

City Council Tentative Agenda
10/4/2010 4:16 PM

Form #	Submitted By	Meeting Date	Type	-----Title-----	Area	SubArea	Department	Division	Entered	Inbox or Finalized
107	Cathy Wheatley	10/19/2010	AAA	10/19/10 Absences to Note: Location: Tigard City Hall					07/14/2010	
162	Liz Lutz	10/19/2010	CCWKSHOP	30 Minutes - Conduct Quarterly Budget Committee Meeting - 1	City Council Workshop		Financial and Information Services		08/24/2010	Lutz L, Conf Exec Asst
122	John Goodrich	10/19/2010	CCWKSHOP	30 Minutes - Placeholder - Water Rate Study and Water SDC Update - Water Financial Plan - 2	City Council Workshop		Public Works	Water	07/15/2010	Goodrich J, Utility Div Manager
42	Kathy Mollusky	10/19/2010	CCWKSHOP	30 Minutes - Discuss Updating of TMC Title 12, Water and Sewer; and Corresponding Practices and Procedures - 3	City Council Workshop		Public Works	Water	06/21/2010	09/15/2010
163	Todd Prager	10/19/2010	CCWKSHOP	30 Minutes - Update on Urban Forestry Code Revisions - 4	City Council Workshop		Community Development	Development Services	08/24/2010	Hartnett S, Asst CD Director
Total Time: 120 of 180 minutes have been scheduled										
108	Cathy Wheatley	10/26/2010	AAA	10/26/10 Absences to Note: Location: Tigard City Hall					07/14/2010	
210	Todd Prager	10/26/2010	ACCSTUDY	20 Minutes - Urban Forestry Program Funding Discussion	Study Session		Community Development	Development Services	09/29/2010	Prager T, Assoc Planner/Arborist
218	Judith Gray	10/26/2010	ACCSTUDY	15 Minutes - Main Street Green Street - Parking Element			Public Works		09/30/2010	
Total Time: 35 of 45 minutes have been scheduled										

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10/4/2010 4:16 PM**

145	Agustin Duenas	10/26/2010	ACONSENT	Consent Item - Approve Hall Blvd. Right-of-Way Dedication Located at the Knoll @ Tigard Project to the Oregon Department of Transportation	Consent Agenda		Community Development	Development Services	08/03/2010	Duenas G, Development Engr
148	Judith Gray	10/26/2010	ACONSENT	Consent Item - Approve Granting a Designated Bus Stop on Commercial Street for Yamhill County Transit Area - Resolution			Community Development	Long Range Planning	08/04/2010	
178	Kent Wyatt	10/26/2010	ACONSENT	Consent Item - Approve Standard Telecommunications Franchise Agreement with XO Communications Services, Inc.	Consent Agenda	Local Contract Review Board	Administration		09/07/2010	Mills L, Asst to City Manager
209	Mike McCarthy	10/26/2010	ACONSENT	Consent Item - Intergovernmental Agreement with Marion County for them to provide services			Public Works		09/28/2010	
213	Susan Hartnett	10/26/2010	ACONSENT	Consent Item - Appoint Richard Shavey, Current Planning Commission Alternate, to the Planning Commission	Consent Agenda		Community Development		09/29/2010	10/04/2010
60	Kent Wyatt	10/26/2010	CCBSNS	20 Minutes - Approve Code of Conduct for Elected and Appointed Officials - Three Ordinances, One Resolution	Discussion or Action Item		Administration		06/23/2010	Mills L, Asst to City Manager
190	Todd Prager	10/26/2010	CCBSNS	15 Minutes - Approval of Heritage Tree Nominations	Discussion or Action Item		Community Development	Development Services	09/17/2010	Prager T, Assoc Planner/Arborist
195	Ted Kyle	10/26/2010	CCBSNS	10 Minutes - CIP Monthly Update on Pacific Highway, Main Street, Greenburg Road Project	Discussion or Action Item		Public Works	Engrg - System Design & Operations	09/21/2010	Kyle T, City Engineer
Total Time: 45 of 110 minutes have been scheduled										

