGARD HIGH SCHOOL STUDENT ENVOY TO THE CITY OF TIGARD

The resolution was approved by a unanimous vote of Council:

Mayor Dirksen:	Yes
Councilor Harding:	Yes
Councilor Sherwood:	Yes
Councilor Wilson:	Yes

3. CITIZEN COMMUNICATION

- Tigard High School Student Envoy Krista Foltz presented an update of activities at the Tigard High School. An outline of activities was presented to the City Council.

- Communications from Citizens (Sign-Up Sheet)

  - Gretchen Buehner, 13249 SW 136th Place, Tigard, OR 97223 thanked the City for the construction on Fern Street; she noted the work had been completed quickly.

    Ms. Buehner presented a letter outlining her suggestions for starting up the process to make the entrances to the City more inviting. A copy of this letter is on file in the City Recorder's office.

    Mayor Dirksen thanked Ms. Buehner for the letter and said this information would be passed along to the correct people for consideration.

  - Mayor Dirksen welcomed Boy Scout Troop 419.

- Follow-up on Previous Citizen Communication

  - Interim City Manager Prosser reported that at the City Council meeting of May 24, Mr. Ken Henschel, representing CPO4B presented information about CPO activities and concerns regarding City of Tigard representation at those meetings. Council discussed the issues with Mr. Henschel at the May 24 meeting and at this time, there is no additional follow up to report

- Follow-up on Fifth Tuesday Meeting

  - Interim City Manager Prosser noted the main topic of discussion at the May 31 Fifth Tuesday meeting had been the 79th Avenue Local Improvement District (LID), which is still going through the review process. Mayor Dirksen added that there are additional options under discussion for consideration.

4. CONSENT AGENDA:

Motion by Councilor Wilson, seconded by Councilor Sherwood, to approve the Consent Agenda as follows:

4.1 Approve Council Minutes for April 19, 25, and 26, 2005

4.2 Receive and File:
   a. Council Calendar
   b. Tentative Agenda

4.3 Adopt a Resolution Appointing Rick Parker to the Budget Committee and Kevin Luby as an Alternate to the Budget Committee – Resolution No. 05 – 37: A RESOLUTION APPOINTING RICK PARKER TO THE BUDGET COMMITTEE AND KEVIN LUBY AS AN ALTERNATE TO THE BUDGET COMMITTEE

4.4 Adopt a Resolution Approving a Modification to the Intergovernmental Agreement for the Metropolitan Area Communications Commission – Resolution No. 05 – 38: A RESOLUTION OF THE CITY OF TIGARD APPROVING A MODIFICATION TO THE INTERGOVERNMENTAL AGREEMENT FOR THE METROPOLITAN AREA COMMUNICATIONS COMMISSION

4.5 Adopt a Resolution Approving a Cooperative Improvement Agreement with the Oregon Department of Transportation for a Proposed Signal at SW Hall Boulevard and Wall Street - Resolution No. 05 – 39: A RESOLUTION APPROVING A COOPERATIVE IMPROVEMENT AGREEMENT BETWEEN THE OREGON DEPARTMENT OF TRANSPORTATION AND THE CITY OF TIGARD FOR A PROPOSED SIGNAL AT THE SW HALL BOULEVARD AND WALL STREET INTERSECTION

4.6 Approve Three 2005 Joint Water Commission Lease Agreements

4.7 Local Contract Review Board:

a. Award a Contract for the Construction of a Traffic Signal System at the Hall Boulevard and Proposed Wall Street Intersection to All Concrete Specialties, Inc.
b. Approve the Purchase of Patrol Car Digital Video Units from International Police Technologies

The motion was approved by a majority vote of Council present:

Mayor Dirksen:	Yes
Councilor Harding:	No
Councilor Sherwood:	Yes
Councilor Wilson:	Yes

Mayor Dirksen introduced newly appointed Budget Committee members Rick Parker and Kevin Luby.

