



City of Tigard
Tigard Business Meeting - Agenda

TIGARD CITY COUNCIL

MEETING DATE AND TIME: January 10, 2012 - 7:30 p.m. - Business Meeting

MEETING LOCATION: City of Tigard - Town Hall - 13125 SW Hall Blvd., Tigard, OR 97223

PUBLIC NOTICE:

2012 STATE OF THE CITY ADDRESS

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

VIEW LIVE VIDEO STREAMING ONLINE:

<http://www.tvctv.org/government-programming/government-meetings/tigard>

CABLE VIEWERS: The regular City Council meeting is shown live on Channel 28 at 7:30 p.m. The meeting will be rebroadcast at the following times on Channel 28:

Thursday	6:00 p.m.	Sunday	11:00 a.m.
Friday	10:00 p.m.	Monday	6:00 a.m.



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7:30 PM

1. BUSINESS MEETING
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
2. STATE OF THE CITY ADDRESS - MAYOR DIRKSEN
3. APPROVE THE 2012 CITY COUNCIL GOALS
4. ADJOURNMENT

AIS-728

Item #: 2.

Business Meeting

Date: 01/10/2012

Length (in minutes): 30 Minutes

Agenda Title: State of the City Address

Prepared For: Marty Wine, City Manager

Submitted By:

Cathy Wheatley
Administrative
Services

Item Type: Update, Discussion, Direct Staff

Meeting Type:

Council Business
Meeting - Main

ISSUE

Mayor Dirksen will present the State of the City Address.

STAFF RECOMMENDATION / ACTION REQUEST

N/A

KEY FACTS AND INFORMATION SUMMARY

The Mayor's State of the City Address is scheduled on the first City Council business meeting of the year. Mayor Dirksen will review accomplishments and challenges of 2011 and goals for 2012.

OTHER ALTERNATIVES

N/A

COUNCIL GOALS, POLICIES, APPROVED MASTER PLANS

N/A

DATES OF PREVIOUS COUNCIL CONSIDERATION

Annual item for the first Council business meeting of the year.

AIS-764

Item #: 3.

Business Meeting

Date: 01/10/2012

Length (in minutes): 15 Minutes

Agenda Title: Consider Approval of the 2012 City Council Goals

Prepared For: Marty Wine, City Manager

Submitted By:

Cathy Wheatley
Administrative
Services

Item Type: Motion Requested

Meeting Type:

Council Business
Meeting - Main

ISSUE

Review and consider the proposed list of 2012 Council Goals.

STAFF RECOMMENDATION / ACTION REQUEST

Approve the goals as listed.

KEY FACTS AND INFORMATION SUMMARY

- The City Council met on December 6, 2011, to set goals for 2012.
- The City Council reviewed a draft copy of the goals during the December 20, 2012 Study Session.
- The attached goals are submitted for approval of the City Council.

OTHER ALTERNATIVES

Revise the wording describing the Council goals.

COUNCIL GOALS, POLICIES, APPROVED MASTER PLANS

These goals will be used to set staff priorities for the next year. Staff will prepare quarterly status reports on progress toward achievement of these goals.

DATES OF PREVIOUS COUNCIL CONSIDERATION

December 6, 2011

December 20, 2011

Attachments

2012 Tigard City Council Goals

2012 Tigard City Council Goals

The City Council met December 6, 2011, to set goals for the coming year. While the city will accomplish much more than what is listed here, the identified goals represent items deserving special attention in the months ahead.

1. Take the Next Step on Major Projects

- a. Continue oversight of design, permits, rate implementation and costs for the Lake Oswego-Tigard Water Partnership.
- b. Implement the Comprehensive Plan through code revisions, including:
 - i. Tree code.
 - ii. Contribute to the SW Corridor Plan by adopting Tigard's land use policies and designations and identifying priorities for high-capacity transit (HCT) station location alternatives by mid-2012.
 1. Determine the economic development opportunities, development plan, city policies and regulations needed to position the Tigard Triangle as an HCT station location.
- c. Deliver on the promise of the voter-approved park bond by identifying all acquisition opportunities and completing the majority of park land acquisitions and improvements by the end of 2012.

2. Financial Sustainability

- a. Maintain the long-term financial health of the General Fund and reserves.
 - i. Develop a long-term financial strategy by mid-2012.
- b. Communicate regularly to residents about the alignment of city priorities with resources.
- c. Evaluate the city's sustainability efforts on an ongoing basis.

3. Downtown

- a. Identify a geographic-opportunity area in the downtown with the greatest potential to create a catalyst for further development. Concentrate most resources there.
- b. Contact owners of key, structurally sound Main Street buildings with vacancies. Begin cooperative effort to secure tenants that will contribute to the vitality of downtown.

4. Annexation

- a. Re-evaluate the city's annexation policy.
- b. Develop a philosophy and approach to consider annexations, including islands.

5. Recreation

- a. Evaluate options and resources to create a pilot recreation program:
 - i. Inventory existing city and community recreational programs, facilities and resources.
 - ii. Create recreational opportunities by partnering with the school district and other agencies or groups.
 - iii. Identify funding options aligning with the recreational programming demand.

Five Year Council Goals

- Obtain Ash Avenue railroad crossing in downtown.
- Explore Pacific Highway Urban Renewal District as part of a citywide economic development strategy.
- Support the legislature to address the financial needs of Oregon state and local governments.
- Identify funding and implement plan for city facility needs.
- Renew intergovernmental water agreement.

Long-Term Council Goals

- Continue pursuing opportunities to reduce traffic congestion.
- Continue implementing the Downtown Urban Renewal Plan.
- Continue monitoring the Tigard/Lake Oswego Water Partnership.