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10/4/2010 4:16 PM**

109	Cathy Wheatley	11/09/2010	AAA	11/09/10 Absences to Note: Location: Tigard City Hall				07/14/2010	
146	Duane Roberts	11/09/2010	ACCSTUDY	15 Minutes - Executive Session - Property Negotiations	Study Session	Community Development	Long Range Planning	08/04/2010	Roberts D, Project Planner
204	Kathy Mollusky	11/09/2010	ACCSTUDY	20 Minutes - Preparation for Discussion with Jason Tell, ODOT, on November 16, 2010	Study Session	Public Works		09/22/2010	Koellermeier D, Public Works Dir
215	Darren Wyss	11/09/2010	ACCSTUDY	10 Minutes - Tree Grove Protection Program Open House Report	Study Session	Community Development	Long Range Planning	09/30/2010	Hartnett S, Asst CD Director
Total Time: 45 of 45 minutes have been scheduled									
219	Duane Roberts	11/09/2010	ACONSENT	Consent Item - Approve Submittal of ODOT Flexible Funds Application for Improvements to 121st Avenue	Consent Agenda	Community Development	Long Range Planning	10/01/2010	Laughlin D, Sr Admin Specialist
197	Kathy Mollusky	11/09/2010	CCBSNS	15 Minutes - Consider a Resolution Adopting Water Rate Study 1	Discussion or Action Item	Public Works		09/22/2010	Goodrich J, Utility Div Manager
217	Darren Wyss	11/09/2010	CCBSNS	20 Minutes - Tree Grove Protection Program Update 2	Discussion or Action Item	Community Development	Long Range Planning	09/30/2010	Hartnett S, Asst CD Director
189	Ted Kyle	11/09/2010	CCBSNS	20 Minutes - Consider the formation of the Canterbury Sewer Reimbursement District No. 50 3	Discussion or Action Item	Public Works	Engrg - Const Svcs & Support	09/16/2010	Kyle T, City Engineer
43	Kathy Mollusky	11/09/2010	CCBSNS	15 Minutes - Amend TMC 12, Water and Sewers: Create Utility Svc Rules; Allow Policy Updates Set by Res.; Designate Staff Approves Water Leak Credits-Ordinance 4	Discussion or Action Item	Public Works	Water	06/21/2010	Mollusky K, Conf Exec Asst
172	Kent Wyatt	11/09/2010	CCBSNS	10 Minutes - Review and Discuss Legislative Agenda for 2011 Oregon Legislative Session 5	Discussion or Action Item	Administration	Assistant to City Manager/Risk Mgmt.	08/30/2010	Newton L, Asst City Manager
Total Time: 80 of 110 minutes have been scheduled									

**City Council Tentative Agenda
10/4/2010 4:16 PM**

110	Cathy Wheatley	11/16/2010	AAA	11/16/10 Absences to Note: Location: Tigard City Hall				07/14/2010	
158	Todd Prager	11/16/2010	CCWKSHOP	60 Minutes - Annual Joint Meeting Between the Tree Board and City Council	City Council Workshop	Community Development	Development Services	08/18/2010	Prager T, Assoc Planner/Arborist
164	Susan Hartnett	11/16/2010	CCWKSHOP	30 Minutes - Discuss Changes to Land Use Decision Making Process to be Implemented January 1, 2011	City Council Workshop	Community Development		08/25/2010	Hartnett S, Asst CD Director
165	Susan Hartnett	11/16/2010	CCWKSHOP	45 Minutes - Discuss Upcoming and Ongoing Planning and Construction Projects with Oregon Department of Transportation (ODOT)	City Council Workshop	Public Works		08/25/2010	McCarthy M, St/Trans Sr Proj Eng
				Total Time: 135 of 180 minutes have been scheduled					
111	Cathy Wheatley	11/23/2010	AAA	11/23/10 Absences to Note: Location: Tigard City Hall				07/14/2010	
220	Ted Kyle	11/23/2010	CCBSNS	20 Minutes - Consider Finalizing Sewer Reimbursement No. 48, Lower SW Cherry Drive	Discussion or Action Item	Public Works	Engrg - System Design & Operations	10/04/2010	Kyle T, City Engineer
				Total Time: 20 of 110 minutes have been scheduled					
112	Cathy Wheatley	12/14/2010	AAA	12/14/10 Absences to Note: Location: Tigard City Hall				07/14/2010	
176	Todd Prager	12/14/2010	ACCSTUDY	30 Minutes - Pacific Highway Beautification	Study Session	Community Development	Development Services	09/02/2010	Prager T, Assoc Planner/Arborist
				Total Time: 30 of 45 minutes have been scheduled					
157	Todd Prager	12/14/2010	ACONSENT	Consent Item - Appoint Tree Board Members - Resolution	Consent Agenda	Community Development	Development Services	08/13/2010	Prager T, Assoc Planner/Arborist
203	Sean Farrelly	12/14/2010	ACONSENT	Consent Item - Appoint City Center Advisory Commission Members- Resolution	Consent Agenda	Community Development	Community Development Administration	09/22/2010	Farrelly S, Redev Project Manager