5. LEGISLATIVE UPDATE FROM STATE SENATOR BURDICK AND STATE REPRESENTATIVE GALIZIO

Highlights of the discussion included:

- HB 3353 – Telecommunications (preemption) – appears to be "out of play" at this point.
- HB 3092 – would eliminate mandatory plumbing plan review – this bill passed one committee and forwarded to another.
- SB 887 – annexation work group has been established.
- HB 2484 – relates to annexation – this bill was passed in the Senate. Senator Burdick advised she voted "no."
- Law enforcement civil forfeiture is under review.
- Extensive work is being done on a "meth package." Issues include: cost of programs, treatment, drug labs, impacts on children and foster care, repeat offenders, and products containing sudafedrin.
- Mayor Dirksen requested opposition to SB 1030, which affects municipal rights of way.
- Mayor Dirksen requested opposing to SB 321, which is a bill proposing changes to collective bargaining. City's concerns are related to rising employee benefit costs with revenues growing more slowly than expenditures.
- Legislators were requested to consider assisting, where possible, support for a balance of safety with regard to requests for railroad crossings.
- HB 2722 – Request was made that no further changes to annexation law be considered until the Legislature's task force looks at land use in overall.

6. PUBLIC HEARING – APPROVE THE FISCAL YEAR 2005-06 CAPITAL IMPROVEMENT PROGRAM

a. Mayor Dirksen opened the Public Hearing.

b. City Engineer Duenas presented the staff report. A copy of the PowerPoint presentation reviewed with the City Council is on file in the City Recorder's office.

c. Public Testimony

- Gretchen Buehner, 13249 SW 136th Place, Tigard, OR 97223, advised she serves on the Tigard Planning Commission, but was testifying as a private citizen. Her issues were:

  - She lives on Bull Mountain and there are problems with water pressure. She urged that the reservoir project "move along."
  - She advised she represents some of the property owners within the proposed 79th Avenue LID area under review and requested that the LID boundary "end at the Hansen property."

- Kristin Preston, 14955 SW 79th Avenue, Tigard, OR, 97224, testified that she thought the 79th Avenue LID was "off the table" but expressed concern that it was still being shown in the CIP budget. City Engineer Duenas explained the steps for an LID process and the proposed LID is at the stage where options are being evaluated. The preliminary engineer's report must be brought back to the City Council.

  Mayor Dirksen further clarified that no formal decision has been made on the LID, which is why the LID is still being shown in the CIP budget. He noted there will be a neighborhood meeting on the LID on Thursday. There must be further consideration by the Council and the neighborhood will be involved.

d. Staff recommendation was to approve the CIP budget, effective July 1, 2005, as presented.

e. Council Discussion

Councilor Sherwood noted she would support the CIP budget but advised she was not in favor of the 79th Avenue LID.

Mayor Dirksen noted more detailed information was needed for the LID and advised he was also not in favor of the LID.

City Engineer Duenas explained the funds shown in the CIP budget for the LID will only be used if the Council approves the LID.

City Engineer Duenas, in response to a question, advised that some of the funding shown for slope stabilization is a carry over from one fiscal year to the next.

There was Council discussion on funding being shown for several projects including Ash, Walnut and Greenburg. The Walnut extension is separate from the Downtown Plan.

There was discussion about water rates and expenditures relating Tigard's objective of obtaining its own water source through participation in the Joint Water Commission.

City Engineer Duenas explained that a retaining wall at SW 108th Avenue was in need of repair due to long-time problems with a culvert.

City Engineer Duenas explained the funds set aside for environmental clean up of property purchased for the new library. The contractor took precautions and it is believed the problem has been addressed. The City will be working with DEQ and additional testing will be done.

In response to a concern about the funds set aside for four parking spaces near a gazebo located next to the new library, City Engineer Duenas advised that this has been "on the books" and is scheduled for Council consideration of a bid award on June 28.

Interim City Manager Prosser referred to a Traffic Impact Fee project proposed for Roshak Road and Bull Mountain Road to address traffic safety and volume. Mayor Dirksen also noted funding allocated for a right turn late for Bull Mountain Road at 99W.

