

Key:  
 Meeting Banner  Business Meeting   
 Study Session  Special Meeting   
 Consent Agenda  Meeting is Full   
 Workshop Meeting

**City Council Tentative Agenda  
 11/2/2010 12:49 PM**

Form #	Meeting Date	Submitted By	Meeting Type	Title	Department	Inbox or Finalized
229	11/08/2010	Carol Krager	CCSPEC	Joint Meeting with Lake Oswego City Council	Administration	10/25/2010
110	11/16/2010	Cathy Wheatley	AAA	11/16/10   Absences to Note:   Location: Tigard City Hall		
158	11/16/2010	Todd Prager	CCWKSHOP	Annual Joint Meeting Between the Tree Board and City Council 1	Community Development	Krager C, Deputy City Recorder
165	11/16/2010	Susan Hartnett	CCWKSHOP	Discuss with Oregon Department of Transportation (ODOT) Region 1 Director Jason Tell Upcoming and Ongoing Planning and Construction ODOT/Tigard Projects 2	Public Works	McCarthy M, St/Trans Sr Proj Eng
262	11/16/2010	Louis Sears	CCWKSHOP	Update on Tualatin Valley Cable Television (TVCTV) Public Access 3	Financial and Information Services	Sears L, IT Manager
164	11/16/2010	Susan Hartnett	CCWKSHOP	Discuss Changes to Land Use Decision-Making Process to be Implemented January 1, 2011 4	Community Development	Hartnett S, Asst CD Director
Total Time: 150 of 180 minutes have been scheduled						
111	11/23/2010	Cathy Wheatley	AAA	11/23/10   Absences to Note:   Location: Tigard City Hall		
235	11/23/2010	Susan Hartnett	ACCSTUDY	Executive Session - Possible Litigation	Community Development	Hartnett S, Asst CD Director
260	11/23/2010	Dennis Koellermeier	ACCSTUDY	Executive Session - Real Estate Transaction	Public Works	Koellermeier D, Public Works Dir
266	11/23/2010	Marissa Daniels	ACCSTUDY	Briefing on Transportation Growth Management/High Capacity Transit Land Use Plan Citizen Advisory Committee	Community Development	Hartnett S, Asst CD Director
Total Time: 55 of 45 minutes have been scheduled						

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238	11/23/2010	Julia Wade	CCBSNS	Presentation of Lifesaving Awards 1	Police	Orr A, Chief
220	11/23/2010	Ted Kyle	CCBSNS	Informational Public Hearing to Consider Finalizing Sewer Reimbursement No. 48, Lower SW Cherry Drive 2	Public Works	Kyle T, City Engineer
233	11/23/2010	Judith Gray	CCBSNS	Continuation of Legislative Public Hearing - CPA 2010-00001 - to Adopt Tigard 2035 Transportation System Plan Update 3	Community Development	Gray J, Sr Transportation Planner
255	11/23/2010	Steve Martin	CCBSNS	Approve Intergovernmental Agreements with Washington County, Metro, and OWEB for Partial Funding of the Summer Creek Property Purchase 4	Public Works	Gaston G, Conf Executive Asst
261	11/23/2010	John Goodrich	CCBSNS	Discuss Updating of TMC Title 12, Water and Sewer; and Corresponding Practices and Procedures 5	Public Works	Goodrich J, Utility Div Manager
217	11/23/2010	Darren Wyss	CCBSNS	Update on the Tree Grove Protection Element of the Urban Forestry Code Revision Project 6	Community Development	Wyss D, Senior Planner
Total Time: 130 of 110 minutes have been scheduled						
112	12/14/2010	Cathy Wheatley	AAA	12/14/10   Absences to Note:   Location: Tigard City Hall		
176	12/14/2010	Todd Prager	ACCSTUDY	Pacific Highway Beautification	Community Development	Prager T, Assoc Planner/Arborist
236	12/14/2010	Susan Hartnett	ACCSTUDY	Executive Session - Possible Litigation	Community Development	Hartnett S, Asst CD Director
Total Time: 60 of 45 minutes have been scheduled						
145	12/14/2010	Agustin Duenas	ACONSENT	Approve Hall Blvd. Right-of-Way Dedication Located at the Knoll @ Tigard Project to the Oregon Department of Transportation	Community Development	Duenas G, Development Engr
157	12/14/2010	Todd Prager	ACONSENT	Appoint Tree Board Members - Resolution	Community Development	Prager T, Assoc Planner/Arborist
203	12/14/2010	Sean Farrelly	ACONSENT	Appoint City Center Advisory Commission Members- Resolution	Community Development	Farrelly S, Redev Project Manager

