

City Council Tentative Agenda
8/3/2010 11:41 AM

Form #	Submitted By	Meeting Date	Type	-----Title-----	Area	SubArea	Department	Division	Entered	Inbox or Finalized
117	Cathy Wheatley	08/17/2010	AAA	Meeting Date: August 17, 2010 Absences to Note: Location: Tigard City Hall					07/14/2010	
7	Julia Wade	08/17/2010	CCWKSHOP	30 Minutes - Photo Enforcement and Red Light Camera Options for Traffic Safety 1	City Council Workshop		Police		06/14/2010	07/13/2010
16	Judith Gray	08/17/2010	CCWKSHOP	20 Minutes - Regional Transportation Planning Update -- Progress Report on Activities Related to High Capacity Transit 3	City Council Workshop		Community Development	Long Range Planning	06/17/2010	Hartnett S, Asst CD Director
42	Kathy Mollusky	08/17/2010	CCWKSHOP	30 Minutes - Discuss Updating TMC 12 Water and Sewer, and Corresponding Policies and Procedures 2	City Council Workshop		Public Works	Water	06/21/2010	Mollusky K, Conf Exec Asst
53	John Floyd	08/17/2010	CCWKSHOP	30 Minutes - Review and Discuss Proposed Use Classification Development Code Amendment (DCA2010-00004) 4	City Council Workshop		Community Development	Long Range Planning	06/22/2010	Floyd J, Associate Planner
58	Loreen Mills	08/17/2010	CCWKSHOP	30 Minutes - Engineering Performance Review Update 6	City Council Workshop		Administration	Assistant to City Manager/Risk Mgmt.	06/23/2010	Mills L, Asst to City Manager
59	Kent Wyatt	08/17/2010	CCWKSHOP	30 Minutes - Review and Discuss Draft Code of Conduct for Elected Officials and Appointed Board/Committee/Commission Members 5	City Council Workshop		Administration	Assistant to City Manager/Risk Mgmt.	06/23/2010	Mills L, Asst to City Manager
Total Time: 170 of 180 Minutes have been scheduled										
118	Cathy Wheatley	08/24/2010	AAA	Meeting Date: August 24, 2010 MEETING CANCELLED!					07/14/2010	
100	Cathy Wheatley	09/14/2010	AAA	Meeting Date: September 14, 2010 Absences to Note: Location: Tigard City Hall					07/14/2010	07/14/2010
89	Cheryl Caines	09/14/2010	ACCSTUDY	20 Minutes - Executive Session - Possible Litigation	Study Session		Community Development	Development Services	07/07/2010	Caines C, Assoc Planner
Total Time: 20 of 45 Minutes have been scheduled										

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38	Kathy Mollusky	09/14/2010	ACONSENT	Consent Item - Approve Water System Master Plan - Resolution			Public Works	Water	06/21/2010	Murchison R, Senior Project Engineer
39	Kathy Mollusky	09/14/2010	ACONSENT	Consent Item - Approve Sanitary Sewer Master Plan - Resolution			Public Works	Water	06/21/2010	Koellermeier D, Public Works Dir
49	Kathy Mollusky	09/14/2010	ACONSENT	Consent Item - Award Contract for Structural Repairs of the Fanno Creek House		Local Contract Review Board	Public Works	Facilities	06/22/2010	Barrett J, Sr Mgmt Analyst - Finance
135	Kathy Mollusky	09/14/2010	ACONSENT	Consent Item - Consider a Resolution Appointing Marshall Henry as Member to the Parks and Recreation Advisory Board			Public Works	Parks	07/27/2010	Mollusky K, Conf Exec Asst
31	Kathy Mollusky	09/14/2010	ACONSENT	Consent Item - Approve Memorandum of Understanding between Metro and Tigard for Washington Square Regional Center Trail	Consent Agenda		Public Works	Engrg - Const Svcs & Support	06/18/2010	Koellermeier D, Public Works Dir
63	Joanne Bengtson	09/14/2010	CCBSNS	5 Minutes - Proclaim September 2010 National Alcohol & Drug Addiction Recovery Month	Proclamations		Administration		06/23/2010	06/24/2010
90	Joanne Bengtson	09/14/2010	CCBSNS	5 Minutes - Proclaim September 17-23, 2010 Constitution Week	Proclamations		Administration	City Mgr/Asst City Mgr/Admin Staff	07/07/2010	07/15/2010
138	Joanne Bengtson	09/14/2010	CCBSNS	5 Minutes - Proclaim September 18, 2010 Family Day, A Day to Eat Dinner with your Children	Proclamations		Administration		07/28/2010	Newton L, Asst City Manager
136	Marissa Daniels	09/14/2010	CCBSNS	5 Minutes - Receive Recognition for Participation in 2010 Census	Discussion or Action Item		Community Development	Long Range Planning	07/27/2010	Laughlin D, Sr Admin Specialist
54	John Floyd	09/14/2010	CCBSNS	45 Minutes - Public Hearing to Consider Adoption of Use Classification Development Code Amendment (DCA2010-00004)	Discussion or Action Item		Community Development	Long Range Planning	06/22/2010	Floyd J, Associate Planner