Councilor Wilson noted that Northview Park is located on property donated by Albertsons. This park was developed on fill from the Albertson's shopping center and the park sets up above the adjacent neighborhood. Councilor Wilson said there is a development occurring at the old Progress Quarry near Northview Park and this

development needs fill material. He suggested fill could be used from the Park for the development thereby lowering the elevation. He said this would also be a good time to look at some alignment issues (Barrows Road and a Tualatin Hills Park and Recreation District park). Interim City Manager Prosser said staff will investigate Councilor Wilson's suggestions and report back to the City Council.

Interim City Manager Prosser confirmed that funding was identified for monument signs at City entry points.

Mayor Dirksen noted that the CIP budget is flexible; Council can review and make changes as needed throughout the year.

Mayor Dirksen referred to the $4.6 million of green projects identified in the Capital Improvement Projects including park land acquisition, tree planting, trails, slope stabilization, storm drainage, and stream and wetland enhancement.

f. Mayor Dirksen closed the public hearing.

g. Motion by Councilor Sherwood, seconded by Councilor Wilson, to approve the Capital Improvement Program for fiscal year 2005-2006.

The motion was approved by a unanimous vote of Council present:

Mayor Dirksen:	Yes
Councilor Harding:	Yes
Councilor Sherwood:	Yes
Councilor Wilson:	Yes

Councilor Harding qualified that her "yes" vote was based on the assurance that individual expenditures will be reviewed again by the City Council.

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

a. Mayor Dirksen opened the public hearing.

b. Interim Finance Director Imdieke and Finance Management Analyst Wareing were present. Interim Finance Director Imdieke reviewed the staff report. The staff report summary is on file in the City Recorder's office.

c. Public Testimony: None

d. Staff Recommendation: Approve the proposed resolution.

e. Mayor Dirksen closed the public hearing.

f. Council Consideration:

Motion by Councilor Wilson, seconded by Councilor Sherwood, to adopt Resolution No. 05-40:

RESOLUTION NO. 05-40 – A RESOLUTION CERTIFYING THAT THE CITY OF TIGARD PROVIDES SERVICES QUALIFYING FOR STATE SHARED REVENUES

The motion was approved by a unanimous vote of Council present:

Mayor Dirksen:	Yes
Councilor Harding:	Yes
Councilor Sherwood:	Yes
Councilor Wilson:	Yes

8. PUBLIC HEARING - CONSIDER AN ORDINANCE DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES

a. Mayor Dirksen opened the public hearing.

b. Interim Finance Director Imdieke and Finance Management Analyst Wareing were present. Interim Finance Director Imdieke reviewed the staff report for which there is a summary on file in the City Recorder's office.

c. Public Testimony: None

d. Staff Recommendation: Approve the proposed ordinance.

e. Mayor Dirksen closed the public hearing.

f. Council Consideration:

Motion by Councilor Harding, seconded by Councilor Sherwood, to adopt Ordinance No. 05-07:

ORDINANCE NO. 05-07 – AN ORDINANCE DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES

The motion was approved by a unanimous vote of Council present:

Mayor Dirksen:	Yes
Councilor Harding:	Yes
Councilor Sherwood:	Yes
Councilor Wilson:	Yes

9. PUBLIC HEARING - CONSIDER A RESOLUTION ADOPTING THE BUDGET, MAKING APPROPRIATIONS, ESTABLISHING AN INTERFUND LOAN, DECLARING THE VALOREM TAX LEVY, AND CLASSIFYING THE LEVY AS PROVIDED BY ORS 310.060(2) FOR FISCAL YEAR 2005-2006

a. Mayor Dirksen opened the public hearing.

b. Summation by Finance Staff

Interim Finance Director Imdieke introduced Budget Committee Chair Mark Haldeman. Mr. Haldeman commented that he appreciated the process and debate that occurred during the deliberation of the budget by the members of the Budget Committee. He advised he believed two things stood out in the proposed budget:

1. Continued support of the Police Department.
2. Commitment by the City to the community with the approval of long-range planning positions for the Comprehensive Plan Update and Downtown Revitalization.

Mr. Haldeman noted appreciation for staff and Interim City Manager Prosser for their preparation and follow up work during the budget process.

