



City of Tigard
Tigard Special Meeting - Agenda

TIGARD CITY COUNCIL GOAL SETTING

MEETING DATE AND December 30, 2010 - 12:00 p.m.

TIME:

MEETING LOCATION: Tualatin Valley Fire & Rescue Station 50 Community Room - 12617 SW Walnut Street, 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).

SEE ATTACHED AGENDA



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12:00 PM

SPECIAL MEETING - TIGARD CITY COUNCIL GOAL SETTING

Call to Order- Tigard City Council

1. DISCUSS AND DETERMINE 2011 COUNCIL GOALS
2. ADJOURNMENT

AIS-318

Item #: 1.

Special Meeting

Date: 12/30/2010

Length (in minutes): 2 Hours

Agenda Title: 2011 Tigard City Council Goal Setting

Submitted By: Cathy Wheatley
Administration

Item Type: Update, Discussion, Direct Staff

Meeting Type:

Special Meeting

ISSUE

Mayor and Council Members will meet to discuss and set goals for 2011.

STAFF RECOMMENDATION / ACTION REQUEST

N/A

KEY FACTS AND INFORMATION SUMMARY

This special meeting was called for the Mayor and City Council members to discuss and determine its goals for 2011. In the past, the City Council has set five-year goals as well as longer-term goals.

OTHER ALTERNATIVES

N/A

COUNCIL GOALS, POLICIES, APPROVED MASTER PLANS

N/A

DATES OF PREVIOUS COUNCIL CONSIDERATION

Annual goal-setting session for the Mayor and City Council members.

Attachments

2010 Goals

Third Quarter Update of the 2010 Goals

2010 Tigard City Council Goals

On December 22, 2009, the City Council met to set its goals for 2010. These goals represent those items that the Council feels deserve special attention in the months ahead. The City will accomplish much more than what is listed here, but we identify these to be of particular importance to our residents.

1. Implement Comprehensive Plan

- a. Complete the Transportation System Plan (TSP) and begin area plans (Tigard Triangle, 99W Corridor, etc.)
- b. Update Tree Code
- c. Continue to promote and plan for 99W Light Rail

2. Implement Downtown Urban Renewal

- a. Initiate developer outreach/recruitment
- b. Adopt Downtown Circulation Plan

3. Strategize with Park and Recreation Advisory Board on a 2010 Parks Bond

- a. Decide whether to return to ballot and, if so, when
- b. Develop land acquisition strategies (potential options to purchase, etc.)

4. Advance Methods of Communication

- a. External: Develop communication strategy and methods in support of City goals.
- b. Internal: Support staff efforts to change the organizational culture to create a proactive environment of exceptional people and service, promoting the values of "respect and care," "get it done," and "do the right thing" (Strategic Clarity).

5. Support 2010 Washington County Cooperative Library Services (WCCLS) and Washington County Public Safety Levies

Five-Year Council Goals

- Obtain Ash Street railroad crossing in downtown
 - Explore 99W Urban Renewal District
 - Continue to support the Legislature in addressing the financial needs of state and local governments in Oregon
 - Develop long-term financial strategy
 - Start implementing plan for City facility needs
 - Develop Sustainability Plan
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Long Term Goals

- Continue pursuing opportunities to reduce traffic congestion
 - Continue implementing Downtown Urban Renewal Plan
 - Continue to monitor the Tigard/Lake Oswego Water Partnership
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Tigard City Council Long Range Objectives

- Basic city services provided to citizens are cost effective and are delivered without interruption.
- Tigard's interests in regional and statewide issues are coordinated with appropriate agencies and jurisdictions.
- Tigard citizens are involved in the community and participate effectively.
- Programs and activities are available in the community to meet the needs of a diverse population.
- External and internal city assets are well managed and utilized.



2010 3rd Quarter Goal Update

On December 22, 2009, the City Council met to set its goals for the coming year. These goals represent those items that the Council feels deserve special attention in the months ahead. The City will accomplish much more than what is listed here, but we identify these to be of particular importance to our residents.

2010 Council Goals

1. Implement Comprehensive Plan

a. Complete the Transportation System Plan (TSP) and begin area plans (Tigard Triangle, 99W Corridor, etc.)

