



City of Tigard Tigard Business Meeting - Minutes

TIGARD CITY COUNCIL	
MEETING DATE AND TIME:	January 10, 2012 7:30 p.m.
MEETING LOCATION:	City of Tigard - Town Hall - 13125 SW Hall Blvd., Tigard, OR 97223

1. BUSINESS MEETING

- A. Mayor Dirksen called the meeting to order at 7:34 p.m.
- B. Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Mayor Dirksen	✓	
Council President Buehner	✓	
Councilor Henderson	✓	
Councilor Wilson	✓	
Councilor Woodard	✓	

- C. Pledge of Allegiance

2. STATE OF THE CITY ADDRESS - MAYOR DIRKSEN

Mayor Dirksen delivered the State of the City address. A copy of the text of the address is attached, Exhibit A. The mayor presented an electronic slide package entitled, "2011 State of the City." A copy of the presentation is filed in the meeting packet.

3. APPROVE THE 2012 CITY COUNCIL GOALS

Motion by Council President Buehner, seconded by Councilor Woodard, to adopt the 2012 City Council Goals.

The motion was approved by a unanimous vote of City Council present.

TIGARD CITY COUNCIL MEETING MINUTES – JANUARY 10, 2012

Mayor Dirksen	Yes
Council President Buehner	Yes
Councilor Henderson	Yes
Councilor Wilson	Yes
Councilor Woodard	Yes

A copy of the approved goals are attached, Exhibit B.

4. ADJOURNMENT – 7:53 p.m.

Motion by Councilor Henderson, seconded by Councilor Wilson, to adjourn.

The motion was approved by a unanimous vote of City Council present.

Mayor Dirksen	Yes
Council President Buehner	Yes
Councilor Henderson	Yes
Councilor Wilson	Yes
Councilor Woodard	Yes

/s/ Catherine Wheatley

Catherine Wheatley, City Recorder

Attest:

/s/Craig E. Dirksen

Mayor, City of Tigard

Date: February 14, 2012

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