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125	Kathy Mollusky	09/14/2010	CCBSNS	5 Minutes - Quasi-Judicial Public Hearing to Consider the Ordinance Withdrawing Property from Tualatin Valley Water District	Discussion or Action Item	Public Works	Water	07/20/2010	Mollusky K, Conf Exec Asst
43	Kathy Mollusky	09/14/2010	CCBSNS	15 Minutes - Consider Ordinance Updating TMC 12, Water and Sewers (Create Utility Svc Rules; Set Policy Updates by Resolution; Staff Approve Water Leak Credits)	Discussion or Action Item	Public Works	Water	06/21/2010	Mollusky K, Conf Exec Asst
44	Kathy Mollusky	09/14/2010	CCBSNS	15 Minutes - Burnham Street and CIP Project Report	Discussion or Action Item	Public Works	Engrg - Const Svcs & Support	06/21/2010	McMillan K, Engineering Manager
Total Time: 100 of 110 Minutes have been scheduled									
101	Cathy Wheatley	09/21/2010	AAA	Meeting Date: September 21, 2010 Absences to Note: Location: Tigard City Hall				07/14/2010	07/14/2010
45	Kathy Mollusky	09/21/2010	CCWKSHOP	90 Minutes - Water Rate Consultant Final Recommendations on Water Rate Study and SDC Update	City Council Workshop	Public Works	Water	06/21/2010	Goodrich J, Utility Div Manager
83	Darren Wyss	09/21/2010	CCWKSHOP	60 Minutes - Council Workshop on Tigard 2035 Transportation System Plan (TSP) (CPA2010-00001)	City Council Workshop	Community Development	Long Range Planning	06/29/2010	Wyss D, Senior Planner
132	Loreen Mills	09/21/2010	CCWKSHOP	30 Minutes - Review Council Groundrules Update With Council Code of Conduct	City Council Workshop	Administration	Assistant to City Manager/Risk Mgmt.	07/26/2010	Mills L, Asst to City Manager
Total Time: 180 of 180 Minutes have been scheduled									
102	Cathy Wheatley	09/28/2010	AAA	Meeting Date: September 28, 2010 Absences to Note: Location: Tigard City Hall				07/14/2010	07/14/2010
15	Cheryl Caines	09/28/2010	CCBSNS	60 Minutes - Consider a proposed Comprehensive Plan Amendment and Sensitive Lands Review to extend Wall Street across Fanno Creek to the Fred Fields property.	Consent Agenda	Community Development	Development Services	06/16/2010	Caines C, Assoc Planner
Total Time: 60 of 110 Minutes have been scheduled									

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106	Cathy Wheatley	10/12/2010	AAA	Meeting Date: October 12, 2010 Absences to Note: Location: Tigard City Hall				07/14/2010	
137	Alison Grimes	10/12/2010	ACCSTUDY	15 Minutes - WCCLS Operational Levy Renewal		Library		07/27/2010	Barnes M, Library Director
Total Time: 15 of 45 Minutes have been scheduled									
41	Kathy Mollusky	10/12/2010	CCBSNS	15 Minutes - Pass a Resolution Authorizing the Mayor to Sign the IGA between Tigard and Sherwood for Joint Funding of the Water Supply Improvements	Discussion or Action Item	Public Works	Water	06/21/2010	Mollusky K, Conf Exec Asst
139	Darren Wyss	10/12/2010	CCBSNS	60 Minutes - Public Hearing - Tigard 2035 Transportation System Plan (CPA2010-00001)	Discussion or Action Item	Community Development	Long Range Planning	07/28/2010	Laughlin D, Sr Admin Specialist
Total Time: 75 of 110 Minutes have been scheduled									
107	Cathy Wheatley	10/19/2010	AAA	Meeting Date: Absences to Note: Location: Tigard City Hall				07/14/2010	
122	John Goodrich	10/19/2010	CCWKSHOP	30 Minutes - Water Rate Study and Water SDC Update - Water Financial Plan	City Council Workshop	Public Works	Water	07/15/2010	Goodrich J, Utility Div Manager
Total Time: 30 of 180 Minutes have been scheduled									
108	Cathy Wheatley	10/26/2010	AAA	Meeting Date: October 26, 2010 Absences to Note: Location: Tigard City Hall				07/14/2010	
60	Kent Wyatt	10/26/2010	CCBSNS	20 Minutes - Proposed Code of Conduct for Elected and Appointed Officials	Discussion or Action Item	Administration		06/23/2010	Mills L, Asst to City Manager
Total Time: 20 of 110 Minutes have been scheduled									
109	Cathy Wheatley	11/09/2010	AAA	Meeting Date: Absences to Note: Location: Tigard City Hall				07/14/2010	
110	Cathy Wheatley	11/16/2010	AAA	Meeting Date: November 16, 2010 Absences to Note: Location: Tigard City Hall .				07/14/2010	
111	Cathy Wheatley	11/23/2010	AAA	Meeting Date: November 23, 2010 Absences to Note: Location: Tigard City Hall				07/14/2010	

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112	Cathy Wheatley	12/14/2010	AAA	Meeting Date: December 14, 2010 Absences to Note: Location: Tigard City Hall				07/14/2010	
113	Cathy Wheatley	12/21/2010	AAA	Meeting Date: December 21, 2010 Absences to Note: Location: Tigard City Hall				07/14/2010	
114	Cathy Wheatley	12/28/2010	AAA	Meeting Date: December 28, 2010 Absences to Note: Location: Tigard City Hall				07/14/2010	