Staff presented a briefing on the TSP Update at the September 21 workshop meeting. Council will conduct a public hearing on the Planning Commission's recommended TSP on October 12.

b. Update Tree Code

The Urban Forestry Code Revisions (UFCR) Citizen Advisory Committee and Technical Advisory Committee have held regular meetings since June.

The adoption process for the complete set of code revisions began in July. Staff continued implementation of the UFCR Public Involvement Plan by regularly updating the project website, sending project updates to interested parties, and discussing the project with community members at events such as the Farmer's Market.

On July 20, 2010 Council and Planning Commission provided direction to (project consultant) Winterbrook Planning on how to approach the tree grove inventory and protection program portion. Based on that input, Winterbrook Planning has begun inventorying trees groves in the field.

c. Continue to promote plan for 99W Light Rail

The city earned a Transportation Growth Management (TGM) grant from the Oregon Dept. of Transportation (ODOT) and the Land Conservation and Development Commission (LCDC) to develop a land use plan for potential high capacity transit (HCT) station areas. The city continues to work with Metro, TriMet, ODOT, Washington County, and the cities of Portland and Tualatin on coordinating this land use plan with several related transportation and land use efforts along the corridor associated with HCT and Metro's mobility corridor refinement plans.

The Mayor and three staff from Community Development will attend the national Rail~Volution conference in Portland, held the week of October 18. Two Planning Commissioners received scholarships to attend as well, providing them with great educational sessions and networking opportunities.

2. Implement Downtown Urban Renewal

a. Initiate developer outreach/recruitment

An additional redevelopment feasibility study was completed this quarter. Results will be presented to the City Center Development Agency (CCDA).

Members of the CCDA and City Center Advisory Commission (CCAC) are developing

possible incentives to improve redevelopment feasibility. They will share the incentives with developers in the region for feedback and attend the Transit Oriented Development (TOD) Marketplace at the Rail~Volution conference to gain feedback on TOD plans from members of the development community.

b. Adopt Downtown Circulation Plan

The CCAC provided staff with recommendations on the Downtown Circulation Plan. Based on that feedback, staff developed an outline for implementation that prioritizes projects in the short-term to mid-term. The CCAC endorsed this approach at their September meeting.

3. Strategize with Park and Recreation Advisory Board on a 2010 Parks Bond

a. Decide whether to return to ballot and, if so, when?

Tigard Ballot Measure No. 34-181 is on the ballot for November 2, 2010.

Caption: Bond to acquire open spaces, protect clean water, improve parklands

Question: Shall city issue \$17 million general obligation bonds to acquire, preserve and protect open spaces, water quality, habitat and parks?

b. Develop land acquisition strategies (potential options to purchase, etc.)

4. Advance Methods of Communication

a. External: Develop communication strategy and methods in support of city goals.

The Design and Communications Division is developing Logo and Design Standards to be used for citywide communications. The standards will provide guidelines to ensure consistency for the written and visual communication the city produces.

b. Internal: Support staff efforts to change the organizational culture to create a proactive environment of exceptional people and service, promoting the values of “respect and care,” “get it done,” and do the “right thing” (Strategic Clarity)

The Citywide Values Team, comprised of staff representatives from all city departments, began meeting regularly to support and keep the newly adopted city values integrated into all aspects of city service and department operations. The team also created an internal web page that fosters and communicates the city values to all staff, including the department recognition programs, which highlight staff that are displaying the values daily in their service delivery.

5. Support 2010 Washington County Cooperative Library Services (WCCLS) and Washington County Public Safety Levies

The Washington County Board of Commissioners approved the placement of the following levies for the November 2, 2010 ballot:

Washington County Ballot Measure 34-179

Caption: Renewal of Local Option Levy for Countywide Public Safety

Question: Shall Washington County maintain public safety services by levying 42¢ per \$1,000 assessed value for five years beginning 2011-2012? This measure renews current local option taxes.

Washington County Ballot Measure 34-180

Caption: Renewal of Local Option Levy to Support Countywide Library Services

Question: Shall Washington County support library services countywide by levying 17¢ per \$1,000 assessed value for five years, beginning 2011-2012?