Interim Finance Director Imdieke reviewed the highlights of the 05/06 City of Tigard Budget. A copy of the PowerPoint presentation reviewed with the City Council is on file in the City Recorder's office.

c. Public Testimony: None

d. Staff Recommendation: Adopt the FY 2005-06 Budget

e. Council Discussion

Councilor Sherwood and Councilor Wilson indicated they had no comments.

Councilor Harding said she did not feel there was enough time at the end of the Budget process and would have liked to look for additional ways to reduce expenditures.

Councilor Wilson noted that additional fiscal review would start in July to look in depth at the City's financial issues.

Mayor Dirksen noted it was imperative that within the next two years the City finds a way to stabilize the General Fund and the General Fund balance. He noted there will be an effort to get citizens involved.

Mayor Dirksen noted that he was disappointed with some aspects of the Budget, but realized the City could not afford to do everything.

f. Mayor Dirksen closed the public hearing.

g. Council Consideration:

Motion by Councilor Wilson, seconded by Councilor Sherwood, to adopt Resolution No. 05-41.

RESOLUTION NO. 05-41 – A RESOLUTION OF THE CITY OF TIGARD ADOPTING THE BUDGET, MAKING APPROPRIATIONS, ESTABLISHING AN INTERFUND LOAN, DECLARING THE VALOREM TAX LEVY, AND CLASSIFYING THE LEVY AS PROVIDED BY ORS 310.060(2) FOR FISCAL YEAR 2005-06

The motion was approved by a majority vote of Council present:

Mayor Dirksen:	Yes
Councilor Harding:	No
Councilor Sherwood:	Yes
Councilor Wilson:	Yes

> Mayor Dirksen made some comments at this point in the meeting in response to a recent article written by Isador Morgavi, which appeared in the Times Publication for the Tigard area. Mayor Dirksen said he believed the article contained some erroneous statements. A summary of the Mayor's comments is as follows:

- Clarification of Tigard's role for development review as set forth in an intergovernmental agreement with Washington County for urban services.
- Authority for zoning in unincorporated areas resides with the County and Metro.

- Disagreed that unincorporated Bull Mountain residents subsidize services for City residents; Bull Mountain residents pay no City taxes.
- Reviewed how the library is funded through WCCLS. Bull Mountain residents pay into the WCCLS fund for library services while City residents pay for WCCLS, the library capital improvement bond levy, and the General Fund for library operations. The Mayor compared percentages of service area and associated percentages allocated for library funding.
- Noted the concern that no park land has been set aside for Bull Mountain and that past City Council members have chosen to only purchase park land within City boundaries. The current City Council has decided to consider land acquisition outside City boundaries recognizing the opportunity for such purchase might be now or never.
- Noted the concern that the City "won't deal with us." Mayor Dirksen acknowledged there had been some emotional exchanges and that the City wants to continue discussions with those who want to resolve issues.

10. CONSIDER A RESOLUTION ADOPTING THE CITYWIDE MASTER FEES AND CHARGES SCHEDULE, REPLACING RESOLUTION NO. 04-37 AND ALL SUBSEQUENT AMENDMENTS

a. Interim Finance Director Imdieke introduced this item. Finance Management Analyst Wareing presented the staff report. The PowerPoint presentation reviewed with the City Council is on file in the City Recorder's office.

b. Council discussion: There was discussion on the proposed water rate increases scheduled for the next three years. Councilor Harding asked about options for reducing the rate increases, including a review of SDC's. Legal Counsel Ramis explained that SDC's must be based on construction plans. Water rates pay for operating costs and reserves; SDC's pay for capital costs.

Mayor Dirksen said he did not feel that he had enough background information to challenge the recommendation of the Intergovernmental Water Board.

Councilor Harding noted she was uncomfortable with a percentage increase and would rather see a dollar amount that identified what was needed.

Interim City Manager Prosser noted City Council has been briefed on water issues in the past and suggested another review be scheduled for an upcoming City Council agenda.

Mayor Dirksen recalled an earlier discussion with staff on the need for an increase in water rates, with the City Council preferring increases over a period of time, rather than all at once.

Councilor Wilson also noted issues of how to balance who pays for growth between new and existing residents.

c. Council Consideration:

Motion by Councilor Sherwood, seconded by Councilor Wilson, to adopt Resolution No. 05-42.

