



City of Tigard

Tigard Business Meeting – Agenda

TIGARD CITY COUNCIL

MEETING DATE AND TIME: January 8, 2013 - 7:30 p.m. Business Meeting

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

PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are *estimated*; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. *Business agenda items can be heard in any order after 7:30 p.m.*

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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1. 6:30 PM

2. ● RECEPTION FOR NEWLY ELECTED OFFICIALS
- Mayor John Cook
 - Councilor Marland Henderson
 - Councilor Jason Snider

7:30 PM

3. BUSINESS MEETING

- A. Call to Order - Mayor-elect Cook
- B. Roll Call
- C. Pledge of Allegiance
- D. Council Communications & Liaison Reports
- E. Call to Council and Staff for Non-Agenda Items

4. ADMINISTER OATHS OF OFFICE TO MAYOR JOHN COOK, COUNCILOR MARLAND HENDERSON AND COUNCILOR JASON SNIDER

- Municipal Court Judge Michael O'Brien

5. INAUGURAL REMARKS

- Councilor Marland Henderson
- Councilor Jason Snider

6. INAUGURAL REMARKS - MAYOR JOHN COOK

7. ELECT COUNCIL PRESIDENT TO SERVE JANUARY 2013 TO DECEMBER 31, 2014

- Staff Report and Distribute Ballots

8. ADJOURNMENT

Business Meeting**Meeting Date:** 01/08/2013**Length (in minutes):** 15 Minutes**Agenda Title:** Administer Oaths of Office - Mayor John Cook, Councilor Marland Henderson, Councilor Jason Snider**Submitted By:** Cathy Wheatley, Administrative Services**Item Type:** Update, Discussion, Direct Staff**Meeting Type:** Council Business Meeting - Main**Public Hearing:** No**Publication Date:****Information****ISSUE**

Municipal Court Judge Michael O'Brien will administer the Oath of Office to Mayor John Cook, Councilor Marland Henderson and Councilor Jason Snider.

STAFF RECOMMENDATION / ACTION REQUEST

Administer the Oaths of Office.

KEY FACTS AND INFORMATION SUMMARY

On November 6, 2012 the Tigard voters elected John Cook to serve the remainder of the term for the office of Mayor vacated by Craig Dirksen effective December 31, 2012. Mayor Cook is elected to serve until December 31, 2014. Councilor Marland Henderson and Jason Snider were elected to serve as City Councilor for a four-year term of January 1, 2013 to December 31, 2016.

Municipal Court Judge O'Brien will administer the oath of office to the Mayor and Councilors in accordance with the Tigard City Charter, Section 30, which states:

Before entering upon the duties of their office, every officer shall take an oath or shall affirm that they will support the constitutions and laws of the United States and of Oregon and faithfully perform the duties of their office.

OTHER ALTERNATIVES

N/A

COUNCIL GOALS, POLICIES, APPROVED MASTER PLANS

N/A

DATES OF PREVIOUS COUNCIL CONSIDERATION

N/A

AIS-1139

5.

Business Meeting

Meeting Date: 01/08/2013

Length (in minutes): 20 Minutes

Agenda Title: Inaugural Remarks - Councilor Marland Henderson and Councilor Jason Snider

Submitted By: Cathy Wheatley, Administrative Services

Item Type: Update, Discussion, Direct Staff

Meeting Type: Council Business Meeting - Main

Public Hearing:

Publication Date:

Information

ISSUE

Newly elected Councilor Marland Henderson and Councilor Jason Snider will present inaugural remarks.

STAFF RECOMMENDATION / ACTION REQUEST

N/A

KEY FACTS AND INFORMATION SUMMARY

Newly elected Councilor Marland Henderson and Councilor Jason Snider will present inaugural remarks.

OTHER ALTERNATIVES

N/A

COUNCIL GOALS, POLICIES, APPROVED MASTER PLANS

N/A

DATES OF PREVIOUS COUNCIL CONSIDERATION

N/A

AIS-1141

6.

Business Meeting

Meeting Date: 01/08/2013

Length (in minutes): 20 Minutes

Agenda Title: Inaugural Remarks - Mayor John Cook

Submitted By: Cathy Wheatley, Administrative Services

Item Type: Update, Discussion, Direct Staff

Meeting Type: Council Business Meeting - Main

Public Hearing:

Publication Date:

Information

ISSUE

Mayor Cook will present his inaugural remarks.

STAFF RECOMMENDATION / ACTION REQUEST

N/A

KEY FACTS AND INFORMATION SUMMARY

Mayor Cook will present his inaugural remarks.

OTHER ALTERNATIVES

N/A

COUNCIL GOALS, POLICIES, APPROVED MASTER PLANS

N/A

DATES OF PREVIOUS COUNCIL CONSIDERATION

N/A

Business Meeting**Meeting Date:** 01/08/2013**Length (in minutes):** 5 Minutes**Agenda Title:** Elect Council President to serve January 2013 to December 31, 2014**Submitted By:** Cathy Wheatley, Administrative Services**Item Type:** Motion Requested**Meeting Type:** Council Business Meeting - Main**Public Hearing:****Publication Date:****Information****ISSUE**

Section 18 of the Tigard City Charter states that a Council President shall be elected by ballot by the City Council at its first meeting of each odd-numbered year.

STAFF RECOMMENDATION / ACTION REQUEST

Conduct the Council President election at the January 8, 2013 Council meeting by ballot.

KEY FACTS AND INFORMATION SUMMARY

The Tigard City Charter states:

At its first meeting of each odd-numbered year, the council by ballot shall choose a president from its membership. In the mayor's absence from a council meeting, the president shall perform the duties of the office of mayor and preside over it. Whenever the mayor is physically or mentally unable to perform the functions of office, the president shall act as the mayor pro tem.

OTHER ALTERNATIVES

N/A

COUNCIL GOALS, POLICIES, APPROVED MASTER PLANS

N/A

DATES OF PREVIOUS COUNCIL CONSIDERATION

This is a regularly scheduled agenda item for the first City Council meeting of odd-numbered years.