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237	12/14/2010	Susan Hartnett	ACONSENT	Resolution to Appoint Planning Commissioners	Community Development	Hartnett S, Asst CD Director
259	12/14/2010	Duane Roberts	ACONSENT	Amend Intergovernmental Agreement for the Knoll at Tigard Community Development Block Grant	Community Development	Roberts D, Project Planner
267	12/14/2010	Marissa Daniels	ACONSENT	Resolution Creating and Appointing Members to the TGM: HCT Land Use Plan Citizen Advisory Committee	Community Development	Hartnett S, Asst CD Director
142	12/14/2010	Cheryl Caines	CCBSNS	90 min Quasi-Judicial Hearing -- Approve Comp Plan Amendment and Sensitive Lands Review to Extend Wall St. Across Fanno Creek to Fields Property - Ordinance	Community Development	Caines C, Assoc Planner
185	12/14/2010		CCBSNS	Consider a Resolution Approving the Supply Facilities Capital Improvement Plan (SFCIP) for the Lake Oswego Tigard Water Partnership	Public Works	Gaston G, Conf Executive Asst
198	12/14/2010		CCBSNS	Conduct Public Hearing and Consider Ordinance Adopting Water System Development Charge Update	Public Works	Gaston G, Conf Executive Asst
257	12/14/2010	John Goodrich	CCBSNS	Consider a Resolution to Amending the Master Fees and Charges Schedule to Increase Water System Development Charges	Public Works	Gaston G, Conf Executive Asst
				<b>Total Time: 130 of 110 minutes have been scheduled</b>		
113	12/21/2010	Cathy Wheatley	AAA	12/21/10  Absences to Note:   Location: Tigard City Hall		
221	12/21/2010	Susan Hartnett	CCWKSHOP	60 min Code Compliance Abatement Program Implementation Options 2	Community Development	Hartnett S, Asst CD Director
228	12/21/2010	Steve Martin	CCWKSHOP	60 min Joint Meeting with the Park and Recreation Advisory Board 1	Public Works	Koellermeier D, Public Works Dir
265	12/21/2010	Duane Roberts	CCWKSHOP	25 min 2010 Tigard Trail System Update	Community Development	Hartnett S, Asst CD Director
				<b>Total Time: 145 of 180 minutes have been scheduled</b>		

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114	12/28/2010	Cathy Wheatley	AAA	12/28/10   Absences to Note:   Location: Tigard City Hall		
268	12/28/2010	Liz Lutz	CCBSNS	Approve Budget Committee Appointments (2 vacancies and one alternate vacancy)	Financial and Information Services	LaFrance T, Fin/Info Svcs Director
Total Time: 10 of 110 minutes have been scheduled						
258	01/11/2011	Cathy Wheatley	ACCSTUDY	Council and Executive Staff Photos - 6:30 to 7 p.m. ; reception to follow meeting....	Administration	Wheatley C, City Recorder
89	01/11/2011	Cheryl Caines	ACCSTUDY	09/14/10 101 Executive Session - Potential Litigation (to be rescheduled)	Community Development	Caines C, Assoc Planner
Total Time: 50 of 45 minutes have been scheduled						
205	01/11/2011	Cathy Wheatley	CCBSNS	Administer Oaths of Office - Mayor and Two Council Positions	Administration	Wheatley C, City Recorder
207	01/11/2011	Cathy Wheatley	CCBSNS	Elect Council President to serve January 2011 to December 31, 2012	Administration	Wheatley C, City Recorder
208	01/11/2011	Cathy Wheatley	CCBSNS	State of the City Address	Administration	Wheatley C, City Recorder
Total Time: 55 of 110 minutes have been scheduled						
180	01/18/2011	Liz Lutz	CCWKSHOP	Budget Committee Meeting	Financial and Information Services	LaFrance T, Fin/Info Svcs Director
Total Time: 30 of 180 minutes have been scheduled						
148	01/25/2011	Judith Gray	ACONSENT	Approve Granting a Designated Bus Stop on Commercial Street for Yamhill County Transit Area - Resolution	Community Development	
41	01/25/2011		CCBSNS	Approve an Intergovernmental Agreement between the Cities of Tigard and Sherwood for Joint Funding of Water Supply Improvements - Resolution	Public Works	Gaston G, Conf Executive Asst

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188	01/25/2011	Ted Kyle	CCBSNS	Consider the Formation of SW 100th Avenue Sewer Reimbursement District No. 42	Public Works	Kyle T, City Engineer
222	01/25/2011	Susan Hartnett	CCBSNS	Public Hearing - Amend the Tigard Municipal Code Abatement Regulations Related to Code Compliance and Amend 2010-11 Master Fee Schedule	Community Development	Hartnett S, Asst CD Director
245	01/25/2011	Joanne Bengtson	CCBSNS	City Council 4th Quarter Goal Update	Administrative Services	Bengtson J, Exec Asst to City Mgr
				Total Time: 85 of 110 minutes have been scheduled		
246	02/08/2011	Carol Krager	AAA	02/08/11   Absences to Note:   Location: Tigard City Hall		
200	02/08/2011	Ted Kyle	CCBSNS	CIP Update - Projects in Design	Public Works	Kyle T, City Engineer
				Total Time: 15 Minutes (0 Hours, 15 Minutes)		
247	02/15/2011	Carol Krager	AAA	02/15/11   Absences to Note:   Location: Tigard City Hall		
248	02/22/2011	Carol Krager	AAA	02/22/11   Absences to Note:   Location: Tigard City Hall		
249	03/08/2011	Carol Krager	AAA	03/08/11   Absences to Note:   Location: Tigard City Hall		
201	03/08/2011	Ted Kyle	CCBSNS	CIP Update - Small Projects Update	Public Works	Kyle T, City Engineer
				Total Time: 15 of 110 minutes have been scheduled		
250	03/15/2011	Carol Krager	AAA	03/15/11   Absences to Note:   Location: Tigard City Hall		
251	03/22/2011	Carol Krager	AAA	03/22/11   Absences to Note:   Location: Tigard City Hall		