**City Council Tentative Agenda
10/4/2010 4:16 PM**

142	Cheryl Caines	12/14/2010	CCBSNS	90 Minutes - Quasi-Judicial Hearing -- Approve Comp Plan Amendment and Sensitive Lands Review to Extend Wall St. Across Fanno Creek to Fields Property - Ordinance	Discussion or Action Item	Community Development	Development Services	08/02/2010	Caines C, Assoc Planner
185	Kathy Mollusky	12/14/2010	CCBSNS	15 Minutes - Consider a Resolution Approving the Supply Facilities Capital Improvement Plan (SFCIP) for the Lake Oswego Tigard Water Partnership	Discussion or Action Item	Public Works	Water	09/13/2010	Koellermeier D, Public Works Dir
198	Kathy Mollusky	12/14/2010	CCBSNS	15 Minutes - Conduct Public Hearing and Consider Ordinance Adopting Water System Development Charge Update	Discussion or Action Item	Public Works	Water	09/22/2010	Mollusky K, Conf Exec Asst
			Total Time: 120 of 110 minutes have been scheduled 10 minutes overscheduled						
113	Cathy Wheatley	12/21/2010	AAA	12/21/10 Absences to Note: Location: Tigard City Hall				07/14/2010	
114	Cathy Wheatley	12/28/2010	AAA	12/28/10 Absences to Note: Location: Tigard City Hall				07/14/2010	
89	Cheryl Caines	01/11/2011	ACCSTUDY	20 Minutes - 09/14/10 101 Executive Session - Potential Litigation	Study Session	Community Development	Development Services	07/07/2010	Caines C, Assoc Planner
			Total Time: 20 of 45 minutes have been scheduled						
199	Ted Kyle	01/11/2011	CCBSNS	15 Minutes - CIP Update - Burnham Street Project	Discussion or Action Item	Public Works		09/22/2010	Kyle T, City Engineer
205	Cathy Wheatley	01/11/2011	CCBSNS	15 Minutes - Administer Oaths of Office - Mayor and Two Council Positions	Ceremonial - Oath - Acknowledge	Administration		09/27/2010	Wheatley C, City Recorder
207	Cathy Wheatley	01/11/2011	CCBSNS	5 Minutes - Elect Council President to serve January 2011 to December 31, 2012	Discussion or Action Item	Administration		09/27/2010	Wheatley C, City Recorder
208	Cathy Wheatley	01/11/2011	CCBSNS	20 Minutes - State of the City Address	Discussion or Action Item	Administration		09/27/2010	Wheatley C, City Recorder
			Total Time: 55 of 110 minutes have been scheduled						

City Council Tentative Agenda
10/4/2010 4:16 PM

166	Liz Lutz	01/18/2011	CCWKSHOP	30 Minutes - Quarterly Budget Meeting	City Council Workshop	Financial and Information Services		08/25/2010	Lutz L, Conf Exec Asst
180	Liz Lutz	01/18/2011	CCWKSHOP	30 Minutes - Budget Committee meeting	City Council Workshop	Financial and Information Services		09/09/2010	LaFrance T, Fin/Info Svcs Director
Total Time: 60 of 180 minutes have been scheduled									
41	Kathy Mollusky	01/25/2011	CCBSNS	15 Minutes - Approve an Intergovernmental Agreement between the Cities of Tigard and Sherwood for Joint Funding of the Water Supply Improvements - Resolution	Discussion or Action Item	Public Works	Water	06/21/2010	Mollusky K, Conf Exec Asst
188	Ted Kyle	01/25/2011	CCBSNS	20 Minutes - Consider the Formation of SW 100th Avenue Sewer Reimbursement District No. 42	Discussion or Action Item	Public Works		09/16/2010	Kyle T, City Engineer
Total Time: 35 of 110 minutes have been scheduled									
200	Ted Kyle	02/08/2011	CCBSNS	15 Minutes - CIP Update - Projects in Design	Discussion or Action Item	Public Works	Engrg - System Design & Operations	09/22/2010	Kyle T, City Engineer
Total Time: 15 of 110 minutes have been scheduled									
201	Ted Kyle	03/08/2011	CCBSNS	15 Minutes - CIP Update - Small Projects Update	Discussion or Action Item	Public Works	Engrg - System Design & Operations	09/22/2010	Kyle T, City Engineer
Total Time: 15 of 110 minutes have been scheduled									