RESOLUTION NO. 05-42 – A RESOLUTION ADOPTING THE CITYWIDE MASTER FEES AND CHARGES SCHEDULE WHICH REPLACES RESOLUTION NO. 04-37 AND ALL SUBSEQUENT AMENDMENTS TO DATE

The motion was approved by a majority vote of the City Council present:

Mayor Dirksen:	Yes
Councilor Harding:	No
Councilor Sherwood:	Yes
Councilor Wilson:	Yes

11. DISCUSSION OF STREET LIGHT ALTERNATIVE DESIGNS

a. Staff Report: City Engineer Duenas presented the staff report on this item. He also reviewed a PowerPoint presentation, which is on file in the City Recorder's office.

b. Council Discussion: Council members discussed the desire to have attractive, yet functional street lights. Mayor Dirksen shared a copy of the type of fixture selected for the Downtown Plan. At the conclusion of the discussion, Council members agreed that it was too late to consider a different type of street light for the Walnut Street project. However, Council would like to review this matter for future projects and agreed staff should prepare this time for a future Council workshop discussion. Council would also like professional input regarding street light design from the Engineer and an architect.

12. LOCAL CONTRACT REVIEW BOARD (LCRB) – CONSIDER A CONTRACT FOR BANKING SERVICES

a. Staff Report: Interim Finance Director Imdieke presented information on this agenda item.

b. LCRB Discussion: LCRB Board Member Harding reviewed her concerns and how she had expected to be able to review a matrix showing comparative data. Discussion followed. In response to a question raised, Interim Finance Director Imdieke noted that $2 million must be maintained in the checking account to meet payroll and accounts payable. (See memorandum of May 25, 2005, on file with Council/LCRB meeting packet information in the City Recorder's office for a detailed explanation.)

LCRB Chair Dirksen and Board Member Sherwood made comments that they felt there were times when they should rely on those who have expertise. Board Member Harding noted why she had some concerns based on her experience.

c. LCRB Consideration: Motion by Board Member Wilson, seconded by Board Member Sherwood, to award a contract for City banking services to US Bank.

The motion was approved by a majority vote of the LCRB present:

LCRB Chair Dirsken:	Yes
Board Member Harding:	Recuse
Board Member Sherwood:	Yes
Board Member Wilson:	Yes

13. COUNCIL LIAISON REPORTS: None

14. NON AGENDA ITEMS

➢ CONSIDER AN AMENDMENT TO THE INTERGOVERMENTAL AGREEMENT WITH CLEAN WATER SERVICES

Staff recommended that the Council approve an amendment to the IGA between the City of Tigard and Clean Water Services. The amendment relates to an incorrect date on the original contract and was explained in a June 10, 2005 memorandum from Assistant Public Works Director Rager and WW/STM Supervisor Hand. A copy of this memorandum is on file in the City Recorder's office.

Motion by Councilor Wilson, seconded by Councilor Sherwood, to approve the amendment to the IGA and authorize the Mayor to sign.

The motion was approved by a unanimous vote of Council present:

Mayor Dirksen:	Yes
Councilor Harding:	Yes
Councilor Sherwood:	Yes
Councilor Wilson:	Yes

15. EXECUTIVE SESSION - CONTINUED FROM THE BEGINNING OF THIS AGENDA) - The Tigard City Council went into Executive Session at 10:28 p.m. to evaluate employment of a public officer, review labor negotiations, and evaluate the employment-related performance of the chief executive officer of a public body, a public officer, employee or staff member under ORS 192.660(2)(a),(d), and (i).

16. ADJOURNMENT: Motion by Councilor Wilson, seconded by Councilor Sherwood, to adjourn the meeting at 11:01 p.m.

The motion was approved by a unanimous vote of Council present:

Mayor Dirksen:	Yes
Councilor Harding:	Yes
Councilor Sherwood:	Yes
Councilor Wilson:	Yes

Catherine Wheatley

Catherine Wheatley, City Recorder

Attest:

Mayor, City of Tigard

Date: July 12, 2005